



**5:00 p.m.**

Light refreshments served in the County Council Conference Room for Commission Members

**5:30 p.m.**

Call to order

Opening remarks/Pledge – Kurt Bankhead

Review and approval of agenda

Review and approval of the minutes of the 4 December 2025 meeting

**5:35 p.m.**

**Consent Items**

1. **Mendon South Canal CUP** – A request for a 6-month extension of the effective period of approval to create and operate a piped canal (Use Type 5610 – Utility Facility, Distribution)
2. **Frenchies Farm Lot Split 1<sup>st</sup> Subdivision Amendment** – A request to amend a 2-lot subdivision by adding a third lot and creating an agricultural remainder by splitting Lot 2. The subdivision is located at 1127 E. 13000 N., Cove.

**Regular Action Items**

3. **Public Hearing (5:35PM or soon thereafter) – Mountain Manor Springs 2 Rezone** – A request to rezone 98.68 acres, located at ~500 N. 7200 W., Petersboro, from the Agricultural (A10) Zone to the Rural 5 (RU5) Zone.
4. **Public Hearing (5:50PM or soon thereafter) – Frontage and Access Amendment** – An amendment to Cache County Code §17.07.040 & 17.10.040 by establishing new regulations regarding access via frontage.
5. **Public Hearing (6:05PM or soon thereafter) – Subdivision Code Amendment** – An amendment to Cache County Code Title 16 by creating new subdivision and subdivision amendment standards.
6. **Blacksmith Hyrum Fork Irrigation Company CUP** – A request to create and operate a Utility Facility, Distribution (Use Type 5610) on 25.05 acres located at ~4750 Hollow Road, Nibley, in the Agricultural (A10) Zone.

Board Member Reports

Staff reports

Adjourn