

**Planning & Zoning Commission Meeting
County Administrative Offices, Duchesne, Utah
September 6, 2017 - 5:00 p.m.**

In Attendance were:

Kathy Giles, Planning Commission, Chairman
Brad Wells, Planning Commission
Ken Moon, Planning Commission
Allen Lindsay, Planning Commission
Bobby Drake, Planning Commission
Ken Richens, Planning Commission
Mike Hyde, Community Development Administrator
CoraLee Sanchez, Planning Secretary

Visitors:

Deb Lindsay
Mike Hawley, Jones and DeMille

Chairman Giles opened the meeting at 5:00 pm and read the rules of order. She asked if any of the Planning Commission Members had any ex-parte contacts or conflicts of interest associated with the agenda. There were none, so the meeting proceeded.

PUBLIC HEARINGS:

A. Recommendation to the County Commissioners regarding the Duchesne County Transportation Master Plan.

Mr. Hyde welcomed Mr. Hawley from Jones and DeMille and reviewed the August work session we had with Mr. Hawley about the transportation plan. Mr. Hyde stated the Duchesne County Transportation Special Service District #2 hired Jones & DeMille Engineering in late 2011 to prepare a transportation master plan for the county. The initial scoping meeting to start the project was held on January 23, 2012. After a series of public meetings, changes were made to the draft and additional reviews were conducted by planning and public works staff. A final draft was produced in mid-2017. The plan contains:

- An analysis of the existing condition of the county transportation system
- Forecasted needs associated with anticipated growth
- Policies and guidelines for the design and approval of new transportation facilities
- Short and long-range transportation projects and cost estimates
- Access Management guidelines
- Corridor Preservation techniques

Mr. Hyde's recommendation is that the Planning Commission recommended that the County Commissioners pass Resolution #17-14 after their public hearing on September 25th or continue the hearing until a date certain if additional time is needed to review the document or respond to public comments.

With no one in the audience wishing to comment on the resolution the public hearing was closed.

Commissioner Wells motioned to recommend to the County Commissioners that they pass Resolution #17-14. Commissioner Lindsay seconded the motion and it passed unanimously.

NEW BUSINESS:

None

Minutes: Approval of August 2, 2017 minutes:

Commissioner Lindsay moved to approve the minutes of August 2, 2017. Commissioner Drake seconded the motion and it passed unanimously.

Commission Comments and Staff Information Items:

Mr. Hyde gave the commissioners their copy of the County Resource Management Plan that was approved by the County Commissioners in July. Mr. Hyde stated there was nothing for the October meeting yet but there is still time to apply.

Adjournment:

Meeting adjourned at 5:10 p.m.