

**FREMONT COUNTY
PLANNING COMMISSION MEETING MINUTES
JUNE 4, 2019 AT 3:00 P.M.**

MEMBERS PRESENT

Byron Alsup (Chairman)
Mark Masar
Larry Brown
Keith Ore
Michael Pullen
Gardner Fay

STAFF PRESENT

Sean Garrett, Planning Director
Tanya Fleming, Office Manager

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**

March 5, 2019 Planning Commission Meeting

5. **UNFINISHED BUSINESS**
6. **NEW BUSINESS**

A. DISCUSSION ON LIMITED WINERY LICENSE/OPERATIONS

Presentation and discussion regarding limited winery licenses/operations within the unincorporated areas of Fremont County.

Representative: Justin Jenkins

B. DISCUSSION ON DEVELOPMENT OF A WATER SUPPLY POLICY

What types of development should be allowed when the water source is cisterns.

7. **ADJOURNMENT**
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1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA**

Chairman Alsup asked if there were any changes, additions or corrections to the June 4, 2019 Fremont County Planning Commission Agenda.

Chairman Alsup stated that the agenda date on the top of the agenda to the correct date of June 4, 2019 from the previous date of March 5, 2019.

MOTION

Mr. Mark Masar moved to accept the June 4, 2019 Fremont County Planning Commission Meeting agenda with the suggested change.

SECOND

Mr. Larry Brown seconded the motion.

Chairman Alsup called for a roll call vote, and the motion passed unanimously. (6 of 6)

4. APPROVAL OF THE MARCH 5, 2019 PLANNING COMMISSION MEETING MINUTES

Chairman Alsup asked if there were any changes, additions or corrections to the March 5, 2019 Fremont County Planning Commission Meeting Minutes.

MOTION

Mr. Michael Pullen moved to approve the March 5, 2019 Fremont County Planning Commission Meeting Minutes.

SECOND

Mr. Masar seconded the motion.

Chairman Alsup called for a roll call vote, and the motion passed. Mr. Gardner Fey abstained. (5 of 6)

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

A. DISCUSSION ON LIMITED WINERY LICENSE/OPERATIONS

Director Sean Garrett stated that Mr. Justin Jenkins had a PowerPoint presentation to present. However due to the power outage and downed server issues were experiencing we had printouts created for each member of the Planning Commission.

Chairman Alsup called Justin Jenkins to speak on the proposal for allowing limited wineries. (Please see attached printed PowerPoint slides).

Mr. Jenkins presented his slideshow.

Discussion followed.

B. DISCUSSION ON DEVELOPMENT OF A WATER SUPPLY POLICY

Chairman Alsup called on Director Garrett to speak.

Director Garrett stated that what we are wanting to do is come up with a set policy to limit what uses can be developed when it comes to the use of cisterns based off of impact and adequate water supply. He stated there are certain types where a cistern is sufficient but others where it just is not. The policy would make it clear and easy for the department as well as applicants to understand when and if a cistern is a viable source for that type of project.

Discussion followed.

7. ADJOURNMENT

Chairman Alsup adjourned the meeting at 4:47 p.m.

Byron Alsup 2 July 19
CHAIRMAN, FREMONT COUNTY PLANNING COMMISSION DATE