

BOX ELDER COUNTY PLANNING COMMISSION MINUTES FEBRUARY 7, 2011

The Board of Planning Commissioners of Box Elder County, Utah met in the Box Elder County Commission Chambers at 11:00 a.m. The following members were present constituting a quorum:

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| Richard Day | Chairman | <i>the following Staff was present:</i> | |
| Chad Munns | Vice Chairman | | |
| Desiray Larsen | Member | Kevin Hamilton | Director |
| David Tea | Excused | Elizabeth Ryan | Ex. Secretary |
| Ryan Tingey | Excused | Scott Lyons | Planner |
| Jay Christensen | Member | Steve Hadfield | Co. Attorney |
| Laurie Munns | Member | | |

Chairman Richard Day called the Planning Commission meeting to order at 11:10 a.m.

PUBLIC HEARINGS -- no citizens were present

Chairman Richard Day called for the public hearing on the Amendment to the General Plan and turned the time over to **Kevin Hamilton**.

This amendment to the County's General Plan asserts the County's right to plan and manage all lands within the county. Currently there is a proposal to manage large sections of the county as wilderness areas, and this amendment expands the definition of multiple uses within the County, and not as a single use. (Page 5 of the "Box Elder County General Plan Amendment and Clarification Specific to Certain Non-Wilderness Quality Lands Proposed by Environmentalist Groups for Wilderness Management and Designation.") attached

No comments were received during the public hearing and a **Motion** was made by **Commissioner Desiray Larsen** to close the hearing; seconded by **Commissioner Jay Christensen** and was unanimous.

Mr. Hamilton then informed the Commissioners that this amendment would need to be forwarded to the County Commissioners with their recommendation that the Box Elder County General Plan be adopted in its entirety, with any amendments, including the new section regarding public lands. There was a short discussion and a couple of recommendations were made including numbering the pages of the amendment and some additional language for clarification on III.2 [the first paragraph]. (a copy of the proposed amendment is attached)

MOTION: A Motion was made by **Commissioner Chad Munns** to forward the Planning Commission's recommendation to the County Commission that they consider readopting the Box Elder County General Plan in its entirety with amendments

included; specifically the amendment to the Public Lands usage. Motion was seconded by Commissioner Jay Christensen and passed unanimously.

A **Motion** was made to adjourn at 11:29 a.m. unanimous.

Passed and adopted in regular session this 17th day of March 2011.

Richard Day, Chairman
Box Elder County
Planning Commission