

**Minutes for the Electronic
Daggett County Planning and Zoning Meeting
95 North 1st West, Manila Utah 84046
April 15, 2020 at 6:00 PM**

Present: Chad Reed (Chair), Carrie Poulsen (alternate), John Foster, Ty Smith, Allan Wood(vice-chair,electronically), Alan Staggs (electronically)

Guest: Niel Lund (County Attorney)

1. **Welcome and called to order at 6:00 PM by Chad Reed.**
2. **Public Comments:** Mr. Wood asked about a greenhouse being built. No permit required.
3. **Discussion and Consideration: Minutes of March 15, 2020.** Mr. Foster asked if Mrs. Poulsen followed up on the fire code for address requirements and she found it in the 2009 IFC code book. This code has been adopted by the county. After discussion and review Mr. Foster motioned to accept the minutes of March 15, 2020. Mr. Staggs seconded. All in favor, motion carried.
4. **Discussion and Consideration: Plat amendment application from Sue Morgan. Request to combine lots K-5-128 and K-5-131 in Flaming Gorge Lake Meadows Subdivision.** The GIS department has approved this. Notice was sent to the adjacent property owners per code, no negative response. Mr. Smith arrived at this time. After review and discussion Mr. Wood motioned to approve the plat amendment application from Sue Morgan to combine lots K-5-128 and K-5-131. Mr. Foster seconded. All in favor, motion carried.
5. **Discussion and Consideration: Plat amendment application from Richard Thomason to combine lots P-C-02 and P-C-04 in Flaming Gorge Pines Subdivision.** The GIS department has approved this. Notice was sent to the adjacent property owners per code, no negative response. After review and discussion Mr. Staggs motioned to approve the plat amendment application from Richard Thomason to combine lots P-C-02 and P-C-04 in Flaming Gorge Pines. Mr. Smith seconded. All in favor, motion passed.
6. **Discussion: Public Lands.** Mr. Reed said no meetings have been held.
7. **Discussion: Building Permit Reports.** Mr. Reed asked the board to review the spread sheets. Mrs. Poulsen has sent the 2017 spreadsheet to Mr. Tate to get some finals or have the applicants apply for extensions.
8. **Correspondence.** Mrs. Poulsen let the board know that she had received a call from Mark Silver regarding property in Taylor Flat. He said that several property owners are talking about combining lots. He also asked about vacating some roads there. The property owners do not own to the centerline of the road, they are not county roads either but owned by all the property owners out there and they are platted roads in the subdivision. Mr. Silver also asked about combining lots that are in 2 different plats but are contiguous. Mr. Lund didn't think there would be a problem but will have to find out from the Recorder's office. Mr. Lund thinks he would have to have 2 mylars, one for

each plat. Mr. Foster drove out to Lucerne Marina and he said there is no sign of any construction regarding Jerry Taylor property. Mr. Reed asked for a follow up to Mr. Taylor.

9. **Discussion: Issue Updated.** Mr. Reed asked the new members of the board to read the wind ordinance Mr. Wood has drafted. Mrs. Poulsen will try to find out why the board can't see Mr. Lund's comments when she shares the wind document. Discussion on violations and everything is on hold with the courts right now. Ordinance update review is that the public hearing won't be held until next month. At this time the meeting will still need to be held electronically.
10. **Discussion: Confirm next meeting and agenda items.** Next meeting will be held on May 20, 2020 at 6:00 PM and there will be a public hearing at that time as well for ordinance changes. Mr. Shaun Johnson's plat amendment will be on the next agenda. Meeting adjourned at 6:47 PM.