

DELTA COUNTY PLANNING COMMISSION MEETING
Delta County Service Center
Monday February 6, 2023

- I. Call to Order. The meeting was called to order at 5:30 p.m.
- II. Pledge of Allegiance.
- III. Roll Call. Member(s) present: John Denholm, Curtis Larsen, Clayton Harris, John Malnar, Bob Petersen and Amy Berglund.
- IV. Approval of the January 10, 2023 minutes.
Motion to approve made by Curtis Larsen and seconded by Clayton Harris. Vote: Yes-6 No-0. Motion carried.
- V. Approval of agenda.
Motion to correct as discussed by eliminating New Business #2 and continuing all Unfinished Business until a date certain made by Curt Larsen and seconded by Bob Petersen. Vote: Yes-6 No-0. Motion carried.
- VI.
- VII. Public Comment. None
- VIII. Declaration of Conflict of Interest. None
- IX. New Business.
 1. Have or cancel July 3, 2023 meeting?
Motion to cancel July 3rd meeting made by Curt Larsen and seconded by Bob Petersen. Vote: Yes-6 No-0. Motion carried.
 2. Resignation of Renee Barron.
Motion to accept resignation made by John Malnar and seconded by Curt Larsen. Vote: Yes-6 No-0. Motion carried.
- X. Unfinished Business.
 1. Vacation Rentals – table
 2. LSR – table
Motion to continue to table 1. and 2. because of four new members made by Amy Berglund and seconded by Clayton Harris. Vote: Yes-6 No-0. Motion carried.
 3. Review of 2022 Annual Report – John Denholm will submit to County Board.
 4. Resolution and Master Plan

APPROVE MINUTES 5/1/23

Motion to table the Resolution and the Master Plan because of four new members made by Bob Petersen and seconded by Clayton Harris. Vote: Yes-6 No-0. Motion carried.

John Denholm requested to have Dotty/CUPPAD at next PC meeting to discuss MP hearing process.

- XI. Correspondence. None
- XII. Public Comment. None
- XIII. Board Comments: None
- XIV. Adjournment.

Motion to adjourn at 5:42 p.m. made by Curt Larsen and seconded by John Malnar.