

CROOK COUNTY LAND USE PLANNING & ZONING COMMISSION
14 July 2008

Chairman Kelly Dennis called the 14 July CCLUP& ZC meeting to order at 7:09 p.m. (Jury Room, Crook County Courthouse). Commission members present: Chairman Kelly Dennis, Vice-Chairman Mike O'Brien, Ralph Goodson, Rip Hawkins and Jeanne Whalen. Also present: Tim Lyons, Fred Duncan, Joseph M. Baron, Dan Blakeman, and John A. Moline Jr. . . .

Chairman Dennis welcomed new members Goodson and Hawkins.

The first order of business was the election of officers for the 2008-2009 year. Mike O'Brien nominated Rip Hawkins and Jeanne Whalen nominated Mike O'Brien for the Chairman's position. Ralph Goodson seconded both nominations. Mr. Hawkins informed the Commission a new job will be occupying a major portion of his time for the next four or more months, and he wanted the Commission members to be aware of that before they voted.

Mr. Goodson moved nominations cease. Mr. O'Brien seconded the Goodson motion. Chairman Dennis collected paper ballots and handed them to Joe Baron to count; Mike O'Brien was elected Chairman of the Crook County Land Use Planning & Zoning Commission for the 2008-2009 year.

Ralph Goodson nominated Rip Hawkins for the Vice-Chairman position; the nomination was seconded by Mike O'Brien. Mr. Goodson then moved that Mr. Hawkins be elected Vice-Chairman unanimously without dissent. The motion was seconded and carried.

Mr. Lyons resigned the recording secretary position and appointed the Crook County Planner to serve as recording secretary for the 2008-2009 year. The Chair was passed to newly elected Chairman Michael P. O' Brien by Chairman Dennis.

Agenda

Staff requested two letters from the Powder River Development Services, LLC be added to the agenda. Mr. Dennis moved the Powder River Development Services LLC letters be added to the agenda, seconded by Mrs. Whalen, the motion carried. The amended agenda was adopted.

Approval of Minutes

Mr. Dennis moved for the approval of the 12 May 2008 minutes as written. Mrs. Whalen seconded the motion and the motion carried. Due to the lack of a quorum the June meeting was not held. Chairman O'Brien asked what the status was of the CCLUP & ZC's web forum located under Growth & Developments webpage that had been used in the past to publish CCLUP & ZC announcements, agendas and minutes. Mr. Lyons informed the Chairman that it is still not functioning and had no time line as to when the county's IT Consultant would have it functional again. The Chairman stated that he felt the forum needed to be made functional again as soon as possible or find another way of posting the information for CCLUP & ZC meetings on the county website. Mr. Lyons stated staff would create another page located under the Growth & Development/CCLUP & ZC page where "pdf" files of the commission's announcements, agendas and minutes would be posted.

New Business

Ratify: Comment Letter for the Sand Creek Designation.

Mr. Hawkins moved ratification of the Sand Creek letter, seconded by Mr. Goodson and the motion carried.

Powder River Training Complex

Mrs. Whalen reported on a Powder River Training Complex scoping meeting she attended in Belle Fourche. Mr. Dennis moved the submittal of a letter stating the Crook County Land Use Planning & Zoning Commission unanimously, and whole heartedly support national defense training and the U. S. Air Force's proposed Powder River Training Complex modifications described in the scoping process, with a request for no flare dropping during high fire danger periods and no negative impacts on county

economic development, authorized the Chairman's signature and recommended Mrs. Tokarczyk write the letter; Mr. Hawkins seconded a motion and the motion carried.

Access spacing

Mr. Blakeman, Crook County Public Works Director, requested the Commission make a recommendation clarifying the quarter quarter terminology in the existing access policy. After a lengthy pro-con discussion it was the consensus of the Commission that Mr. Hawkins and Mr. Blakeman would write a draft access policy for Commission action.

W.S.18-5-316

Large lot subdivisions (W.S. 18-5-316) generated a lengthy discussion which was heavily opposed to W.S.18-5-316 being applied in Crook County. Mr. Dennis moved that the Commission recommend to the BCC that the County **not** adopt W.S. 18-5-316, the motion was seconded by Mr. Goodson and the motion carried.

Comprehensive Plan

The Commission set its next comprehensive plan workshop for 21 July 2008(4:00 p.m.) in the Crook County Courthouse Jury Room.

Draft Resolutions

Draft resolutions are to be addressed at a comprehensive plan work session.

Subdivisions

G & D has two minor subdivision applications in house; both have been submitted to the Crook County Natural Resources District for statutory evaluation.

Old Business

Mr. Lyons conducted travel voucher training for the members of the Commission.

Other Business

The Commission new meeting time with the BCC is 1:00 p.m. the first Wednesdays of regularly scheduled BCC meetings; in August only the meeting will be Monday 4 August due to rescheduling to accommodate Rally festivities.

The Commission was informed the BCC had assigned the Major subdivision revision review to the Commission after its release by the County Attorney.

The Commission addressed the Powder River Development Services, LLC request regarding two cell towers to be built in Crook County. Mr. Goodson moved approval of the Chairman signing the letters provided, and return to Powder River Development Services, LLC; Mr. Dennis seconded the motion which carried.

Adjournment

Mr. Goodson moved the Commission adjourn; Mr. Hawkins seconded the motion which carried. The meeting adjourned at 9:30 p.m...

Next Meeting

The Commissions next meeting will be held 11 August 2008 in the Vineyard Church (**7:00 p.m**), Pine Haven, WY.

Submitted by,

Fred M. Duncan
Crook County Planner