

**MINUTES
BOX ELDER COUNTY PLANNING COMMISSION
NOVEMBER 16, 1995**

The Board of Planning Commissioners of Box Elder County, Utah 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 **November 16, 1995.**

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

Richard Kimber	Chairman
Stan Reese	Member
Louis Douglas	Member
Jon Thompson	Member
David Tea	Member
Deanne Halling	Member
Denton Beecher	Ex-Officio Member, Surveyor
LuAnn Adams	Recorder/Clerk

EXCUSED:

Royal Norman	Commissioner, Member
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AGENDA: (ATTACHMENT NO. 1)

CHAIRMAN KIMBER PRESENTED THE MINUTES OF SEPTEMBER 21, 1995 FOR APPROVAL. A MOTION WAS MADE BY DAVID TEA TO APPROVE THE MINUTES AS WRITTEN. THE MOTION WAS SECONDED BY STAN REESE AND UNANIMOUSLY CARRIED.

BEAVER DAM ZONING REPORT

Jennie Potter, John Potter, Charlotte Nelson, Alton Veibell and Gerald Howard were present representing property owners in the area. Gerald Howard presented the zoning plan to the Commission. Mr. Howard told the Commission that approximately 80% of the people are for the plan.

MOTION: A motion was made by Jon Thompson to accept the Beaver Dam/Collinston Proposed Zoning Plan as presented, including the A-20 and MU-40 change as discussed, and recommend adoption to the County Commission. The motion was seconded by Louis Douglas and unanimously carried.

JOE STOKES MINOR SUBDIVISION

County Surveyor Denton Beecher told the Commission the subdivision was located between Corinne and Bear River City. He stated that Joe Stokes is dividing their parcels of land on the east and west sides, thus creating seven lots on the west side and two lots on the east. They are keeping sufficient ownership so they can have a street going into it in the future. Mr. Beecher pointed out that one of the requirements was access approval by UDOT. The water will be supplied by West Corinne Water Company, and they will need individual septic tank approval.

MOTION: A motion was made by Deanne Halling to accept the Joe Stokes Minor Subdivision as presented and allow Chairman Kimber to sign the plat with the condition that they get written permits from UDOT. The motion was seconded by Stan Reese and unanimously carried.

DECEMBER MEETING

MOTION: A motion was made by Stan Reese to schedule the December Meeting for December 14. The motion was seconded by Jon Thompson and unanimously carried.

ADJOURNMENT

Stan Reese made a motion to adjourn. The meeting adjourned at 7:46 p.m.

Passed and adopted in regular session this 14 day of December, 1995.


Richard D. Kimber, Chairman

ATTEST:


LuAnn Adams
Recorder/Clerk

