

AGENDA ITEM

Consent

REPORT TO: Work Session (02/19/24)

REPORT TO: Voting Meeting (02/22/24)

ITEM NO: 71/2024

SUBJECT: Approve the amendment to the February 23, 2023 Voting Meeting Minutes

regarding item 24 (Application of Ridgeline Land Planning, Inc.) to correct a

No

scrivener's error.

Meetings:

Work Session Date: 02/19/24 Voting Meeting Date: 02/22/24

Executive Summary:

Presenter: WJLI

Recommendation:

Approval.

Purpose of Request: History:

Approve the amendment to the February 23, 2023 Voting Meeting Minutes regarding item 24 (Application of Ridgeline Land Planning, Inc.) to correct a scrivener's error.

Facts and Issues: Options:

The approved February 23, 2023 Voting Meeting Minutes did not include the correct conditions as approved in the Voting Meeting due to a scrivener's error. The amended minutes have the corrected condition which is condition 15. The condition should have listed 'Highway 365 and Cagle Mill Road' instead of 'Highway 52'.

Item 24 was approved with a unanimous vote.

Funding Requested \$ 0.00

Are funds within current budget?

Source of Funds

Does the action involve a Resolution, Ordinance, Contract,

Agreement, etc.?

Has it been reviewed by the County Attorney? Yes

Is there a deadline for this item?

Approvals:

Approve	Attorney	Administration	Clerk
JR	WLI	CR	JR

Attachments:

February 23, 2023 - Revised Voting Meeting Minutes February 23, 2023 - ORIGINAL Voting Meeting Minutes