

**Crook County Land Use Planning & Zoning Commission
P.O. Box 37
Sundance, WY 82729**

TO: Chairman O'Brien and members of the Crook County Land
Use Planning & Zoning Commission

FROM: Fred M. Duncan
Crook County Planner

DATE 22 December 2008

re: Eberhard No.1 Teleconference

A teleconferencing call scheduled for 1:30 p.m., 22 December 2008 to take action on Eberhard No.1 Subdivision could only reach Chairman O'Brien, and Mrs. Whalen was the only member in attendance, thus no quorum. Discussion with Chairman O'Brien ended by deciding to have a special meeting 7 January 2009 at 12:30 p.m. to act upon Eberhard No.1 Subdivision.

Mr. Smith arrived at the courthouse at 1:40 p.m. and when we shared our decision with him he found he had a conflict on his calendar for 7 January 2009... Also Mr. Dennis's seat will be open in January up to 7 January sometime between 1:00 and 2:00 p.m. when the new BCC will appoint a replacement for Mr. Dennis. With two open seats Mrs. Whalen and Mr. Smith urged we go back into the meeting and call the other three members and try to take action on Eberhard No. 1 Subdivision today.

The second time around we were able to contact Vice-Chairman Hawkins, Chairman O'Brien and Mr. Dennis were not available. Mrs. Whalen and Mr. Smith attended the meeting in the BCC chambers and Vice-Chairman Hawkins attended via the telephone.

Mr. Hawkins called the teleconferencing meeting to order at 1:47 p.m. for the purpose to take action on the Eberhard No. 1 Subdivision. Staff reported the Eberhard No.1 Subdivision met the existing rules and regulations for a minor subdivision: the applicant did not request a variance. Mr. Smith motioned that the Crook County Land Use Planning & Zoning Commission recommend the BCC approve the Eberhard No.1 Subdivision, Mrs. Whalen seconded the motion. Mrs. Whalen requested

clarification on the need for an ownership and encumbrance report which was on the checklist, staff pointed out it was not a requirement for minor subdivisions and on further research it appears ownership and encumbrance reports may not be available period. Vice-Chairman Hawkins asked if anyone had any further discussion, there were no further questions, Vice-Chairman Hawkins called for the question, Mrs. Whalen, Mr. Smith and Mr. Hawkins all voted in favor of the motion and the motion passed.

The meeting adjourned at 1:56 p.m.

Respectfully submitted,

Fred M. Duncan
Crook County Planner

