

**BOX ELDER COUNTY PLANNING COMMISSION
AGENDA
FEBRUARY 19, 2009**

Agenda review with Planning Commissioners at 6:00 p.m.

1. Call to Order 7:00 p.m. (Box Elder County Courtroom)

- a. Roll Call (Commissioners Kimber, Thompson, Tea, Eberhard, Hardy, Day, Munns)

2. Approval of Minutes

- a. Approval of Minutes from the January 22, 2009 Planning Commission meeting.

3. PUBLIC HEARINGS

- a. Conditional Use Permit, CUP09-001, South Cherrywood Estates, Lot 2 Amendment (parcel 01-138-0083/84) located at 8069 S 875 W in the south Cherrywood Estates
- b. Conditional Use Permit, CUP09-003, Anderson Livestock Auction, located at 1151 W 7800 S in South Willard.
- c. Road vacate for [road] property located at the intersection of 400 W Highway 30 in the Collinston/Beaver Dam area.

4. Unfinished Business

5. New Business

- a. Conditional Use Permit, CUP09-001, South Cherrywood Estates, Lot 2 Amendment (parcel 01-138-0083/84) located at 8069 S 875 W in the south Cherrywood Estates
 - i. Amendment to Lot 2 South Cherrywood Estates Sub. (Approval)
- b. Conditional Use Permit, CUP09-003, Anderson Livestock Auction, located at 1151 W 7800 S in South Willard.
- c. Road vacate for [road] property located at the intersection of 400 W Highway 30 in the Collinston/Beaver Dam area; approximately 15200 North 400 West affecting landowners; Peterson (.11 acre); Bowen (.22 acre); Rucker (.36 acre) and Erickson (.23 acre)
- d. Discussion regarding forming and appointing members for a Board of Adjustment by the County Commissioners (five members as per 1-2-060 of the BECLUM&D Code)

6. Working Reports/Closed Session

- a. Steve Hadfield: Conflict of interest; Planning Commission members in relation to action on items submitted for approval.
- b. Review and discussion of individuals for Planning Commission appointees (for three year terms beginning March 2009).

8. Adjourn _____