WESTON COUNTY PLANNING BOARD MEETING

Minutes Thursday February 18, 2016 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, Nicole McFarland, Mathew Ramsey

Staff: Fran Lehman, Staff Planning Secretary

Guests: Tim Barritt, Cheryl Kline, Weston County Clerk

Call To Order: 6:00 pm

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

Approval of Minutes:

Motion: Chad Second: Nicole Vote: Carried

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:

Planning Officers for 2016 -

Chad Sears nominated Rick Dunford for chairman. Second: Nicole Mcfarland Vote: Carried

Chairman – Rick Dunford

Nicole McFarland nominated Chad Sears for vice chairman. Second: Matt Vote: Carried

Vice Chairman – Chad Michael Sears

Chad Sears nominated Nicole McFarland for secretary. Second: Matt Vote: Carried

Secretary - Nicole Mcfarland

DEQ- Notification of coverage for Scott Gerber, T47N R64W S22 SW1/4 SE1/4

<u>**B&V**</u>- Letter of no zoning for Black & Veatch global engineering, consulting and Construction Company. Sent 2/25/2016.

Old Business:

*Stephanie Barritt-Ramboll Environ that was inquiring about a land use, permit or licensing letter from the County for a emergency generator. Staff sent SBRE a letter signed by Chairman Rick Dunford stating there is no licensing or permits required in Weston County.

*Randy Rawhauser via Hansen & Peck has paid the \$25.00 permit fee. Staff also met with Attorney Don Hansen to view the mylar. Don needed the statute that pertained to requirements for subdividing and advertising. Staff referred Don to W.S.18-5-306 paragraph (ix) proof that the applicant has published notice of intent to apply for a permit. With the certified mailings to landowners within 1000' not complete Don anticipates having everything complete by the April 21, 2016 Planning meeting.

*Tom Barritt Tom presented the Barritt/Hart minor subdivision file and paper copy of the Barritt/Hart survey. The Upton City Council has signed the mylar (survey) and still needs the Hart signatures. The Board made a motion for the recommendation to forward the Barritt/Hart minor sub divide to the BOC once all signatures are on the mylar survey. Update, 3/8/2016, Tom has brought the mylar survey to the planning office to await the Harts signatures.

*Weston County Clerk The County has re-advertise the vacancy of one planning board member on until filled on the County web site, westongov.com and newspaper.

Chad Sears Secretary: ______Date: _____