

**BOX ELDER COUNTY PLANNING COMMISSION
AGENDA
JANUARY 22, 2009**

**Agenda review and pre-meeting with Planning Commissioners at 6:00 p.m.
REVISED**

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 December 18, 2008 Planning Commission meeting.

3. PUBLIC HEARINGS

- a. Conditional Use Permit, CUP09-002, South Willard Culinary Water System Project of the Bear River Water Conservancy District. Proposed site for Reservoir and Pump House in the South Willard area.
- b. Proposed Zone Ordinance Amendment, White's Peak property located at 8191 South Highway 89 in the South Willard area of Box Elder County (Randy Marriott/Edge Holdings, LLC) to add a Master Planned Community Zoning Ordinance to the *Box Elder County Land Use Management & Development Code*.

4. Unfinished Business

- a. Box Elder County Fencing Ordinance – update & recommendation to County Commission.

5. New Business

- a. Conditional Use Permit, CUP09-002, South Willard Culinary Water System Project of the Bear River Water Conservancy District. Project site for a Reservoir and Pump House located in the M-160 zone in unincorporated Box Elder County in the South Willard area; approximately 8200 South Highway 89.
- b. Proposed Zone Ordinance Amendment, White's Peak property located at 8191 South Highway 89 in the South Willard area of Box Elder County (Randy Marriott/Edge Holdings, LLC) to add a Master Planned Community Zoning Ordinance to the *Box Elder County Land Use Management & Development Code*.

6. Working Reports

- a. Nominations of new Chairperson and Vice Chairperson
- b. PM2.5 – Jay Hardy

7. Closed Session

- a. Discussion regarding replacement appointments for vacancies on Planning Commission.

8. Adjourn _____