

**4:45 p.m.**

Workshop & light refreshments served in the County Council Conference Room

**5:30 p.m.**

Call to order

Opening remarks/Pledge – Chris Sands

Review and approval of agenda

Review and approval of the minutes of the 28 July 2022 workshop & 4 August 2022 meeting

**5:35 p.m.**

**Consent Items**

- 1. West Edge Estates CUP** – A request for a 6-month extension of the effective period of approval for a conditional use permit to operate a storage/warehousing facility (Use Type 3400) located at ~2200 North 1200 West, near Logan, in the Industrial (I) Zone.
- 2. One Forty Two Subdivision 1<sup>st</sup> Amendment** – A request to create a new buildable lot in an existing one-lot subdivision with an agricultural remainder on 47.4 acres located at 7550 North Highway 142, near Newton, in the Agricultural (A10) Zone.
- 3. Lee Nelson Minor Subdivision 1<sup>st</sup> Amendment** – A request to expand the boundaries of an existing two-lot subdivision with an agricultural remainder and create a new buildable lot on 41.15 acres located at 10375 South Highway 165, Avon, in the Agricultural (A10) Zone.

**Regular Action Items**

- 4. Public Hearing (5:40 pm): Cache County General Plan** – A public hearing to review the County’s proposed supplemental Appendices to the General Plan: The Urban and Rural Area Assessment and the Cost of Services Plan. The Planning Commission will review the General Plan appendices, take public comment, and forward a recommendation to the County Council.
- 5. Discussion:** The review and amendment of Title 17.07.030 Use Related Definitions and Title 17.07.040 General Definitions including but not limited to uses and definitions related to the following uses:
  - 6400 Mineral Extraction
  - 6410 Topsoil Extraction
  - 6420 Site Grading

Board Member Reports

Staff reports

Adjourn