THOSE PRESENT: Alan Crankovich, Mark McClain, Paul Jewell (BOCC) Kirk Holmes, Kelly Carlson. Kelly Bacon, Maria Fischer (DPW), James Rivard, Cathy Bambrick, Joe Gilbert (PH), Marsha Weyand, (Assessor), Brent Bottoms (Pros).

GUESTS PRESENT: Lindsey Ozbolt, Jan Sharar, Dave Nelson, Chris Cruse, Urban Eberhart, Dave Nelson

SMALL WIND ENERGY SYSTEMS: UPDATE ON ORDINANCE LANGUAGE:

Kirk noted that he and Commissioner Jewell have been holding regular meetings with the proponents, and Kirk has draft language from those proponents which he is reviewing. He has concerns with the setbacks. Kirk is doing research on setbacks and needs to come to agreement with the proponents on those. Kirk talked about the recent State legislative session and bills regarding wind energy systems. Commissioner McClain expressed concern with what happens when the systems become obsolete. Kirk stated that they are discussing decommissioning language. He noted that Kelly Bacon of Public Works will be managing the public participation process for Community Small Wind Energy Systems.

Board Direction: No direction.

Meeting adjourned at 1:50pm.