

# Grand County Planning Commission Minutes

January 13, 2010

A workshop of the Grand County Planning Commission convened on the above date at 6:00 PM in the Grand County Courthouse, Council Chambers.

**Members Present:** Mike Duncan, Ed Bridges, Kalen Jones, Dave Tubbs, and Pam Hackley. Dave Cozzens and Dave Stolfa were absent.  
Council liaison – Gene Ciarus

**Others Present:** County staff Krissie Killoy, Mary Hofhine, and Mark Wright and other concerned citizens.

In the interim the Planning Staff called the meeting to order at 6:00 PM and opened the meeting for nominations to establish an interim Chair as required in Article 8 of the Land Use Code.

Dave Tubbs nominated Ed Bridges to serve as interim chair. Motion died for lack of second.

Staff asked if there was another motion for interim Chair.

Mike Duncan nominated Kalen Jones as interim Chair, Ed Bridges seconded. All voted in favor of Kalen Jones serving as interim Chair.

The Chair (Kalen Jones) opened up nominations for Vice Chair; Pam Hackley moved to appoint Mike Duncan as Vice Chair. Motion died for lack of second.

The Chair re-opened nominations for Vice Chair; Pam Hackley moved to appoint Ed Bridges as Vice Chair, Dave Tubbs seconded and all voted in favor.

**Workshop** – Review the Draft of the Production Water Disposal and Recycling Facilities Ordinance. Staff reviewed the draft with the Planning Commission – going through the document by section. The public hearing will be in February.

**Minutes** - The November 11, 2009 minutes were accepted with changes.

**Community Development Update** – Staff passed out the land use code amendments passed in 2009, the schedule of dates for the Commission meetings, and a draft of the Construction Standards. The County Engineer explained that the Construction Standards have been reviewed by GWSSA, the Road Department, Building Official, and Fire Chief. Since the Construction Standards are a reference document in the Land Use Code it will need to go through the public hearing process, but thought the Planning Commission would like to have the draft to review prior to the public hearing.

**County Council Update** – Mr. Ciarus informed the Commission that the election of Chair and Vice Chair of the Council happened at their last meeting and Audrey Graham is the Chair and Chris Baird is the Vice Chair.

With no other items on the Agenda the meeting was adjourned.

**Adjournment:** The meeting was adjourned at 8:00 P.M.