

**MEETING OF THE
MILLARD COUNTY PLANNING COMMISSION**

**WORK SESSION MINUTES
October 12,2021**

The Millard County Planning Commission met on Tuesday October 12, 2021 at the Millard County Offices, 71 South 200 West, Delta, Utah.

PRESENT: David Sturlin Planning Commission Chairman
Erin SorensonPlanning Commissioner
Joyce Barney Planning Commission Vice Chairman
John Nye.....Planning Commissioner

EXCUSED:
Bob Rogers.....Planning Commissioner
Peter GreathousePlanning Commissioner
DeMar IversonPlanning Commissioner

ALSO PRESENT:
Adam Richins..... Planning and Zoning Administrator
Mallori Wood..... Planning and Zoning Secretary
Matt Ward Millard County Chronicle Progress
Evelyn Warnick.....Millard County Commissioner
Blake Hamilton..... Legal Counsel
Shellie Dutson..... Millard County Chronicle Progress

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 Commissioner Chairman David Sturlin called the meeting to order at 3:43 pm. He welcomed all present.

2. PUBLIC INPUT

3. REVIEW and POSSIBLE RECOMMENDATION— Application # Z-2021-001 to amend the Conditional Use Permit for the Intermountain Power Project (IPP) for construction and operation of an electric generating facility. Intermountain Power Agency, Owner. Los Angeles Department of Water and Power (LADWP), Applicant.

Commissioner Joyce Barney made a MOTION to begin a closed session. Commissioner Erin Sorenson SECONDED the motion. Voting was unanimous in the affirmative.

The commission held a closed session for discussion with legal counsel.

Commissioner David Sturlin made a MOTION to reopen the session. Commissioner Erin Sorenson SECONDED the motion. Voting was unanimous in the affirmative.

Commissioner David Sturlin made a MOTION for a favorable recommendation to amend the CUP with additional input from attorney Blake Hamilton to be included as well as a temporary housing plan be presented to the Planning Commission. Commissioner Erin Sorenson SECONDED the motion. Voting was unanimous in the affirmative.

There was discussion about whether the workers that will start in February – March 2022 will be staying on the job site.

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

ADJOURNMENT

Commissioner Joyce Barney made a MOTION to adjourn. Commissioner Erin Sorenson SECONDED the motion. Voting was unanimous in the affirmative.

Dated this ___ day of _____ 2021
David Sturlin, Chairman
Millard County Planning Commission