

**MEETING OF THE
MILLARD COUNTY PLANNING COMMISSION**

**MEETING MINUTES
December 6th, 2017**

The Millard County Planning Commission met on Wednesday December 6th, 2017 at the Millard County Offices, 71 South 200 West, Delta, Utah.

PRESENT: David Sturlin Planning Commission Chairman
Tom Nielson.....Planning Commissioner
Joyce BarneyPlanning Commissioner
Molly StevensPlanning Commissioner

EXCUSED: Gary Walker Planning Commission Vice Chairman
Jodi RobisonPlanning Commissioner
Greg GreathousePlanning Commissioner

ALSO PRESENT:

Adam Richins..... Planning and Zoning Administrator
Dean DraperMillard County Commissioner
LuAnne Miller..... Pro Tem Secretary
Richard Waddingham Deputy County Attorney
Monique Draper County Resident
Kevin Miller County Resident
Tiffany James Magnum
Steve Snelgrove Magnum

PURSUANT TO AN AGENDA WHICH HERETOFORE HAD BEEN PROVIDED to each member of the Planning Commission, posted at the Millard County Offices in Delta, the Public Safety Building in Fillmore, and the Main Street Courthouse in Fillmore, posted on the Utah Public Notice Website and the Millard County Website, and provided to the Millard County Chronicle Progress, a newspaper of general circulation within Millard County, Utah as required by law, the following proceedings were had:

1. WELCOME, CALL TO ORDER – Chairman David Sturlin

Planning Commission Chairman David Sturlin called the meeting to order at 6:32 pm. He welcomed all present.

2. APPROVAL OF MINUTES –November 1, 2017

The proposed minutes of the regular Commission meeting held November 1st, 2017 were presented for consideration and approval. Following review and consideration of minor corrections, Commissioner Joyce Barney made a

MOTION to approve the minutes for November 1st, 2017, as corrected. Commissioner Molly Stevens SECONDED the motion. Voting was unanimous in the affirmative.

3. PUBLIC INPUT

There was no public input.

4. PUBLIC HEARING for proposed Amendment to the Millard County Resource Management Plan, Section 2.2 Air Quality.

Commissioner Joyce Barney made a MOTION to open the public hearing on the proposed Amendment to the Millard County Resource Management Plan, Section 2.2 Air Quality.

There was no public comment. Planner Adam Richins shared comments he had received from a few citizens. Comments included striking specific names of industries, confirming the defining and usage of the term Land Managers, and dates of referenced annual state reports.

Commissioner Tom Nielson made a MOTION to close the public hearing. Commissioner Molly Stevens SECONDED the motion. Voting was unanimous in the affirmative. Public hearing closed at approximately 6:40.

5. REVIEW and POSSIBLE RECOMMENDATION – of Amendment to the Millard County Resource Management Plan, Section 2.2 Air Quality.

Chair David Sturlin stated that it is the recommendation of the County Planner that the Resource Management Plan (RMP) be amended.

Planner Adam Richins said we would be amending the RMP by adopting this new section, and that the proposal to recommend this section to the BOCC for adoption should include the suggested changes.

Discussion was held regarding making corrective changes to the Section 2.2 draft. Changes included striking names of specific companies from the section discussing CO2 sources, and moving the words National Ambient Air Quality Standards to the paragraph with the first usage of the acronym NAAQS.

An additional question was raised regarding the levels of VOC emissions relative to Salt Lake County as shown in Table 2.2.3. Planner Adam Richins explained the levels were based on registered sources and estimated emissions, but were not measured locally.

Commissioner Joyce Barney made a MOTION to amend the Millard County Resource Management Plan, Section 2.2 Air Quality as now corrected. Commissioner Tom Nielson SECONDED the motion. Voting was unanimous in the affirmative.

Commissioner Molly Stevens made a MOTION to send a favorable recommendation to the Board of County Commissioners (BOCC) concerning the Amendment to the Millard County Resource Management Plan by adopting the new Section 2.2 Air Quality. Commissioner Joyce Barney SECONDED the motion. Voting was unanimous in the affirmative.

6. PLANNING and ZONING ADMINISTRATOR'S REPORT

Planner Adam Richins reported that the terms for Planning Commissioners Gary Walker, Jodi Robison, and Tom Nielson are coming to an end.

Planner Adam Richins asked the Commission to consider names for replacement of at least one Commissioner. Chair David Sturlin asked Adam Richins to check on the length of the term for Planning Commission Chair.

7. OTHER BUSINESS

There was no other business at this time. Planner Adam Richins mentioned that some new applications have been submitted and will be presented at upcoming meetings.

8. POSSIBLE CLOSED MEETING Pursuant to Utah Code Annotated Section 52-4-204 & 205

9. ADJOURNMENT

Commissioner Tom Nielson made a MOTION to adjourn. Commissioner Joyce Barney SECONDED the motion. Voting was unanimous in the affirmative. The meeting was adjourned at 6:55 pm.

Dated this ___ day of _____ 2017
David Sturlin, Chairman
Millard County Planning Commission