

BOX ELDER COUNTY

The Board of Planning Commissioners of Box Elder County, Utah, met in public session at the regular meeting place at the Box Elder County Courthouse, 01 South Main Street, in Brigham City, Utah, at 7:00 p.m. on January 17, 1991.

The meeting was called to order by Chairman Richard Kimber with the following members present constituting a quorum:

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|--------------------|---------------------|
| Richard Kimber | Chairman |
| Steve Grover | Member |
| Lonnie Thorpe | Member |
| DeVon Breitenbeker | Member |
| Allen Jensen | County Commissioner |
| Denton Beecher | Ex-Officio Member |
| Marie Korth | Ex-Officio Member |

Absent:

| | |
|--------------|--------|
| Jon Thompson | Member |
| Junior Okada | Member |

The Minutes of August 16, 1990 were presented for approval. Mr. Breitenbeker made the motion to approve the Minutes. Mr. Grover seconded. The motion carried unanimously.

AGENDA (ATTACHMENT No. 1)

Minor Subdivisions: Denton Beecher submitted the amended Don Gibson Minor Subdivision. Errors were made in the field survey that created some problems. The size of Lot Two has been changed. Mr. Thorpe made the motion to accept the Don Gibson Minor Subdivision as amended. Mr. Breitenbeker seconded. The motion carried. The Minor Subdivision was approved and the Chairman signed the plat.

Zoning: Commissioner Allen Jensen reported on a meeting held in Willard by the Ad Hoc Committee concerning compatible zoning as it relates to the protection of the watershed along the mountain front. There will be another meeting February 13 at 7:00 p.m. This Planning Commission feels they have an obligation to move forward and will wait to see what recommendations come from the meeting. Chairman Kimber asked Commissioner Jensen to attend the meetings.

MISCELLANEOUS BUSINESS:

Travel: Money has been budgeted this year for travel of

Commission members to monthly meetings. Mileage will be paid in June and December at 27½¢ per mile upon receipt of claim.

February Meeting: The County Commissioners have approved a dinner meeting to be held at Maddox Ranch House February 21, 1991 at 6:00 p.m. Marie will make the reservations.

Ex-Officio: There was discussion as to whether the County Commissioner, being an Ex-Officio member of this Commission, has voting privileges: What would happen if there was a tie vote? Usually there are not even numbers in attendance.

Do we need to appoint another member: Seems like we've been through this before, and Attorney Bunderson gave us an answer, but can't remember what it was. If the Commissioner is a voting member, then Denton Beecher ought to vote also. Sometimes it takes the Commissioner to make a Quorum. Mr. Kimber asked Mr. Beecher to consult Attorney Bunderson for an answer.

OLD BUSINESS:

Status of Dick Braegger request for landfill approval:

Mr. Braegger told Commissioner White that he had a permit from the State and would like the County to issue him a permit. He was asked to go back to the Planning Commission for review and comments relative to the project, and the Planning Commission would give their comments before the County Commission would make a decision. He hasn't done that yet.

Junk cars in South Willard:

Mr. Beecher wrote the owner a letter after which he came in and said he would start moving them and clean up the premises. Mr. Beecher has not been back to see if anything has been done. Mr. Beecher said he may need to have the County Attorney write him a letter.

Scott Crabtree:

Mr. Beecher stated, "He has not, as near as I can tell, done anything more on the bridge, and that's the only responsibility we have". He has also stopped dumping garbage on the property. He has also purchased the land.

Pig Farm in Willard:

Nothing more has been done. The owner came in after the letter was sent and said he was just there temporarily.

A motion to adjourn was made by DeVon Breitenbeker at 7:55 p.m. Mr. Grover seconded. None opposed. The motion carried.

Passed and adopted in regular session this 21 day of February, 1991.

ATTEST:



Marie G. Korth
Recorder/Clerk



Richard D. Kimber, Chairman

AGENDA
BOX ELDER COUNTY PLANNING COMMISSION
MEETING PLACE; COUNTY COMMISSION CHAMBERS
BOX ELDER COUNTY COURTHOUSE
BRIGHAM CITY, UTAH

1. Public agenda for the Box Elder County Planning Commission meeting scheduled for 17 January 1991 at 7:00 P.M.

2. Notice given to the newspaper this 16th day of Jan. , 1991 .

3. Approval of the minutes of last meeting.

4. Scheduled Delegations:

A. Don Gibson Minor Subd. Amended.

B. Report on Zoning meeting in Willard

C. Misc. Business

D.

E.

F.

G.

H.

I.

J.

5. Old Business

A.

B.

C.

D.

Att. ins-1