



**Gilpin County Planning Commission
Meeting Minutes**

February 09, 2021

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 7:00 PM.

Quorum Call:

- Present: Chair Laura Jeney, Chair Pro-Tem Bob Haxel, Shannon Arrington, Roxann Goss, David Sietsema, Kurt Duncan, Melissa Harless
- Absent: Andrea Wrobel, Art Fuqua
- Staff Present: Stephen Strohming, Senior Planner; Tami Archer, Planner

Agenda Review: Chair Jeney reviewed the agenda, and she added the approval of the meeting minutes from January 12, 2021. Commissioner Haxel moved to approve the agenda as amended, and the motion was seconded by Commissioner Goss. The motion passed unanimously.

Minutes Review: The minutes from the January 12, 2021 meeting were reviewed. Commissioner Arrington moved to approve as presented and was seconded by Commissioner Goss. The motion passed unanimously.

Old Business:

Comprehensive Plan

Senior Planner Strohming shared the reformatted, final version of the adopted Comprehensive Plan. He noted it was the final deliverable for the comprehensive plan component of the project. Chair Jeney noted that the commission should review the document in July.

New Business: none

Public Comment:

Chair Jeney reiterated that the commissioners are not allowed to have ex-parte communications with anyone. She noted that the Planning Commission only listens and makes recommendations as a group with no inappropriate outside influence. She noted that any commissioner who engages in any ex-parte communications (whether verbal or electronically) must recuse themselves from both the discussions and the vote. She also briefly discussed the requirements associated with public hearings.

Chair Jeney opened the public comment period at 7:15 p.m.

Bill Merline, 86 Spruce Way, offered comments on lighting and fire mitigation.

There being no additional public comment, Chair Jeney closed the public comment period at 7:20 p.m.



Staff Updates:

Senior Planner Strohminger noted that the newly-elected commissioners to the Board of County Commissioners were undergoing training to get up to speed. He also noted that work continues on the formatting of both the Comprehensive Plan document and the Amended Zoning Regulations document. Additional work is being done on the driveway specifications to remove conflicting information within the zoning regulations document. He also noted that staff is scheduling interviews with candidates for the open Code Enforcement Officer/Permit Technician position.

Adjourn

Chair Pro-Tem Haxel made a motion to adjourn to a work session at 7:23 p.m., and the motion was seconded by Commissioner Arrington. The motion passed unanimously.

Respectfully submitted,


Laura Azevedo Jenev, Chair