

**Gilpin County Planning Commission
Meeting Minutes**

March 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, Andrea Wrobel, Art Fuqua, Roxann Goss, Kurt Duncan, Melissa Harless
- Absent: Shannon Arrington, David Sietsema
- Staff Present: Stephen Strohminger, Senior Planner; Tami Archer, Planner

Agenda Review: Chair Jeney reviewed the agenda, and she added the approval of the meeting minutes from February 9, 2021. She also noted that the date on the agenda had not been changed to March 9, 2021. Commissioner Goss moved to approve the agenda as amended, and the motion was seconded by Chair Pro-Tem Haxel. The motion passed unanimously.

Minutes Review: The minutes from the February 9, 2021 meeting were reviewed. Commissioner Goss moved to approve as presented and was seconded by Commissioner Harless. The motion passed unanimously.

Old Business: none

New Business: none

Public Comment:

Chair Jeney opened the public comment period at 7:07 p.m.

Bill Merline, 86 Spruce Way, offered comments on lighting and fire mitigation. He noted that he felt progress is being made with the lighting regulations, and requested his language suggestions be considered. He expressed concerns that the proposed fire mitigation continues to represent a clear bias and prejudice against owners of small lots and subdivisions.

There being no additional public comment, Chair Jeney closed the public comment period at 7:11 p.m.

Staff Updates:

Senior Planner Strohminger noted that interviews had been completed with potential candidates for the code enforcement position and we are hopeful to be making an offer soon. He noted that staff is working on the Gross Dam Expansion Project, the potential donation of Axton Ranch, and finalization of the grants for the comprehensive plan and the Health and Human Services building.



He also noted that staff hopes to have approval of the short-term rental fees from the Board of County Commissioners in March, and staff hopes to have the application process opened in April.

Adjourn

Commissioner Fuqua made a motion to adjourn to a work session for discussion of the transfer of development rights options at 7:22 p.m., and the motion was seconded by Commissioner Duncan. The motion passed unanimously.

Respectfully submitted,

A handwritten signature in blue ink that reads "Laura Azevedo Jeney".

Laura Azevedo Jeney, Chair