



# COUNTY OF ELBERT

## COMMUNITY & DEVELOPMENT SERVICES

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### ELBERT COUNTY Meeting Minutes PLANNING COMMISSION HEARING 18091 County Road 125, Simla, CO

~~March 29~~ June 15, 2016 @ 7:00 PM

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

The Planning Commission Meeting was called to order at 7:00 p.m. by Chairman, Daniel Rosales.

#### PLEDGE OF ALLEGIANCE

#### ROLL CALL

Commission members present: Dan Rosales, ~~Tom~~ Ron Turner, Brian Harris, Bob Ware, Chris Richardson, Paula Wilderman, Mike Kellison, Dan Michalak, Bob Lewis.

Staff present: Kyle Fenner, Director CDS; Faith Mehrer, Office Manager.

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

Director Kyle Fenner reported the actions of the May 25<sup>th</sup> BOCC meeting;

- a. A settlement was agreed upon for Sherrie Radeker of \$300,000, half of which to be paid by Elbert County the other half by CTSI. The County admitted no fault and stated the settlement was a business decision.
- b. Exemption from subdivision for Mary Slade was Granted.
- c. Bridger Wireless was approved.
- d. 2 IGA's for Kiowa and Simla were approved.

Director Kyle Fenner reported the actions of the ~~July~~ June 15<sup>th</sup> BOCC meeting;

- a. Resolution for fee changes in Planning was approved along with an impact fee change allowing CDS to require impact fees for surface storage projects.
- b. Exemption from platting for tracts that were going to be used for access/roads was approved for Roterro.
- c. A one year extension for the water supply study was granted.
- d. The BOCC will use outside council for an investigation of an employee.
- e. A request for the transcript of the November BOCC meeting was discussed.

## **CONSENT CALENDAR**

No items.

## **COMMUNITY INPUT:**

No items

**Note: Issues will not be debated.**

## **PUBLIC HEARINGS / WORKSHOPS**

### **A. Public Hearing: Planning Commission Review of Master Plan/Comp Plan RFP and procedural steps.**

- a. Kyle Fenner first discussed the process for a wind farm application, solely for the purpose of educating the citizens in attendance. A formal application has not been submitted to CSD however, she wanted citizens in the area to be aware of how an application is processed should an application be received.
- b. The Planning Commission read through and made several suggestions for edits in the Master plan / Comp plan document that Kyle Presented. The main change to the document was in language that more clearly identified the Planning Commission as the body responsible for creating the Master Plan / Comp Plan document. Other edits and suggestions were made such as determining what to call the document; Master Plan or Comprehensive Plan. Kyle noted all requested changes and will present the changes for new discussion at the next Planning Commission meeting, scheduled for July 5<sup>th</sup>.
- c. Dan Michalak made a motion to adjourn.

Meeting adjourned at 9:30 PM