



**4:45 p.m.**

Workshop & Light Refreshments in the County Council Conference Room

**5:30 p.m.**

Call to order

Opening remarks/Pledge – Phillip Olsen

Review and approval of agenda

Review and approval of the minutes of the 4 November 2021 meeting

**5:35 p.m.**

**Consent Items**

1. **Mark Stewart Subdivision 2<sup>nd</sup> Amendment** – A request to amend Lot 4 and the subdivision boundary with an adjacent parcel (not part of the subdivision) of an existing 4-lot subdivision located at 7921 West 600 North, Petersboro, in the Agricultural (A10) Zone.

**Regular Action Items**

2. **Reminder:** State mandated annual required training hours for Planning Commission members.
3. **Public Hearing (5:35 PM) Lewis Rezone** – A request to rezone 30 acres on 2 parcels located at approximately 6200 South 600 West, near Hyrum, from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone.
4. **Public Hearing (5:50 PM) Brooks Hansen Smithfield West Rezone** – A request to rezone 14.37 acres located at 6550 North 400 West, near Smithfield, from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone
5. **Public Hearing (6:05 PM) Cub River Estates I Rezone** – A request to rezone 44.46 acres located at approximately 535 East Cannibal Road (i.e., 12400 North), Cove, from the Agricultural (A10) Zone to the Rural 5 (RU5) Zone.
6. **Public Hearing (6:20 PM) Cub River Estates II Rezone** – A request to rezone 26.35 acres located at 780 East 12400 North, Cove, from the Agricultural (A10) Zone to the Rural 5 (RU5) Zone
7. **Valley View Self Storage Conditional Use Permit** – A request to amend the Letter of Intent for a previously approved conditional use permit to operate a self-service storage facility on a 4.80-acre property located at 1103 North 6000 West, near Mendon, in the Commercial (C) Zone. The applicant is requesting a change to the type of building materials proposed to construct the storage facility.



8. **Hollow Ridge RV Campground Conditional Use Permit** – A request to operate a recreational facility (i.e., RV campground) located at ~1400 East 300 South, near Smithfield, in the Agricultural (A10) Zone
9. **Holyoak Airport Conditional Use Permit** – A review of the existing Conditional Use Permit (CUP) to operate a private airport to determine the status of the CUP, compliance with the conditions of approval, and to determine if the CUP meets the County Code requirements for revocation of the approval. The private airport is located at 6523 West 400 South, near Mendon, the Agricultural (A10) Zone
10. **Discussion:** Amending the Use Related Definition, 5810 Private Airport
11. **Elections for Chair and Vice Chair**

Board Member Reports  
Staff reports  
Adjourn