

Gilpin County Planning Commission Meeting Minutes – September 9, 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: Johnson called the meeting to order at 7:00 p.m.

Quorum Call: Present: Chair Del Johnson, Pro Tem Don Harvey, Laura Jeney, Scott Belonger, Rob Dutcher, Ron Saeger and First Alternate John McMillan. Absent: Thomas Moore. Also present: County Planner Ray Rears and Planning Commission Secretary Shannon Cook.

Minutes: There were no minutes presented for approval.

Old Business:

Gilpin County Master Plan

Staff Presentation:

Rears presented an updated version of the Master Plan, including the electronic updates that have been made.

Public Input:

Nan Harvey – Diseased trees.

Lance Jones – Definition of “County Villages”.

Jerry Ward - Density

Planning Commission Comments:

Planning Commission accepted the changes made by Jeney and grammatical changes by staff. Planning Commission discussed comment made during last months Planning Commission, Public Hearing. Additional changes were made regarding the definition of “County Villages” and diseased trees.

Motion:

Jeney motioned to approve the final draft version of the Master Plan with changes and the addition to the plan, indicating diseased trees. Belonger seconded the motion. All in favor and none opposed.

Adjournment: Dutcher moved to adjourn, seconded by Harvey. The motion passed with unanimous consent and the Planning Commission adjourned at 9:25 p.m.

Respectfully submitted,

Del Johnson
Chair