



**WEST END PLANNING ADVISORY COMMITTEE
MINUTES
November 3, 2016**

Members Present

Nancy Moore
Mike Mortensen
Angela Goforth

Staff Present

Steve White-Planning & Development Director
Teresa Williams-County Attorney

Members Absent

Liz Steele
Jack Lee

The meeting was called to order and the 11'oclock rule will be enforced. Jack Lee and Liz Steele were absent and a quorum was determined to be present.

❖ **CALL TO THE PUBLIC – NO RESPONSE**

NEW BUSINESS:

❖ **PUBLIC HEARING**

1. Pinon Ridge Mill Facility Amended Special Use (SU-16-0039)

Location: 31525 Hwy 90
Proposal: To amend the Pinon Ridge Mill Facility Special Use Permit condition of approval number 7 and provide new owner information as required by Condition number 2.
Owner: Pinon Ridge Resources Corporation
Applicant: Same

The Planning and Development Director presented the staff report. George Glasier with Pinon Ridge Mill was present to answer any questions.

M/S-Mike Mortensen/Nancy Moore to **Approve** the amended Special Use Permit [SU-16-0039] to place on record the new owner and to address Condition number 7 of the original permit for the Pinon Ridge Mill Facility Special Use [Resolution 87-2009], based on the following findings of fact and subject to the conditions of approval.

Findings of fact:

- a) The proposed amendment addresses Condition number 2 by providing current ownership information.
- b) Additional time will allow the applicant to address all local, state and federal requirements so the facility can begin construction and operation.
- c) The Special Use Permit will still be subject to Resolution No. 87-2009.

Conditions of Approval:

- 1. The Special Use Permit shall be subject to Resolution No. 87-2009, except where amended.
- 2. Condition number 7 shall now read as follows: "if operation of the facility (processing of ore) has not commenced in four (4) years from the date of BOCC approval of the amendment, the permit shall become null and void.

All votes aye. **Motion Carried.**