



**Agenda
Harper County
Board Of County Commissioners
Harper County Courthouse**

A. Call To Order

B. Pledge Of Allegiance

C. Public Comment

Citizens are encouraged to speak to items on the agenda when recognized by the Chairman. Citizen desiring to speak to matters not on the agenda may do so at this time. Comments are limited to five (5) minutes and the Commission will take no action on items not on the agenda. Items introduced under Public Comment may be come agenda items at a later date.

D. Approval Of Minutes

E. Payment Of Vouchers

F. Items Of Business

1. Shirley McCartney - Dept On Aging - 9:15 A.m.

- Senior Center Meals

Documents:

[NOV 2016.DOC](#)

2. Tracy Chance And Janis Knox - 9:30 A.m.

- Juvenile Housing Costs

3. Ruth Elliott - County Clerk - 10:00 A.m.

- Canvas General Election Results

4. Public Hearing - Case No Z-01-2016 - 10:15 A.m.

- Proposed change of zoning classification from A-2 Agricultural District to A-1 Agricultural District.

Documents:

[MINUTES OCT 25 ,2016.DOC](#)
[BCC CHECKLIST REZONING.DOCX](#)
[BCC REZONING REPORT.DOCX](#)
[CURRENT ZONING MAP.PDF](#)

[RESOLUTION 2016-12.PDF](#)

5. Public Hearing - Case No CU-01-2016 - 10:30 A.m.

- Conditional use request to establish a transmission line associated with a permitted conditional wind energy project located in Kingman County in the A-1 Agricultural District.

Documents:

[2\)CHECKLIST CONDITIONAL USE.DOCX](#)
[2\)CONDITIONAL REPORT - TRANS LINE.DOC](#)
[RESOLUTION 2016-13.DOCX](#)

6. Public Hearing - Case No CU-2-2016 - 10:45 A.m.

- Conditional Use to request to establish a Commercial Wind Energy Project (CWEP) in property zoned as the A-1 Agricultural District.

Documents:

[3\)CHECKLIST CONDITIONAL USE.PDF](#)
[3\)CONDITIONAL REPORT - CWEP.PDF](#)
[CWEP MAPS.PDF](#)

7. Lori Reedy - Appraiser - 11:15 A.m.

- Imaging Proposal

8. Melinda McCurley - Community Econ Development - 11:30 A.m

- Set Public Hearing for EDX Application

9. Lunch Break - 12:00 Pm To 1:00 Pm

10. John McClure, Road And Bridge - 1:00 P.m.

- Department Update

Documents:

[COPY OF MAP 10 31 11 4 2016.PDF](#)
[10 31- 11 4 2016.PDF](#)

11. Joanna Kenney - EMS - 1:15 P.m.

- Department Update

12. Ami DeLacerda - HR - 1:30 P.m.

- Department Update

13. Unfinished Business - 1:45 P.m.

G. Correspondence

H. Adjourn