



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 – Jason Watterson

Review and approval of agenda

Review and approval of the minutes of the 5 October 2023 meeting

5:35 p.m.

Consent Items

- 1. Jershon Ranch Subdivision** – A request for a 6-month extension of the effective period of approval to create a new 3-lot subdivision located at 200 East 9800 North, near Richmond, in the Agricultural (A10) Zone.
- 2. Pea Viner Farm Subdivision** – A request for a 6-month extension of the effective period of approval to create a new 1-lot subdivision with an agricultural remainder located at 2450 South 2000 West, College Ward, in the Agricultural (A10) Zone.
- 3. DellaRay Subdivision** – A request to create a new 3-lot subdivision with an agricultural remainder on 31 acres located at 1500 East 12600 North, Cove, in the Agricultural (A10) Zone.
- 4. H & H Subdivision 1st Amendment** – A request to amend the north subdivision boundary with an adjacent subdivision (Ohana Mauna Subdivision); no new lots are being created. The H & H Subdivision is located at 7800 North 520 East, near Smithfield, in the (A10) Zone.

Regular Action Items

- 5. Geneva Rock – Newton Pit Conditional Use Permit** - A request to operate a commercial mineral extraction and excavation facility (Use Type 6400) on 157 acres located at approximately 7200 North Highway 23, near Newton, in the Agricultural (A10) Zone with the Mineral Extraction (ME) Overlay. *Continued up to 90 days from the 5 October 2023 Planning Commission meeting.*
- 6. Cache Resource Management Plan:** Cache County has prepared required amendments to the 2017 Cache County Resource Management Plan (RMP) which is applicable to public lands within the County. The amendment will include four new resources as required by recent State Code updates, including: 1. Critical Minerals & Rare Earth Elements, 2. Renewable Energy, 3. Infrastructure & Pipelines, and 4. Utility Corridors. *Continued from the 5 October 2023 Planning Commission meeting; public hearing held on October 5, 2023.*
- 7. Utah Flour Milling Conditional Use Permit** – A request to operate a general manufacturing facility (Use Type 2100) on 5.12 acres located at 11595 North Highway 91, near Richmond, in the Industrial (I) Zone.
- 8. Review of Annual Planning Commissioner Training Requirements**
- 9. Upcoming: Elections for Chair and Vice Chair; 2024 Meeting Dates and Application Deadlines.**

Board Member Reports

Staff reports

Adjourn