I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CHAIRMAN’S OPENING REMARKS

IV. POLL FOR CONFLICTS OF INTEREST

V. CHANGES TO AGENDA (Action Item)

VI. BUSINESS – Community Development Updates

   A. Direction regarding Randall Robertson Code Violation CV19-0194 on AIN 140700. (Action Item)

   B. Resolution for Community Development Director to authorize fee waivers rather than taking the request to the Board on a deliberations agenda. (Action Item)

   C. Resolution for Community Development Director to sign the department’s subdivision completion/warranty agreements rather than the Board’s chairman. (Action Item)

   D. Consideration for Ordinance Amendment of Section regarding County Land Use and Development Code 8.6.707 Public and Private Roads A. 2. Roads Connecting Subdivisions to Public Roads stating any new or existing private road providing access to the proposed minor or major subdivision shall meet AASHTO standards or be approved through a highway district (of jurisdiction) process to deviate from the Standards. (Action Item)

   E. Consideration for Ordinance Amendment of County Land Use and Development Code Chapter 6 Land Division and Plats. For subdivisions recorded prior to as-built approval of required infrastructure, a statement must be included on the Plat that no Certificate of Occupancy shall be issued until the infrastructure is completed and approved by agencies with jurisdiction. (Action Item)

   F. Consideration for Ordinance Amendment of County Land Use and Development Code Chapter 8.6.802 Lot Sales and Building Permits. With the exception of one model home, no Certificate of Occupancy may be issued until the Plat is recorded and all improvements are complete and approved by all agencies with jurisdiction or providing services. A building permit for one model home may be issued if a financial guarantee is provided to ensure completion of infrastructure serving the home. No certificate of occupancy may be issued until the infrastructure serving the home has been completed and all necessary approvals have been obtained. (Action Item)

   G. Consideration for Ordinance Amendment of Section 8.8.405 B. (2) to state minimum time limit for public comment shall be (3) three minutes. (Action Item)

VII. ADJOURNMENT