

**WHAT: MEETING MINUTES**

**WHEN: February 20, 2020**

**TIME: 4:00 P.M.**

**WHERE: District Courtroom Judicial Building**

**BOARD MEMBERS PRESENT: Dacx Duffin, Troy Wilkins, Lloyd Smith, Jared Orton, Dick Schafer, Felicia Poteet**

**D Duffin:** Call to order

roll call, Quorum was present, introduction

**First item:** Approve Minutes from January 16, 2020 Meeting

**L Smith:** Motion to approve minutes

**D Schafer:** Second on motion

**All in favor, motion carries**

**Second item:** Roger Schaeffer Special Use application for a Labor Rooming house on approximately 550 N 1150 W. High Ag Zone, there is a portion used as Equipment yard for Schaeffer farms. Rooming house will be 4-bedroom, 2 bath and have a shared kitchen, housing a total of 8 employees. No City of Impact and no comment received.

**R Schaeffer:** gives description and reason for Special Use application

**D Duffin:** Anyone giving comment in favor, neutral, or against

**No comments**

**L Smith:** motion to close for deliberation

**F Poteet:** seconds motion

**L Smith:** Entertain a motion to approve Special Use application by Roger Schaeffer

**D Schafer:** seconds motion

**All in favor, motion carries**

**Third Item:** Goose Haven Estates, 1<sup>st</sup> preliminary hearing was December 19, 2019. 30 residential lots and one non-buildable lot, will be owned by conjoined owner. Amended covenants, limited livestock for only 3 lots.

**P Aston:** gives description and updates on Goose Haven Estates

**D Duffin:** Any Comments in favor, Neutral

**Neutral comment**

**D Lee Souza:** Neutral comment

**M McGinnis:** Neutral comment

**F Poteet:** Motion to close for deliberation

**L Smith:** Seconds motion

**All in favor**

**L Smith:** moves that we recommend for county commissioners for their approval on the Goose Haven Estate Subdivision at approximately 250 E 200 S Rupert

**D Schafer:** Seconds motion

**All in favor, motion carries**

**D Duffin:** Last item on agenda will be Gillette Subdivision

**Recusals:** L Smith, T Wilkins

**Fourth Item:** AG Medium Zone, special use on 10 lots or less, this is 8 lots. No city impact, developmental ag property, ½ mile south is Amalgamated. Previous application was Variance in July. Meet comprehensive plan and zone regulations. This is a 164-acre farm, only 12 acres would be residential. Would be clustering homes, nice streets, safer, one access off 500 W. 2 public letters, comments.

**S Gillette:** gives description and brings previous comments and concerns, answers questions. Application of fertilizers, traffic, danger on roads, MID minor easement, proximity to Amalgamated Sugar, and Road.

**D Gillette:** Buffer and previous concerns answered.

**D Duffin:** Any comments in favor

**K Young:** MID comment in favor

**G Gillette:** in favor comment

**D Duffin:** Neutral or opposing comment

**D Wilkins:** Opposing comment

**J Naess:** Opposing Comment

**S Case:** Opposing Comment

**C Larsen:** Opposing Comment

**D Grant:** Opposing Comment

**D Duffin:** Opposing Comment

**D Nielson:** Opposing Comment

**T Goodman:** Opposing Comment

**S Gillette:** Rebuddle, Evidence, Narrative, following precedent.

**D Schafer:** move to close for deliberation

**F Poteet:** Seconds motion

**D Shafer:** Motion to Deny Special Use

**Felicia:** Seconds motion

**All in favor, motion carries, 1 abstained from voting**

**Next hearing will be March 19<sup>th</sup> at 4pm**

**F Poteet:** motion to adjourn

**J Orton:** Seconds motion