1. CALL TO ORDER
Meeting called to order by Chair, at 7:02 pm

2. PLEDGE OF ALLEGIENCE

3. ROLL CALL
   PRESENT: Vern Denham, Cherry Diefenbach, Terry Glardon, Warren Larkin, Duane Mason, Bob Smith, Jeff Strohminger, Story Vogel
   ABSENT: Robert Kuntze, Joseph Moore, Michael Platter, Matt Rabasco
   PUBLIC: 1

4. MINUTES
   Approve Minutes of June 12, 2012 Meeting
   MOTION: Cherry Diefenbach, 2nd: Story Vogel, VOTE: Passed 7-0-1
   Abstained: Jeff Strohminger

CORRESPONDENCE
- Letter from County regarding proposed Site Information Agreement
- Copy of Updated Planning Commission Policy 8-1
- Notice for 8493 Pine Creek Rd, APN #410-01016, proposal to build new SDU with 1584 SF Barn. It is subject to ‘S’ Designator and will be at a future meeting.
- Letter from County Park & Rec on Priorities for improvements at Pine Valley County Park. Top Priority is a new sports field.

ANNOUNCEMENTS
- 8/10/12 was the deadline to file for November Election for Open Seats
- 7/11/12 meeting of BOS on Boutique Wineries Project (Bob, Vern, and Story presented in opposition ) It was approved 5-0.
- County Engineer on Pine Creek and Old Hwy 80 intersection project will attend in September to discuss design issues.

5. PRESENTATION FROM THE FLOOR ON NON-AGENDA ITEMS - None

6. GROUP BUSINESS - None
7. OLD BUSINESS - None

8. NEW BUSINESS - None

9. ADJOURNMENT
   Meeting Adjourned at 7:42 pm

Next Regular Meeting: September 11, 2012

Respectfully submitted,

Jeff Strohminger
Secretary

APPROVED 9-11-12