Section 204(G)
Special Animal Keeping – Committee

ATTENDING: Heather Blair, Cassie Bolstad, P.J. Conover, Frank DiCesare, Royce King, Carol Gulbransen, Travis Lasseter, Mikal Lewis, Tina Mulally, Susan Sanders, Angela Shute, Frank DiCesare

1. Welcome
   - Chair Lasseter Welcomed the Committee and opened the meeting
   a. Sign-in Sheet

2. Approval of Agenda
   - Susan made motion to approve agenda, seconded by Mike, approved by all.

3. Approval of Minutes
   - Frank made a motion to approve minutes, seconded by Tina, approved by all.

4. Planning Department Staff Items
   a. Department of Equalization presentation 0915-0930
      - Joe Doran with Equalization clarified the Levey system, and visited about the state laws and what are the requirements to change to Ag status for taxing purposes.

5. Officer Reports
   a. Chairperson-None
   b. Vice Chairperson-None
   c. Secretary – 1-None
   d. Secretary – 2- Not present

6. Public Comment (10-minutes) No public in attendance

7. Discussion on Animal Keeping Ordinance Examples
   a. Special Animal Keeping Complaints
      -Discussion not as many as thought, duplicate properties, Mike King out so could not obtain clarification on a few of the situations.
b. Purpose and Intent Statements
   - Motion made by Heather to move this to the next meeting, second by Frank, approved by all.

c. Determine date for Committee’s Final Draft
   - First Draft by April 16th. Tina made motion to change and seconded by Carol, approved by all.

8. Committee Open Discussion - None

9. Future Meeting Agenda Items (Discussion / Additions) - Change the purpose and Intent to next meeting

10. Adjourn – Tina made motion to adjourn, seconded by Heather, pass by all at 10:01am.