

BOX ELDER COUNTY PLANNING COMMISSION AGENDA

February 16, 2017

Agenda review with Planning Commissioners at 6:00 p.m.

1. **CALL TO ORDER** 7:00 p.m. (County Commission Chamber Room, Main Floor)
 - a. Roll Call (Commissioners C. Munns, D. Larsen, K. McGaha, M. Udy, L. Munns, B. Robinson, and M. Wilding)
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL** of the January 19, 2017 Planning Commission Minutes.
5. **PUBLIC HEARINGS - None.**
6. **NEW BUSINESS**
 - a. **VAC17-001, ROAD VACATE**; Vacate alley-way between parcel numbers: 06-046-0083 and 06-046-0143 at approximately 15580 N 5300 W in the Riverside area of Unincorporated Box Elder County. (**ACTION**)
 - b. **SPD 17-01 DISPOSAL OF SURPLUS PROPERTY**, alley-way between parcel numbers; 06-046-0143 at approximately 15580 North 5300 West in the Riverside area of Unincorporated Box Elder County (**ACTION**)
 - c. **AS17-001, COLE SELMAN AGRICULTURAL SUBDIVISION**, located at approximately 11575 North 4400 West in the Tremonton area of Box Elder County dividing 2.15 acre with a single family dwelling off 9.36 acres leaving a 7.21 acre agricultural parcel. (**ACTION**)
7. **UNFINISHED BUSINESS**
 - a. **PROMONTORY POINT RESOURCES, SP16-001 & CUP16-002, SITE PLAN AND CONDITIONAL USE PERMIT** to construct a non-hazardous landfill to be located on Parcel 01-012 (**ACTION**)
8. **WORKING REPORTS**
9. **PUBLIC COMMENTS**
10. **ADJOURN**