

MINUTES
BOX ELDER COUNTY PLANNING COMMISSION
OCTOBER 16, 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 October 16, 1997.

The following members were present constituting a quorum:

Richard Kimber	Chairman
David Tea	Member
Deanne Halling	Member
Jon Thompson	Member

EXCUSED:

Stan Reese	Member
Louis Douglas	Member
Royal Norman	Commissioner
LuAnn Adams	Recorder/Clerk

AGENDA: (ATTACHMENT NO. 1)

CHAIRMAN RICHARD KIMBER PRESENTED THE MINUTES OF SEPTEMBER 18, 1997 FOR APPROVAL. A MOTION WAS MADE BY DAVID TEA TO APPROVE THE MINUTES AS WRITTEN. THE MOTION WAS SECONDED BY DEANNE HALLING AND UNANIMOUSLY CARRIED.

BEAR RIVER HEALTH DISTRICT

Bob Wilson, Bear River Health Department, and Andre' Pommier, Box Elder County Building Official, met with the Commission to discuss water problems in the County.

Mr. Wilson explained that with the number of septic tanks being installed, the water companies do not have enough water to supply the needs; therefore, people are turning to individual wells. In many parts of the county a shallow well is the only good water, and the owners are risking a chance of contaminating their water source with their own septic system. He stated that the Clean Water Act only applies to a public water system which is service to 15 connections or 25 people. He said that the Health Department cannot protect the individual wells.

It was pointed out the Box Elder County Ordinance states that Box Elder County may establish standards for sewer and water supplies within the county. There was significant discussion.

MOTION: A motion was made by Jon Thompson to authorize the staff to prepare a sample ordinance to regulate water supplies for individual homes in the county and return to the Commission for review and then present the ordinance to the County Commission for consideration. The motion was seconded by David Tea and unanimously carried.

It was also suggested to have the staff prepare a proposal for fire protection at the same time.

MOTION: A motion was made by David Tea to authorize the staff to prepare a proposal for fire protection, and that this item be placed on the next Planning Commission agenda. The motion was seconded by Deanne Halling and unanimously carried.

FORESBERG MINOR SUBDIVISION

County Surveyor Denton Beecher presented the Foresberg Minor Subdivision which is located in Riverside. He stated that this will be for conditional approval only. Mr. Beecher said they have not provided proof of culinary water or sewer.

MOTION: A motion was made by Deanne Halling to conditionally approve the Foresberg Minor Subdivision subject to all utility approvals signed on the plat, and that Chairman Kimber be authorized to sign the plat after the conditions have been met. The motion was seconded by Jon Thompson and unanimously carried.

RON ANDERSEN MINOR SUBDIVISION

County Surveyor Denton Beecher presented the Ron Andersen Minor Subdivision which is located west of Tremonton. Mr. Beecher stated that the County has received a letter from West Corinne Water Company stating they will sell seven water connections (See Attachments). The Health Department has not signed the plat.

MOTION: A motion was made by Jon Thompson that we issue conditional approval for the Ron Andersen Minor Subdivision, subject to all notes on the plat being confirmed, Health Department approval and when all other approvals are in place Chairman Kimber be allowed to sign the plat. The motion was seconded by Deanne Halling and unanimously carried.

ADJOURNMENT

A motion was made by Jon Thompson to adjourn. The motion was seconded by Deanne Halling, and the meeting adjourned at 8:30 p.m.

Commission Meeting

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October 16, 1997

Passed and adopted in regular session this 20 day of November, 1997.



Richard D. Kimber, Chairman

ATTEST:



LyAnn Adams, Recorder/Clerk

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 schedule for October 16, 1997 at 7:00 P.M.
2. Notice given to the newspaper this 15th Day of October 15, 1997
3. Approval of the minutes of September 18, 1997
4. Scheduled Delegations:
 - A. Bear River Health Department - Bob Wilson problems with water supply in county.
 - B. Minor subdivisions.
 - C.
 - D.
 - E.
 - D.
 - E.
 - F.
 - G.
5. Old Business:
 - A.
 - B.
 - C.

WEST CORINNE WATER COMPANY

BE IT KNOWN THAT THE ABOVE COMPANY WILL SELL TO RON N. ANDERSEN
AND OR FAYE A HIRSCHI SEVEN (7) WATER TAPS FOR THEIR SUBDIVISION.

DEE HARDY (PRESIDENT WEST CORRINE WATER COMPANY)

J. Dee Hardy

