

MEETING MINUTES OF THE GILPIN COUNTY
PLANNING COMMISSION

February 12, 2008

The Gilpin County Planning Commission convened, at the Gilpin County Justice Center, Multi-purpose Room, 2960 Dory Hill Road, Gilpin County, Colorado

Call to Order: Chair Del Johnson called the meeting to order at 7:02 p.m.

Quorum Call: Present: Chair Del Johnson, Don Harvey, Scott Belonger, Laura Jeney, Leslee Alexander, Rob Dutcher and Ron Saeger. Absent: None. Also present County Planner Ray Rears.

Minutes: It was discussed to continue the December minutes to the next meeting so all members could review them. Harvey moved to accept the January written minutes and recording of the meeting as the official record of the special meeting, seconded by Belonger and the motion passed with unanimous consent.

Reappointment of Members: Saeger mentioned that the Board of County Commissioner's already reappointed Johnson and Jeney and no action was necessary. No action was therefore taken.

Elect Chair and Chair pro tem: Jeney moved that Johnson be reappointed as Chair, seconded by Belonger and the motion passed with unanimous consent. Alexander moved that Harvey be reappointed as Chair pro tem, seconded by Saeger and the motion passed with unanimous consent.

Appointment of New Members: The Planning Commission interviewed each applicant privately, with staff not present for the discussion.

The Planning Commission is recommending that the following applicants be appointed by the Board of County Commissioners to the Planning Commission:

John McMillan – First Alternate
Thomas Moore – Second Alternate

Those who applied, but who did not receive a recommendation to fill the vacancies include:

Kent Carter
Connie McLain
Suzanne Paulman
Steven Roszell

The Planning Commission thanked all who applied and encouraged them to reapply for future vacancies.

Janey moved to adjourn, seconded by Alexander. Motion passed with unanimous consent. Public meeting ended at 8:38 p.m.

Respectfully submitted,

Del Johnson
Chair