

**MINUTES
BOX ELDER COUNTY PLANNING COMMISSION
JANUARY 17, 2002**



The Board of Planning Commissioners of Box Elder County, Utah met at Maddox Restaurant for their Christmas Dinner at 6:30 p.m. on **JANUARY 17, 2002**.

The following members were present constituting a quorum:

Richard Kimber	Chairman
Royal Norman	Member (arrived 6:45)
David Tea	Member (arrived 6:55)
Jon Thompson	Member
Theron Eberhard	Member (arrived 6:52)
Deanne Williams	Member
Stan Reese	Member

The following Staff was present:

Garth Day	County Planner
Elizabeth Ryan-Jeppsen	Department Secretary

The **session** was called to order by **Chairman Kimber** at 6:40 p.m.

No *Minutes* from the December Planning Meeting were available for review at this meeting.

Mr. Day addressed the Commissioner stating that there were a couple of items that could be dealt with at this meeting. They included the Monte Munns two-lot subdivision and the disposal of excess property by the County. (**Commissioners Kimber, Thompson, Williams, and Reese** were present for these considerations).

THE MUNNS TWO-LOT SUBDIVISION, LOCATED AT OR ABOUT 3365 N HWY 38 IN THE HARPER WARD AREA.

This two-lot subdivision is currently zoned RR-5 with one lot consisting of 7.46 acres and the other 8.53 acres. The documentation that was missing for the December 20, 2001 meeting has been taken care of and this subdivision is now ready for final approval. That documentation consisted of the following:

- ① documentation from the BRHD verifying septic tank feasibility

- ② documentation from the water company verifying water availability
- ③ documentation from UDOT authorizing access to HWY 38

MOTION: A motion was made by **Commissioner Thompson** that the Two-Lot Subdivision be granted **final approval** and authorize the Chairman to sign. The motion was seconded by **Commissioner Williams** and passed unanimously.

EXCESS PROPERTY WITHIN BOX ELDER COUNTY FOR DISPOSAL

The properties being considered for disposal are:

- Old road shed is up for bid (located one mile north and one-half mile west of the church house in the Park Valley area).
- Pioneer Nursing Home is to be sold on February 9, 2002 as the County no longer has an interest in the facility.

MOTION: A motion was made by **Commissioner Thompson** that the disposal of the excess property in Box Elder County be approved. The motion was seconded by **Commissioner Williams** and passed unanimously.

With these two items having been dealt with, a motion was made by **Commissioner Reese** that the meeting be adjourned at 6:48 p.m. All concurred.

Passed and adopted in regular session this 21st day of February, 2002.



Richard Kimber
Box Elder County
Planning Commission, Chair