ELBERT COUNTY
Meeting Minutes
PLANNING COMMISSION HEARING
Elbert County Fairgrounds
95 Ute Ave., Kiowa, CO 80117
February 14, 2017

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 7:15 p.m. by Chairman, Daniel Rosales.

PLEDGE OF ALLEGIANCE

ROLL CALL

Commission members present: Dan Rosales, Ron Turner, Brian Harris, Paula Wilderman, Jim Keen, Dan Michalak, Bob Lewis, and Justin Klassen.

Staff present: Faith Mehrer, Office Manager, CDS; Tracey Aaron, Technical Coordinator, CDS; Vince Harris (Baseline), Cory Miller, (Baseline).

STAFF REPORT ON BOARD OF COUNTY COMMISSIONERS ACTION(S)

a. None

CONSENT CALENDAR

a. None

COMMUNITY INPUT:

a. None

PUBLIC HEARINGS / WORKSHOPS

A. SU-16-0019 Lion’s Gate Animal Sanctuary.
Use by special review for the construction and operation of an exotic animal sanctuary on property located in a portion of Section 18, Township 9 South, Range 64 West of the 6th P.M.

a. Staff, Planning Commission and public convened in the BOCC Hearing chambers at 215 Comanche Street; we quickly exceeded room capacity and had to move to the Ag Building at 95 Ute Ave., on the Elbert County Fairgrounds.

b. Due to the inability to access a projector, the applicant felt it would be difficult for the Planning Commission and the public attendees to be fully informed as to the Special Use being applied for. The applicant felt it would be best to request a continuance.

c. Bob Lewis made a motion to continue Lions Gate Sanctuary SU-16-0019 to a date certain of March 14, 2017. Jim Keen seconded the motion. The motion carried 8-0.

B. Selection of members for the Citizen Task Force (CTF).

a. The Planning Commission gathered information about and resumes from the persons interested in being a part of the CTF prior to this hearing. Dan Rosales gave an overview to the PC of how he would like to conduct the process of choosing the CTF members.

b. There were a total of 25 applicants for the CTF; Dennis Brown was removed at his own request, leaving a total of 24 applicants. The applicants discussed were: Donald R Blea, Richard Brown, Elaine Cain, Ron Carroll, Donald Charobee, Stephanie Denne, John Dorman, Art Evans, Marlene Groves, Brad Henderson, Gregory S Hinds, David Lonek, Ric Morgan, Soquel Ross, Jeff Sherrard, John D. Spracklen, Rick Stone, Shawn Tugwell, Wendy Walp, Christine Ware, Scott Wills, Sue Wintersteen, John Woods, and Shelly Rodie.

c. Each Planning Commission member presented items from individual resumes that they believed to be strong points for the candidates.

d. Planning Commissioners silently voted for their top ten picks on their individual ballots. Dan Rosales instructed staff to take a tally of each Planning Commission members’ top ten picks.

e. Applicants selected as members of the CTF are as follows;
   Elaine Cain – District 3
   Stephanie Denne – District 3
   John Dorman – District 2
   Brad Henderson – District 3
   Gregory S Hinds – District 1
Soquel Ross – District 1
John D Spracklen – District 2
Wendy Walp – District 3
Christine Ware – District 1
Scott Wills – District 3
Shelly Rodie – District 2

f. The Planning Commission members selected Chris Richardson as the BOCC CTF member, and Paula Wilderman as the PC CTF member. The Design Workshop CTF member will be selected at the February 21st Planning Commission meeting.

g. Justin Klassen made a motion to accept the eleven named candidates as members of the newly formed CTF. Brian Harris seconded the motion. The motion carried 8-0.

Meeting adjourned at 9:05 PM