



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 January 2024 meeting

5:35 p.m.

Consent Items

- 1. Ohana Mauna Subdivision 1st Amendment** – A request to amend the south subdivision boundary along the agricultural remainder with an adjacent subdivision, the H & Subdivision, to resolve a property dispute. The subdivision is located at 7800 North 520 East, near Smithfield, in the Rural 5 (RU5) Zone.
- 2. Old Canyon Subdivision 1st Amendment** – A request to amend an existing 2-lot subdivision with an agricultural remainder, which will increase the size of Lot 1 and decrease the agricultural remainder; no new lots are being created. The subdivision is located at 8329 South Old Canyon Road, near Wellsville, in the Agricultural (A10) Zone.

Regular Action Items

- 3. Aspen Springs Storage Conditional Use Permit** – A request to expand an existing self-service storage facility (Use Type 3410) and add an outdoor storage yard (Use Type 3400) on 8.77 acres located at 501 West 4600 North, near Smithfield, in the Industrial (I) Zone.
- 4. Discussion: 2024 Code Amendment Priorities**
- 5. Annual Disclosures/Conflict of Interest**

Board Member Reports

Staff reports

Adjourn