



5:00 p.m.

Light refreshments served in the County Council Conference Room for Commission Members

5:30 p.m.

Call to order

Opening remarks/Pledge – Jason Watterson

Review and approval of agenda

Review and approval of the minutes of the 5 December 2024 meeting

5:35 p.m.

Consent Items

1. **Haslam Subdivision Amendment No.1** – A request to amend the boundaries between Lot 1 and Agricultural Remainder 1 in an existing 2-lot subdivision, with two agricultural remainders, located at 3414 S. 4800 W., Wellsville, in the Agricultural (A10) Zone.

Regular Action Items

- ~~2. **Public Hearing (5:40 PM or soon thereafter) – Ordinance Change – §17.04 Enforcement** – A public hearing to amend Chapter §17.04 and associated sections of County Code with an updated enforcement process, clarifying language, and the inclusion of a fee schedule.~~
3. **Cronquist Temporary Extraction CUP** – A request to create a temporary extraction and excavation facility (Type 6400) on 4.6 acres of two parcels totaling 179.45 acres located at 1927 Canyon Road, near Smithfield, in the Agricultural (A10) Zone.

Board Member Reports

Staff reports

Adjourn