

**GILPIN COUNTY PLANNING COMMISSION
MEETING MINUTES**

February 12, 2019

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, Andrea Wrobel, Joe Marr, Rob Mercier and Roxy Goss
- Absent: none
- Staff Present: Tami Archer, Secretary; Stephen Strohminger, Community Development Director

Agenda Review: Chair Pro-Tem Wailes moved to approve the agenda as presented and the motion was seconded by Commissioner Haxel. The motion passed unanimously.

Minutes: The minutes from the January 8, 2019 meeting were discussed. It was noted that Sharon Perea was listed as being in attendance in the minutes, however she was not present as her term had expired. Commissioner Haxel moved to approve the minutes as amended, and the motion was seconded by Commissioner Marr. The motion passed unanimously.

Old Business:

A. By-Laws Review

Chair Jeney briefly outlined her revisions to the document. The discussion included various grammatical items, language clarifications, and wording consistencies. There was some discussion on the interview process and the use of acronyms. It was decided to use BoCC when referring to the Board of County Commissioners and to use PC when referring to the Planning Commission.

Commissioner Wrobel moved to recommend approval of the By-Laws, as amended, to the Board of County Commissioners. The motion was seconded by Commissioner Goss and passed unanimously.

New Business: None

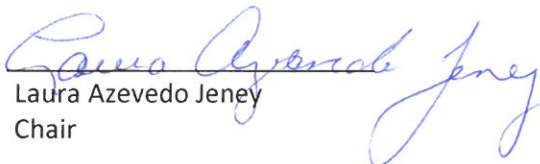
Public Comment – none

Staff Updates:

Director Strohminger noted that the Eldora Expansion SUR 18-05 was going before the Board of County Commissioners at their March 5, 2019 meeting. He also gave a brief outline of the work being done on the strategic plan for Gilpin County.

Adjourn: Commissioner Marr moved to adjourn the meeting at 8:22 p.m., and the motion was seconded by Chair Pro-Tem Wailes. The motion passed unanimously.

Respectfully submitted,


Laura Azevedo Jeney
Chair