

RESOLUTION 72-2019

It was moved by Commissioner Wells and duly seconded by Commissioner Willeke to adopt the following resolution: to wit

WHEREAS, an electrical transmission facility was built prior to the Use By Special Review regulations for electrical transmission facilities with associated equipment on the Northwest ¼ of Section 2, Township 4 South, Range 56 West on property owned by Tri-State Generation & Transmission Association, Inc.; and

WHEREAS, subsequent in time the Board adopted Use By Special Review zoning regulations for the electrical transmission facilities; and

WHEREAS, the Board has received an application dated August 22, 2019 (Case UAA14-02) from Tri-State requesting a modification to the electrical transmission facility by replacing some of the existing equipment with new state of the art equipment and expanding improvements upon the site; and

WHEREAS, pursuant to the Washington County Use By Special Review Regulations as duly adopted by the Board, the Board considers this further change to be an administrative amendment in that equipment just being upgraded or added does not constitute major modifications to the existing approved plan; and

WHEREAS, at a regular Board meeting held on this date, after receiving evidence and testimony from the Land Use Administrator, the Board has determined to take the following action.

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Washington County as follows:

FINDINGS

The Board makes the following findings:

1. The addition of an additional transformer with associated equipment and substation expansion of the utility building are consistent with the approved use.
2. The Board hereby finds that this amendment is consistent with the administrative amendment standards as heretofore adopted by the Board within the aforementioned regulations.
3. That the applicant has submitted the application fee as required.

DECISION

1. That the Use by Special Review administrative amendment to allow the aforementioned is approved subject to the following stipulations and or conditions precedent.

a. That applicant understands that a building permit must be obtained from the County prior to construction of any new utility buildings.

2. That the Clerk to the Board is hereby directed to advise the applicant's Transmission Siting, Permitting and Environmental Planner of the action taken by the Board on this date.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 17th day of September 2019, by Commissioner Wells who moved its adoption. The motion was seconded by Commissioner Willeke and on roll call vote, all votes being yes, the resolution was adopted.

Attest: Annie Keentz


Lee Ann Daybourn
Chairman

Benny N. Wells
Commissioner

Richard T. Willeke
Commissioner