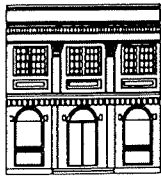


BOONE COUNTY PLANNING COMMISSION



2995 Washington Street, Burlington, KY 41005

606-334-2196

FAX 606-334-2264

E-Mail plancom@one.net

June 16, 1999

Ms. Helen Helton
Executive Director
Kentucky Public Service Commission
P.O. Box 615
Frankfort, KY 40602

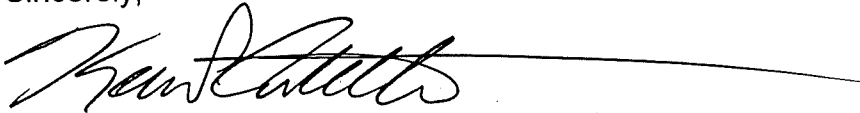
RE: Uniform Application - Wireless PCS, Inc. (Agent) for
AT&T Wireless, PSC, Inc. (Leaseholder)
1211 Cox Avenue, Boone County, KY

Dear Ms. Helton:

Enclosed is a copy of Resolution No. R-99-014-A, which was adopted by the Boone County Planning Commission at its June 16, 1999 Business Meeting. This resolution informs the Kentucky Public Service Commission of action taken by the Boone County Planning Commission on a Uniform Application by **Wireless PSC, Inc. (Agent)** for **AT&T Wireless PSC, Inc. (Leaseholder)** for a site located at 1211 Cox Avenue, Boone County, Kentucky. By a vote of 11 to 0 with one abstention, the Planning Commission is recommending that **Wireless PSC, Inc. (Agent)** Uniform Application for a Certificate of Convenience and Necessity be approved.

If you have any questions about the Planning Commission's action or recommendation, please don't hesitate to contact me at your convenience.

Sincerely,



Kevin P. Costello, AICP
Executive Director

KPC/vlm

COMMITTEE REPORT

TO: Boone County Planning Commission

FROM: Larry Brown, Chairman

DATE: June 16, 1999

RE: Request of Wireless PCS, Inc., (agent) for AT & T Wireless PCS, Inc., (leaseholder) to consider a Uniform Application for the Issuance of a Certificate of Public Convenience and Necessity to allow a 140 foot wireless communication facility. The 3,500 square foot leased area and remainder of the parcel, located at 1211 Cox Avenue, Boone County, Kentucky, are zoned Industrial One (I-1).

REMARKS:

We, the Committee, recommend approval of this request based upon the findings of fact and with the following conditions:

Findings of Fact

1. The Committee has concluded that the proposed Uniform Application to allow a 140 foot monopole communication tower is in general agreement with Article 31, Section 3197 of the Boone County Zoning Regulations. The proposed wireless communication facility is located in a preferred zoning district (I-1), and meets all setback and height requirements.
2. The Committee has concluded that the attached condition(s) are necessary to achieve consistency with Article 31, Section 3197 of the Boone County Zoning Regulations. The Committee has also concluded that the attached condition(s) are necessary to mitigate any foreseeable community impacts that may be created by the development. The applicant has signed a letter demonstrating agreement with these conditions.

Conditions

1. The perimeter of the wood fence compound needs to be screened with Buffer Yard "A". Article 37, Section 3745 of the Boone County Zoning Regulations specifies that Buffer Yard "A" is 10 feet in width and contains 5 small trees, 3 large trees, and 20 shrubs for each 100 linear feet of buffer area. AT & T will write a letter to the Zoning Administrator which asks for a waiver of the Type "A" buffer yard on the eastern side of the fence compound.
2. AT & T will contact the Point Pleasant Fire Department to see if they are interested in co-locating on the tower at a minimal cost.

A copy of the Public hearing minutes accompanies the findings and recommendation serving as a summary of the evidence and testimony presented by the proponents and opponents of this request.

Larry Brown

Larry Brown, Chairman

For Against _____
Abstain _____ Absent _____

Richard Knock

Richard Knock

For _____ Against _____
Abstain Absent _____

David Zimmer

~~David Zimmer~~ **David Zimmer**

For Against _____
Abstain _____ Absent _____

Carol Smith

For _____ Against _____
Abstain _____ Absent

Lisa Wilson

Lisa Wilson

For Against _____
Abstain _____ Absent _____

TOTAL: _____ FOR _____ AGAINST _____ ABSTAIN _____ ABSENT