## **Planning Commission Minutes**

## For June 19, 2018

Members Present: Chairman Dwight Freeman, Grover Hathorn, Randy Kern, Everett Myers, Charles Stillings and Dixie Diltz – Secretary.

Members Absent with notification: Leonard Brown, Mike Mitchell and Wesley O'Rourke.

Member Absent without notification: Cary Aloia

Others Present:

Chairman Dwight Freeman called the meeting to order at 1:40 pm.

Grover Hathorn made a motion to approve the Agenda Everett Myers seconds. Motion carried unanimously.

New members Everett Myers and Charles Stillings were welcomed to the board and discussion was held regarding the proper procedure for alternate members and when they are allowed to vote.

Secretary Diltz requested to table the approval of the minutes due to not enough members present at this meeting that were present for the April meeting. Approval of the April minutes will be moved to the July meeting.

Secretary Diltz gave an update on the Grant Application for the Code Book Update. Rio Grande County has received the award letter notification and is awaiting the contract of award from DOLA. Once the contract is executed we can begin the request for proposals, selection of contractor and begin working on the Code Book.

Everett Myers asked for an update on the Levi Shaw and Brenda Rippe application. Secretary Diltz informed the board that the Commissioners had approved the conditional use application for placement of a single wide trailer house on the property with the same stipulations as recommended by the Planning Commission. This stipulation was that a septic inspection had to be completed and copy provided to the Land Use Office. As of this date neither Mr. Shaw nor Ms. Rippe have provided this inspection report. The Board of County Commissioners had stated in a blight hearing with Mr. Shaw and Ms. Rippe that they would give them until "June or July" to comply. Secretary Diltz feels she will have to wait until the end of July before pursuing this any further.

With no further discussion the meeting was adjourned at 2:50 pm.

Next meeting July 17, 2018