

**Gilpin County Planning Commission  
Meeting Minutes**

**September 22, 2020**

The Gilpin County Planning Commission convened via Zoom Meeting; no physical meeting was held. A recording of this meeting is available at <https://stories.opengov.com/gilpincountyco/published/ZQ8LLnMmf>

**Call to Order:** Chair Jeney called the meeting to order at 7:05 p.m.

**Quorum Call:**

- Present: Chair Laura Jeney, Andrea Wrobel, Shannon Arrington, Roxann Goss, Bob Haxel, David Sietsema, Art Fuqua
- Absent: None
- Staff Present: Abel Montoya, County Manager; Stephen Strohming, Senior Planner; Tami Archer, Planner

**Agenda Review:** Chair Jeney introduced Art Fuqua to the commission. She suggested adding the election of a Chair Pro-Tem to the agenda under New Business, as well as adding a review of the timeline of dates for applicants for the 2 vacancies under Old Business. She also noted that Commissioner Wrobel and Commissioner Goss have terms that are expiring at the end of the year, and she encouraged both to send letters of interest to be appointed to another term.

Commissioner Haxel moved to approve the agenda as amended, and the motion was seconded by Commissioner Arrington. The motion passed unanimously.

**Old Business: Timeline Review for Vacancies**

- Chair Jeney reviewed the timeline for the four vacancies on the commission.
  - The vacancies include the position opening from the recent resignation of Jim Wailes, the currently vacant position, and the two terms expiring at the end of the year. The vacancies will be advertised in the Weekly Register- Call on October 8<sup>th</sup> and October 15<sup>th</sup>. Letters of interest are due by October 29<sup>th</sup>. Interviews will be conducted at the November 10<sup>th</sup> meeting before the Comprehensive Plan review. She noted that this coincides with the Comprehensive Plan finalization. Recommendations will be provided to the Board of County Commissioners for their meeting on November 15<sup>th</sup> for appointment to the planning commission as of January 1<sup>st</sup>, 2021.

**New Business: Election of Chair Pro-Tem**

Chair Jeney asked for nominations to appoint a Chair Pro-Tem to fill the position until the end of the year. Commissioner Goss moved to nominate Commissioner Haxel for the position, and the motion was seconded by Commissioner Arrington. The motion passed unanimously.

**Public Comment:**

- None



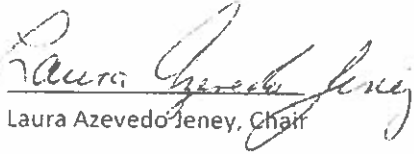
**Minutes:**

- The minutes from the September 8, 2020 meeting were discussed. Commissioner Goss moved to accept the minutes as presented, and the motion was seconded by Commissioner Haxel. The motion passed unanimously.

**Adjourn**

- Commissioner Haxel motioned to adjourn the meeting at 7:15 p.m., and the motion was seconded by Commissioner Seitsema. The motion passed unanimously.

Respectfully submitted,

  
Laura Azevedo-Jeney, Chair