

MEETING MINUTES OF THE GILPIN COUNTY PLANNING COMMISSION

July 14, 2009

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: Pro Tem Don Harvey called the meeting to order at 7:00 p.m.

Quorum Call: Present: Pro Tem Don Harvey, Laura Jeney, Ron Saeger, Scott Belonger, John McMillan and 2nd Alternate Lance Jones - Absent Thomas Moore, Rob Dutcher and 1st Alternate Dave Lewis - Staff Present: Community Development Planner Ray Rears and Planning Commission Secretary Shannon Cook

Minutes: Saeger moved to accept the June minutes. McMillan seconded the motion. The motion passed unanimously.

New Business SUR 09-03 – Sentinel Mining and Kitzman Trucking – Virginia Canyon Road 7 Golconda road (Glory Hole Mill Site) – Russell Gulch

Rears presented the Staff Report, recommendations and conditions, prepared by Tony Petersen.

The applicant and Planning Commission discussed the recommendations set forth by Tony Petersen. The applicant was unclear as to why the amount of import and export was changed to such a low number. There was also confusion about the permit fee and fees for import and export. Other items discussed were: monitoring the import and export, providing a quarterly report, run off and erosion control, fees and penalties.

The Planning Commission moved to come back next month with a clearer understanding of the Staff Report.

New Business – Rescheduling of the September 8, 2009 Planning Commission Meeting

The Planning Commission decided to reschedule the September 8th for September 15th, due to the September 7th County office closure.

Other:

Rears suggested considering a new meeting place. The Justice Center is difficult to get into, since we are not allowed a key. The Planning Commission will consider other options and discuss this possibility at the next meeting.

Adjournment: Jeney moved to adjourn, seconded by Belonger. Motion passed with unanimous consent. Meeting ended at 8:45 p.m.

Respectfully submitted,

Don Harvey, Chair