

ITEM P
BOARD OF ADJUSTMENT
CONVENE

I move to convene as the Board of Adjustment

POSSIBLE MOTION

Note: Motion should be in the affirmative ---

The following was the recommendation of the Planning Commission.

There has been no decision made in this matter.

- I MOVE TO approve a Conditional Use Permit requested by S&S General Contractors on Kasiana Island to operate a quarry and sale of rock with the following conditions:**
- 1. Five year sunset period for the conditional use permit;**
 - 2. Benches at a maximum elevation of 30 feet; if it exceeds 30 feet a second bench be put in place;**
 - 3. Active operations limited to an 18 month time period (from start to finish);**
 - 4. Hours of operation from 7 a.m. to 7 p.m. on Monday through Saturday with a restriction to light operations on Saturday;**
 - 5. All required state and federal permits are obtained prior to operation;**
 - 6. And the operation is followed as consistent with the seven page narrative plan submitted by Hugh Bevan to the planning office on June 24, 2010.**
 - 7. Further conditions be placed such that there is no construction and extraction allowed between March 1 and May 30th to allow for herring spawning, egg incubation, and larvae hatching and dispersal.**

RECONVENE

**I MOVE TO RECONVENE AS THE ASSEMBLY IN REGULAR
SESSION**