



# COUNTY OF ELBERT

## COMMUNITY & DEVELOPMENT SERVICES DEPARTMENT

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### MINUTES ELBERT COUNTY REGULAR PLANNING COMMISSION MEETING June 24, 2010

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 7:10 p.m. by Chairman, Grant Thayer.

#### ***PLEDGE OF ALLEGIANCE***

#### ***ROLL CALL:***

Commission members present: Mike Bingham, Paula Koch, Anthony Osborn, Tom Beshore, and Grant Thayer.

Staff present: Curtis Carlson Senior Planner  
Floyd Crossman, Administrative Assistant

#### ***CONSENT CALENDAR:***

- A. Motion made by Grant Thayer, seconded by Anthony Osborn to continue the vote on the May 13, 2010 Meeting Minutes until the next regularly scheduled meeting. The motion carried 5 to 0.
- B. A motion was made by Anthony Osborn and seconded by Tom Beshore to approve Special Use 10-0012, E-ON Climate & Renewables Rush Creek Mast 2. A request to erect a temporary meteorological tower in Elbert County. The motion carried 5 to 0.

#### ***COMMUNITY INPUT:***

- A. None

**PUBLIC HEARINGS:**

- A. Planned Unit Development, (PUD), Rezone 09-0018, North Central Fire Protection District. A request to rezone a parcel designated "XX" to PUD for a fire protection district site.
- B. Minor Development 09-0019, North Central Fire Protection District, A request to create a minor development for future North Central fire station expansion.

Presentation was made by Senior Planner Curtis Carlson with a recommendation for approval for the Planned Unit Development and the Minor Development. A Power Point Presentation was made by the applicant's representative, Michael Stornello, to provide the Planning Commission with the architect's rendering of the new building. Discussion followed concerning the amount of water available to the North Central Fire District. North Central Fire District does not own water rights for the quantity of water to meet their needs. Water rights will be leased thru another party.

Motion made by Tom Beshore and seconded by Paula Koch to approve Planned Unit Development, Rezone 09-0018. Motion carried 5 to 0.

Motion made by Paula Koch and seconded by Tom Beshore to approve Minor Development 09-0019. Motion carried 5 to 0.

**UNFINISHED BUSINESS:**

- A. None

**NEW BUSINESS:**

- A. None

**ANNOUNCEMENTS:**

The next scheduled meeting of the Elbert County planning Commission will be held on Thursday July 22, 2010 at 7 P.M. in the Public Health Bijou room, 75 Ute Street, Kiowa, CO. If there are any changes to this schedule it will be noted on the Elbert County web site and the Planning Commission members will be notified by regular post.

The meeting adjourned at 7:53 pm.