



COUNTY OF ELBERT

COMMUNITY & DEVELOPMENT SERVICES DEPARTMENT

P.O. BOX 7
215 COMANCHE STREET
KIOWA, COLORADO 80117
303-621-3135 FAX: 303-621-3165



MINUTES ELBERT COUNTY PLANNING COMMISSION MEETING February 28, 2013

Note: These meeting minutes are only a summary of the meeting. Duplications of the audio recording are available, for a fee, by contacting Community & Development Services.

The regular Planning Commission Meeting was called to order at 7:00 p.m. by Chairman, Grant Thayer.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commission members present: Tom Beshore, Mike Bingham, Paul Crisan, Paula Koch, Susan Saint Vincent and Grant Thayer.

Staff present: Carolyn Parkinson, Planner; Faith Mehrer, Administrative Assistant

STAFF REPORT ON BOARD OF COUNTY COMMISSIONERS ACTION(S):

A. There were no land use items heard by the BOCC since the last Planning Commission Meeting.

CONSENT CALENDAR:

A. Paula Koch made a motion to approve the meeting minutes for the January 10, 2013 Planning Commission Meeting. Paul Crisan seconded the motion. Motion carried 6 to 0.

COMMUNITY INPUT:

PUBLIC HEARINGS:

A. Oil and / or Gas Operations – Special Use Permit and Memorandum of Understanding.

a. Grant Thayer explained to the Planning Commission Members that the Elbert County Oil and Gas Editing Committee needs more time to edit the Draft Oil and Gas Regulations. He stated that the document is not ready to be brought before the Planning Commission therefore, the Planning Commission Hearing will need to be continued. Grant also suggested that the Board vote on Chair and Vice Chair positions for the Planning Commission and Board of Adjustments.

b. Susan Saint Vincent made a motion to continue the meeting for Oil and / or Gas Operations to a date certain of April 4, 2013. Tom Beshore seconded the motion. Motion carried 6 to 0.

c. Tom Beshore made a motion to elect Grant Thayer as Chair Person for the Planning Commission. Paula Koch seconded the motion. Motion carried 5 to 0. Grant Thayer abstained.

d. Paula Koch made a motion to elect Paul Crisan as Vice Chair Person for the Planning Commission. Susan Saint Vincent seconded the motion. Motion carried 5 to 0. Paul Crisan abstained.

e. Mike Bingham made a motion to elect Tom Beshore as Chair Person for the Board of Adjustments. Motion carried 5 to 0. Tom Beshore abstained.

UNFINISHED BUSINESS:

NEW BUSINESS:

ANNOUNCEMENTS:

The meeting adjourned at 7:15 pm.