

**GILPIN COUNTY PLANNING COMMISSION
MEETING MINUTES**

November 13, 2018

The Gilpin County Planning Commission convened at the
Gilpin County Courthouse, 203 Eureka Street, Central City, Colorado

Call to Order: Chair Laura Jeney called the meeting to order at 7:00 p.m.

Quorum Call:

- Present: Chair Laura Jeney, Chair Pro-Tem Jim Wailes, Bob Haxel, Jane Billings, Sharon Perea, Joe Marr, Rob Mercier, and Roxy Goss
- Absent: Andrea Wrobel
- Staff Present: Tami Archer, Secretary; Daniel Horn, County Planner; Stephen Strohmingner, Community Development Director

Agenda Review: Commissioner Haxel moved to approve the agenda as presented. Commissioner Perea seconded the motion. The motion passed unanimously.

Minutes: The minutes from the September 11, 2018 meeting were discussed. Commissioner Billings moved to approve the minutes as presented, and the motion was seconded by Commissioner Goss. The motion passed unanimously.

Old Business:

- A. None

New Business:

- A. SUR 18-01 – Alternative Holistic Healing Marijuana Cultivation Facility

Applicants Joe Licata and Jason Licata presented their application. They noted they already have two retail stores in Gilpin County with local employees, and they mentioned that they were currently trucking in their water.

Planner Horn presented the staff report.

Chair Jeney asked why they chose Gilpin County to be their location for this facility. Joe Licata indicated that it was their desire to keep their operation local. Chair Pro-Tem Wailes asked if the building was ready. Jason Licata explained that the pre-fab steel building materials were on site, and they were waiting to get the permit pulled and concrete scheduled. Commissioner Billings asked if the state license was being transferred and they indicated it was. Jason Licata mentioned they would be using carbon fiber filters for odor control, that their operation was entirely organic and that they would not be using chemicals. Commissioner Haxel asked if they would be meeting all state building requirements, and Joe Licata indicated they would. Chair Pro-Tem Wailes inquired about fencing. Jason Licata indicated they planned to erect a six-foot chain link perimeter fence topped with three feet of barbed wire. Commissioner Billings asked about transport. Jason Licata replied they will not be transporting any product outside of Gilpin County as they will only be offering it for retail sale in their established local stores. The only state requirement was the manifest. Chair Jeney inquired about product waste, and Joe Licata indicated that there would be none as everything would be recycled.

Chair Pro-Tem Wailes asked the applicants if they felt they were ready for a public hearing, and they said yes. The applicants were told the hearing for Planning Commission would be scheduled for December 11, 2018. The public hearing before the Board of County Commissioners would be scheduled in January 2019.

B. Commissioner Perea Resignation

Commissioner Perea thanked her fellow commissioners and staff for their efforts, and she noted that she was very comfortable with the level of expertise on the commission. Chair Jeney thanked her for her service.

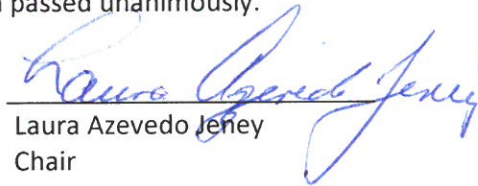
C. Applicant Interviews

Chair Jeney noted that the expiring terms were advertised in the Weekly Register Call, but we only received applications from incumbents. She also noted we will be advertising new vacancies in January.

Public Comment: None

Adjourn: Commissioner Haxel moved to adjourn the meeting at 7:31 p.m., and the motion was seconded by Commissioner Goss. The motion passed unanimously.

Respectfully submitted,



Laura Azevedo Jeney
Chair