



**PLANNING COMMISSION
MINUTES
January 26, 2017**

Members Present

Dennis Murphy
David Seymour
Lana Kinsey

Staff Present

Steve White – Planning & Development Director
Teresa Williams – County Attorney

Member Absent

David Frank

Alternate Absent

Gary Garren

Chairman Dennis Murphy called the meeting to order at 6:00 p.m. in the Commissioner's Board Room and welcomed everyone. He asked that everyone stand for the pledge of allegiance and that all cell phones be silenced. The Planning Commission is an advisory to the Board of County Commissioners and all items on the agenda tonight will be heard by the County Commissioners. The 11 o'clock rule will be enforced. Gary Garren and David Frank are absent but a quorum was determined to be present.

The December 15, 2016 minutes were presented. **M/S**-David Seymour/Lana Kinsey to **Approve** the December 15, 2016 minutes as presented. All votes aye. **Motion Carried.**

CALL TO THE PUBLIC – NO RESPONSE

OLD BUSINESS – NONE

NEW BUSINESS:

ELECTION OF OFFICERS FOR 2017

Chairman Dennis Murphy opened the nominations for Chairman. **M/S**-Dennis Murphy/Lana Kinsey to Nominate David Seymour. All votes aye for David Seymour as Chairman. **Motion Carried.**

Dennis Murphy opened the nominations for Vice-Chairman. **M/S**-David Seymour/Dennis Murphy to Nominate Lana Kinsey. Nominations were closed for Vice-Chairman. All votes aye for Lana Kinsey as Vice-Chairman. **Motion Carried.**

Dennis Murphy opened the nominations for Secretary. **M/S**-Lana Kinsey/David Seymour to Nominate David Frank. All votes aye for David Frank as Secretary. **Motion Carried.**

Chairman – David Seymour
Vice-Chairman – Lana Kinsey
Secretary – David Frank

Continued discussion regarding the amendment the Montrose County Zoning Resolution by revising the Section IV-A.3.i, Special Uses: Campgrounds and RV parks. It was decided to continue this discussion at the March 23rd meeting. Discussed an amendment to the Montrose County Zoning Resolution Section A.2.a (3) (Agricultural District) – Animal stables, training, and boarding facilities. Was also discussion of animals in the General Residential District, exotic animals and mini storage units in the General Business District and buffering.

Planning Commission Secretary

Verbatim tapes of the Planning Commission proceedings of January 26, 2017 are available for purchase in the Montrose County Planning and Development Department.