I. Call to order and introduction of members and staff.

Chairman Black called the meeting to order at 6:30 p.m.

Those present: Chairman David Black, Grant Clark, Kim Green, Larry Fuller, Matt Anderson.

Also present: CDS Director Darryl Piercy, CDS Assistant Director Allison Kimball, CDS Staff Planners Scott Turnbull, Dan Valoff and Mackenzie Moynihan, Public Works Planners Christina Wollman and Randy Carbary, Public Works Transportation Manager Jan Ollivier, Clerks Lindsay Watkins and Trudie Pettit and approximately 12 individuals representing applicants and public interest.

II. Correspondence –

Turnbull submitted into the recorded Exhibits A and B.

Black asked if it is appropriate to allow the applicant’s a rebuttal after the public testimony is closed.

Piercy

III. Approval of Minutes

Grant Clark moved to approve the minutes as written. Larry Fuller seconded and the motion carried with all in favor.

IV. Old Business

A. Grandpa’s Ranch Rezone (Z-07-42)

Chair opened the hearing to Findings of Fact.

Larry Fuller moved to approve the Findings of Fact. Grant Clark seconded and the motion passed with all in favor.

B. Public Works Long Range Transportation Plan

Chair opened the hearing to Planning Commission deliberation and motion.

Ollivier stated she has submitted the additional information which was requested by the Planning Commission at the last meeting and stated they addressed the comments received and made some suggested changes.

Clark asked how often this matter is reviewed.

Ollivier stated at least every seven years but keep in mind there may be issues that may need to be updated as there are changes in the road system, for example if we see a lot of traffic in one area we would want to take a look at that and update the level of service information.

Kim Green moved to pass forward the Public Works Long Range Transportation Plan to the Board of County Commissioners with a recommendation of approval. Larry Fuller seconded and the passed with a 5/0 poll of the board.
Findings of fact will be brought back to the February 26, 2008 meeting.

V. New Business

A. Crowe Preliminary Plat (P-07-51)

Moynihan stated she received a letter asking for the hearing to be continued and submitted a letter into recorded as Exhibit A.

Piercy suggested opening Public Hearing, then to close that portion and continue the hearing for additional testimony.

Board members agreed to continue the hearing to February 26, 2008.

B. Younger Plat (P-07-63)

Chair opened the hearing to Staff Presentation.

Staff Planner, Mackenzie Moynihan read portions of her staff report into the record. Attached hereto and incorporated is a copy of that staff report and submitted into the record Exhibit A.

Chair opened the hearing for Applicant Presentation.

Green asked if the existing approach permit would need to be updated if the plat is approved and stated she is concerned about having the applicant pay five thirteenths of the cost.

Wollman stated if there is a access change a new permit needs to be obtained from the DOT and all the applicant needs to do is apply for a new permit.

Green asked for clarification on additional approaches to SR 970

Chair opened the hearing for Public Testimony.

Chair opened the hearing for Planning Commission deliberation and motion.

C. Hazel Preliminary Plat (P-07-36)

Chair opened the hearing to Staff Presentation.

Chair opened the hearing for Applicant Presentation.

Chair opened the hearing for Public Testimony.

Chair opened the hearing for Planning Commission deliberation and motion.

D. Midfield LLC Preliminary Plat (P-07-22)

Chair opened the hearing to Staff Presentation.
Chair opened the hearing for Applicant Presentation.

Chair opened the hearing for Public Testimony.

Chair opened the hearing for Planning Commission deliberation and motion.

Next regularly scheduled meeting is February 12, 2008 at 6:30pm at the Commissioner’s Auditorium.

Meeting was adjourned at pm.

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Trudie Pettit, Planning Commission Clerk