DELTA COUNTY PLANNING COMMISSION MEETING

Delta County Service Center Wednesday, January 5, 2022

- I. <u>Call to Order</u>. The meeting was called to order at 5:30 p.m.
- II. <u>Pledge of Allegiance</u>.
- III. Roll Call. Member(s) present: John Malnar, Renee Barron, Randy Scott and Christine Williams.Member(s) absent: John Denholm, Dave Moyle and Curtis Larsen all excused.
- IV. Election of Officers.
 - 1. Nomination(s) for Chair: nomination of Christine Williams made by John Malnar and seconded by Renee Barron. Christine accepted nomination.

Roll Call: Randy Scott Yes
Christine Williams Yes
Renee Barron Yes
John Malnar Yes

Vote: Yes-4 No-0 Motion Carried.

2. Nomination(s) for Vice Chair: nomination of John Denholm made by Renee Barron and seconded by John Malnar. Renee spoke with John earlier in the day and he will accept nomination.

Roll Call: Randy Scott Yes
Christine Williams Yes
Renee Barron Yes
John Malnar Yes

Vote: Yes-4 No-0 Motion Carried.

3. Nomination(s) for Secretary: nomination of Renee Barron made by Randy Scott and seconded by John Malnar. Renee accepted nomination.

Roll Call: Randy Scott Yes
Christine Williams Yes
Renee Barron Yes
John Malnar Yes

Vote: Yes-4 No-0 Motion Carried.

V. Approval of the December 17, 2021 minutes.

Motion to approve, with correction of roll call tally on IX, made by Renee Barron and seconded by Randy Scott. Vote: Yes-4 No-0. Motion carried.

VI. Approval of agenda.

Motion to approve, removing 1. on IX, made by Renee Barron and seconded by Randy Scott. Vote: Yes-4 No-0. Motion carried.

VII. Public Comment.

1. Cooper Johnson via phone – he's available for the first Monday in February (add to agenda) to answer questions, clarify that commercial is viable and why we need this functional for everybody.

VIII. Declaration of Conflict of Interest. None

- IX. New Business. Discussion to change water frontage to LSR or LSR2.
 - 1. Dan Menacher zoning maps need to be updated. District errors are not recognized or get addressed until it's requested; Camel Riders on Corner Lake is an example. LSR is similar to residential. Many parcels on water are 100' lots and many are zoned RP which require 20 acres. Delta County is drowning in water frontage. Changing zoning on large tracts of land does open it up to development with small lots. He does have budget funds to update maps. We don't have the ability to work with maps or change them; we need the digital technology to change and to place layers on GIS. To have the maps online is out of his control as they must be ADA compliant and accurate with a disclaimer.
 - 2. Renee Barron LSR and LSR2 setbacks and minimum lot sizes are similar.
 - 3. Christine Williams should have a 'touch point' in regard to map progress 4 times this year.
- X. Unfinished Business. None
- XI. <u>Correspondence</u>. None
- XII. Public Comment. None

XIII. Board Member Comments.

- 1. Christine update from previous night's Board meeting in regard to review Draft Solar Ordinance. The Board kicked it back to the PC with a vote of 3/2. Incorrect draft online. Most issues were already resolved in current draft (1.000' setback). Get on agenda to update Board on PC progress during 2021.
- 2. Renee thought there was another public hearing before going to the Board. How it was presented to the Board was embarrassing. Found the November 23rd draft online, but not the updated version. As a member she should have had the current information to answer questions. Kick back to PC should have had a clear path or direction.
- XIV. Adjournment. Motion to adjourn at 6:15 p.m. made by Renee Barron and seconded by Randy Scott