WESTON COUNTY PLANNING & ZONING COMMISSION MEETING

Minutes Thursday, January 19, 2012 6:00pm Weston County Courthouse

This is a regular scheduled meeting of the Weston County Planning & Zoning Commission, held the 3rd Thursday of every month.

Commission Members: Rick Dunford, Mike Turner, Joe Sandrini, Donley Darnell, Michael Chad Sears Staff: Fran Lehman, W.C. GIS

Call To Order: 6:07pm

Roll call: Rick Dunford, Joe Sandrini, Mike Turner, Donley Darnell, Michael Chad Sears All Board Members Present~Welcome to new board member Michael Chad Sears

Approval of Minutes: November 17, 2011 – General Meeting

December 15, 2011 approved January 19, 2012 w/ corrections

January 19, 2012

Correction: December 15, 2011 Minutes - Tom Bruce public comment should read "tentative agreement"

not "tendency agreement"

Motion: Donley Darnell Second: Mike Turner Vote: Carried

Chad Sears abstained due to not being at the November 17, 2011 meeting.

Public Comment: This refers to comments, questions and/or concerns not on the agenda.

No public comment.

The Public Comment portion of the hearing was closed.

<u>Old Business:</u> Jerry Varner was present and expressed displeasure of the transfer of his seat on the PZC . Chairman Dunford will attend the County Commissioners meeting January 7, 2012 and inform them.

SIA – WYClub - PZC Member Joe Sandrini brought the PZC members up to date with the same notes brought to the County Commissioners meeting January 3, 2012. During the County Commissioners public hearing on the SIA, concerns were; inconsistency's in the SIA, how it would be implemented, and was it something the County really wanted. The WYClub final plat Phase 1 was submitted at the December 15th PZC meeting along with supporting material which contained a SIA. The SIA was in line with the one that the County adopted in October but it was not exactly the same. The County Commissioners wanted PZC Member Sandrini to inform the WYClub that they needed to submit a SIA verbatim to what was adopted in October. WYClubs response was that was not attainable. With that Mr. Sandrini suggested that the WYClub talk to the County Attorney and Tom Bruce.

The members discussed the issue and agreed that PZ Member Sandrini will draft a working document suggesting changes in the SIA and have it at the next meeting.

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Krell: We have not heard anything new. They have passed their DEQ and we have received their letter of approval.

Any other old business? No

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New Business:

A letter from Tina Conklin County Assessor addressed to the PZ Board and County Attorney was answered by County Attorney Don Hansen with no further action needed.

Chairman Dunford informed the board that Mike Pietschmann has called him. They discussed the letter that was to go to the County Commissioners on the PZC approved Phase I Plat. Once the County Commissioners receive this letter they have 45 days to act app-on it. The letter will be written and turned in to the County Commissioners.

Chairman Dunford had another telephone call from a realtor named Randy. One of three that has signed on to sell land for the Wyoming Club.

Election of officers for 2012:

Member Sandrini made a motion to retain Rick Dunford as Chairman, Donley Darnell 2nd vote: carried Member Chad Sears made a motion to retain Joe Sandrini as vice chairman, Michael Turner 2nd vote: carried

Member Chairman Dunford nominated Michael Turner as secretary, Joe Sandrini 2nd, vote: carried

Next Meeting February 16, 2012

There being no further business the meeting adjourned at 6:57pm