

**MINUTES
BOX ELDER COUNTY PLANNING COMMISSION
MARCH 6, 1997**

The Board of Planning Commissioners of Box Elder County met in regular session in the Commission Chamber of the Box Elder County Courthouse, 01 South Main in Brigham City, Utah at 7:00 p.m. on March 6, 1997.

The following members were present constituting a quorum:

Richard Kimber	Chairman
Stan Reese	Member
Deanne Halling	Member
Royal Norman	Commissioner
Denton Beecher	Ex-Officio Member, Surveyor
LuAnn Adams	Recorder/Clerk

EXCUSED:

David Tea	Member
Louis Douglas	Member
Jon Thompson	Member

AGENDA: (ATTACHMENT NO. 1)

CHAIRMAN RICHARD KIMBER PRESENTED THE MINUTES OF JANUARY 16, 1997 FOR APPROVAL. A MOTION WAS MADE BY STAN REESE TO APPROVE THE MINUTES AS WRITTEN. THE MOTION WAS SECONDED BY ROYAL NORMAN AND UNANIMOUSLY CARRIED.

MIKE BURTON MINOR SUBDIVISION

County Surveyor Denton Beecher explained that Mr. Burton would like to create lots located east of the Thatcher LDS Church. The Thatcher-Penrose water system will serve water, and the Health Department has approved with a note that all systems are to be shallow and there is a 200-foot clear zone if they go to wells or open water channels.

MOTION: A motion was made by Stan Reese to approve the Mike Burton Minor Subdivision and allow Chairman Kimber to sign the plat. The motion was seconded by Royal Norman and unanimously carried.

CONCEPT/PRELIMINARY- ROBINSON SUBDIVISION

County Surveyor Denton Beecher told the commission that the Robinson Subdivision is located one-quarter mile north of the Garland Sugar Factory. They will obtain their water from Riverside/East Garland.

MOTION: A motion was made by Royal Norman to approve the concept/preliminary plan for the Robinson subdivision. The motion was seconded by Stan Reese and unanimously carried.

FRED MANNING MINOR SUBDIVISION

County Surveyor Denton Beecher explained that the minor subdivision is located west of the Tremonton landfill. He explained that the subdivision was approved some time ago. They are now asking to amend the subdivision and add three additional lots.

MOTION: A motion was made by Stan Reese to approve the Fred Manning Amended Subdivision and authorize Chairman Kimber to sign the plat. The motion was Seconded by Deanne Halling and unanimously carried.

CANAL BANK ROAD MINOR SUBDIVISION

This subdivision is located northwest of Tremonton just east of I-15. They will be on an individual well and septic system which has Bear River Health Department approval.

MOTION: A motion was made by Royal Norman to approve the final plan on the minor subdivision and allow Chairman Kimber to sign the plat. The motion was seconded by Stan Reese and unanimously carried.

MARK SCOTT MINOR SUBDIVISION

County Surveyor Denton Beecher explained that the subdivision is located 1 ½ miles east of the Bear River High School. The Health Department noted that they must hook onto a public water system. It was explained that they have formed their own water company and will hook up to the Bear River Water Conservation District waterline.

MOTION: A motion was made by Deanne Halling to approve the Mark Scott Minor Subdivision and authorize Chairman Kimber to sign the plat. The motion was Seconded by Stan Reese and unanimously carried.

JR. GORING CAMPGROUND

Denton Beecher presented the plan in the absence of Mr. Goring. He said Mr. Goring would like to create a campground at Hampton Ford. A concept plan for a trailer park/campground was presented. County Surveyor Denton Beecher reviewed and explained the concept plan to the Commissioners.

MOTION: A motion was made by Deanne Halling to accept this as a conceptual plan and that Mr. Goring continue to fill out a conditional use permit and submit the following data for final approval: Measurements to scale showing sewer grades and elevations of property to show a difference in elevation of the historic high water of the Bear River with relation to the campground, show the ingress and egress, description of how you will provide safety for separating the pond from the recreation area and safety separation from the Bear River, and explanation of the water and health department letter. The motion was seconded by Stan Reese and unanimously carried.

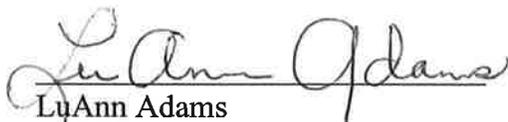
ADJOURNMENT

MOTION: A motion was made by Stan Reese to adjourn. The motion was seconded by Commissioner Norman and unanimously carried.

Passed and adopted in regular session this 17 day of April, 1997.


Richard D. Kimber, Chairman

ATTEST:


LuAnn Adams
Recorder/Clerk