

WHAT: MEETING MINUTES

WHEN: August 18, 2022

TIME: 4:00 P.M.

WHERE: Commissioners Room

BOARD MEMBERS PRESENT: Dacx Duffin, Dick Shaeffer, Jeannie Bateman, Spencer Wilson

D. Duffin: Call to order

Roll call, Quorum was present, Introduction

First Item: Approve minutes from July 21, 2022 meeting

D. Shaeffer made a motion to approve with a revision of last month's minutes. J. Bateman seconded. All in favor, motion carries.

D. Duffin explains meeting procedures, Lance Stevenson addresses board on conflict of interest in agenda items presented

Second Item: Ridgeview Subdivision Continuation

Brett Stephens gave an introduction on the item and a re-cap of last hearing.

Speaker on the Item: **Paul Aston:** 283 E 250 N Rupert - Introduced the item. Gave an update on plans, water rights, access. **Kent Hansen** addressed on water rights, and access.

D. Duffin: Opened the floor for comments in favor, neutral, opposed.

Lynn Rogers and Jody Rogers: Talked in opposition of the item; expressed concerns on traffic and the road conditions.

Loraine Garrell 309 N 300 W - Addressed the board questions for the applicant on water rights and remaining farm ground.

Andy Walton 1340 Highway 30 – Addressed the board on growth and infrastructure.

Lind Garner 255 W 200 N - Addressed the board on water rights questions.

Paul Aston addressed the audience about the road and access and road maintenance.

Kent Hansen 680 North 380 East – addressed the board on A&B Irrigation water. Spoke on waiting for transfer of water rights and moratorium questions.

S. Wilson: Made a motion to table the Ridgeview Subdivision at 375 North 300 West Rupert no longer than 6 months due to waiting on more information. **J. Bateman** seconded. All in favor, motion carries.

Third Item: Comprehensive Plan Update

Brett Stephens gave a progress report on the comprehensive plan. Commissioner's decision to proceed with JUB engineers as the consulting firm. Addressed Paul Aston for past comprehensive plan updates throughout the county. Presented the timeline and phases of the proposal from JUB. Requested of the Planning and Zoning Board to choose representative(s) avoiding a quorum.

D. Shaeffer: Made a motion that Jennie Bateman and Lloyd Smith as liaison to the public regarding the comprehensive plan. **S. Wilson** seconded. All in favor, motion carries.

D. Shaeffer: Made motion to adjourn, **J. Bateman** seconded. All in favor, motion carries. Meeting adjourned at 4:45 pm.