

**Mineral Lands Task Force
Minutes Meeting #10
February 12, 2013
6:00 – 8:00 P.M.
Sifton Fire Station – 6701 NE 147th Ave**

Attendees: Richard Dyrland, Barb Repman, Bob Short, Richard Fazio & Chuck Rose
Staff: Mike Mabrey & Jan Bazala

Absent: Jeff Wriston, Linda Rectanus & Virgil Barnett

Minutes from the January 10th meeting were approved as written.

Review of draft overlay map: The group reviewed the January 2013 draft map of the surface mining overlay. The consensus was that it reflected the task force recommendations to date with the following exceptions:

Livingston Mountain – Remove overlay on Camp Bonneville lands north of Highland Meadows, because it is not likely to be economically feasible due to deed restrictions that require unexploded ordinance survey and removal.

Yacolt Mountain –Further reductions may be proposed based on more research that establishes a boundary based on the agreed upon criteria.

Bratton Road – The reclamation permit for Zimmerly Pit to the west has been terminated and the area is re-developing with housing.

Review of draft policy and code changes: In the Policy document, change 3.5.10 to clarify that the intent is to minimize conflicts with **existing and potential** mining activities. In Policy 3.5.12 simplify the language on notification standards and make the last sentence referring to normal and accepted mining practices a separate policy. Delete policy 3.5.15. Mike will provide a clean copy of the propose policies without strikeouts and underlines.

After much discussion, the task force voted to amend the proposed approval criteria in 40.560.020(G) for applying the overlay to include data from test pits or borings which confirms the presence of **a significant** aggregate resource.

UDC 40.260.220 Temporary Uses and Structures will be modified to exempt storage areas and trailers accessory to a mining site from temporary use permits, but building and fire codes will still apply.

Next meeting: **Unscheduled.** The Board worksession on the Surface Mining update is March 20th at 10:30 – 11:30 a.m.