Mountainous Planning District Planning Commission
Public Meeting Agenda
Thursday, May 2, 2019 4:00 P.M.

Location
SALT LAKE COUNTY GOVERNMENT CENTER
2001 SOUTH STATE STREET, ROOM N1-110
NORTH BUILDING, SECOND FLOOR
(385) 468-6700

The Planning Commission Public Meeting is a public forum where, depending on the agenda item, the Planning Commission may receive comment and recommendations from applicants, the public, applicable agencies and County staff regarding land use applications and other items on the Commission’s agenda. In addition, it is where the Planning Commission takes action on these items, which may include: approval, approval with conditions, denial, continuance or recommendation to other bodies as applicable.

BUSINESS MEETING

1) Approval of minutes from the April 4, 2019 meeting.
2) Annual Planning Commissioner Training
3) Katie Gibble with State DNR to discuss wildfire issues.
4) Other Business Items (as needed)

ADJOURN
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MEETING MINUTE SUMMARY
MOUNTAINOUS PLANNING DISTRICT PLANNING COMMISSION MEETING
Thursday, April 4, 2019 4:00 p.m.

Approximate meeting length: 1 hour 14 minutes
Number of public in attendance: 8
Summary Prepared by: Wendy Gurr
Meeting Conducted by: Commissioner Despain

ATTENDANCE

<table>
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<th>Commissioners</th>
<th>Public Mtg</th>
<th>Business Mtg</th>
<th>Absent</th>
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<tr>
<td>NEIL COHEN</td>
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<td>NICOLE OMER</td>
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<td>TOD YOUNG</td>
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<td>LINDA JOHNSON</td>
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<td>DON DESPAIN (CHAIR)</td>
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<td>LAYNEE JONES (VICE CHAIR)</td>
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<td>JAMES PALMER</td>
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<td>CHRISTIE HUTCHINGS</td>
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<td>Planning Staff / DA</td>
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<tr>
<td>Wendy Gurr</td>
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<td>Jake Young</td>
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<td>Will Sommerkorn</td>
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*NOTE: Staff Reports referenced in this document can be found on the State and County websites, or from Salt Lake County Planning & Development Services.

BUSINESS MEETING
Meeting began at – 4:01 p.m.

1) Approval of Minutes from the March 7, 2019 meeting.

   **Motion:** To approve minutes from the March 7, 2019 meeting as presented
   **Motion by:** Commissioner Johnson
   **2nd by:** Commissioner Cohen
   **Vote:** Commissioners voted unanimous in favor (of commissioners present)

2) Review of Little and Big Cottonwood Canyon Draft Chapter of Wasatch Canyons General Plan

   Jake Young, Planner Office of Regional Development and Jim Carter, Consultant, provided goals and strategies, distinguished policies and strategies, and discussed layout of the plan.

   Commissioners, Mr. Young and Mr. Carter discussed strategies being the same for all Canyons, goal to support ongoing management, watershed management, and policies and facts.

   Discussed Big Cottonwood Canyon with regards to houses; food supplies and residents; Utilities and Rights; coordination with FCOZ; Surplus water rights; recreation; and traffic. Positive terms
and firm wording encouraged. Watershed and hydrology from Salt Lake City discussed, along with priorities and action items. Detail on fire protection, fund for projects, trailhead improvements and restrooms, and an evaluation process. Emergency actions discussed, along with dedicating funding in the canyons. Resorts and recreation provide benefits. Timeline on funding discussed, along with an all canyon action list that is specific. Support of the forest service, the county’s responsibility and joint responsibilities, user fees, and regional issues discussed. Forest fire prevention, zone for tree removal in the canyons, referencing standards discussed. Funding sources discussed (including a fee or tax for the canyons) and request was made for Darren Casper to come and discuss funding and ZAP tax or rap tax. Collaborating with all entities, coordination and funding discussed.

Transportation also discussed, including concerns about there being only one point of access and the general need to address transportation in the general plan. The phrase “concentrating key developed recreational facilities” discussed, namely whether that language was directed at zoning.

Addressed the letters received from Ed Marshall, Barbara Cameron and Salt Lake City. Add a substantial goal for fire discussed, and whether such should be geared more towards structure protection or human life protection.

Representation for fire professionals from fire and emergency services discussed -- UFA and forest service. The concept of sharing the cost of fire suppression 50/50 with the Forest Service discussed, due to a concern that the Forest Service was not funded well enough. Submission of comments for additions to the draft plans encouraged.

3) Other Business Items (as needed)

MEETING ADJOURNED

Time Adjourned – 5:15 p.m.