WESTON COUNTY PLANNING BOARD MEETING

Minutes Thursday April 16, 2015 6:00pm Weston County Courthouse

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

Board Members: Rick Dunford, Michael Chad Sears, Scottie Murray, Nicole McFarland, Mathew Ramsey

Staff: Fran Lehman, W.C. GIS Coordinator

Call To Order: 6:00 pm

Roll call: Rick Dunford, Chad Sears, Scottie Murray, Nicole McFarland, Mathew Ramsey

Approval of Minutes: March 19, 2015

Motion: Scottie Murray Second: Chad Sears Vote: Carried

Abstain: Nicole McFarland, Mathew Ramsey

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

None

The Public Comment portion of the hearing was closed.

New Business:

*-2015 Election of officers: Chad Sears nominated Rick Dunford retain Chairman

2nd Nicole McFarland Vote: Carried

Scottie Murray nominated Chad Sears as Vice President

2nd Nicole McFarland Vote: Carried

Chad Sears nominated Scottie Murray as Secretary

2nd Nicole McFarland Vote Carried

Old Business

- * Revised Exemption Form: The Planning Board has approved the revised exemption form. Staff will compose a letter of recommendation to the Weston County Commissioners, signed by Planning Chairman Rick Dunford and present it to the Weston County Commissioners at their May 19, 2015 @ 11am for approval.
- *_Zoning letter revision was discussed by the Board. A discussion ensued on how no zoning affects the Community.
- *_Chad Sears; motion to adopt the revised zoning letter; 2nd Scottie Murray Vote: Carried
- *_Continuous Resolution: The Board discussed a continuous resolution suggested to the Board that would allow open editing. The resolution would allow the Board to revert to the 2005 Rules & Regulations.

Chad Sears: Motion to write a continuous resolution; revert back to Rules & Regulations year 2005; and remove the 2012 Rules & Regulations version on the Westongov.com web site.

2nd Nicole McFarland

Discussion ensued as to the resolution and its verbiage.

Chairman: would Nicole like to modify the 2nd...? Nicole – yes. Does everyone agree with the modification on Nicole's 2nd, Vote: Carried

Staff and the Weston County Attorney will write the continuous resolution.

2015_April	l 16, l	Planning	_Meeting
------------	---------	----------	----------

Continuing: Kennedy, Helms, Fredericks no further contact.

Welcome New Planning Board Members:
Chairman Rick Dunford would like welcome two new Board members, Nicole Mcfarland and Mathew Ramsey.

X

Discussion ensued on what the Board is cur Regulations; Land Use Plan; PUD, Wyoming Clu		of the WC Rules &
There being no further business the meeting at Motion: Chad Sears	djourned at 7pm. Second: Scottie Murray	Vote: Carried
8		Vote: Carried
Motion: Chad Sears	Second: Scottie Murray	Vote: Carried
Motion: Chad Sears Next Scheduled meeting: May 21, 2015	Second: Scottie MurrayDate	