

# CROOK COUNTY LAND USE PLANNING & ZONING COMMISSION

11 AUGUST 2008

Chairman Michael O'Brien called the meeting to order precisely at 7:00 p.m...

**Members present:**

Chairman O'Brien  
Kelly Dennis  
Ralph Goodson  
Jeanne Whalen

**Members absent:**

Rip Hawkins (arrived late)

**Visitors:**

Commissioner Moline  
Joe Baron  
Dan Blakeman  
Tim Lyons

**Adoption of Agenda:** Mr. Goodson moved the agenda, as presented, be adopted his motion was seconded by Mr. Dennis and the motion carried.

**Approval of July minutes:** Mr. Dennis move the minutes be adopted as presented; his motion was seconded by Mrs. Whalen and the motion carried.

**New Business:** Mrs. Tokarczyk will e-mail the North Zone Range 08 comment letter to the CCLUP & ZC (Commission) members. Mr. Dennis moved the Chairman be authorized to sign the letter, the motion was seconded by Mr. Goodson and the motion carried.

The draft of the proposed Minor Subdivision Resolution was distributed to the members. Action is scheduled for the 8 September 2008 Commission meeting.

The Commission scheduled a Comprehensive Plan work session for 20 August 2008 (4:00 p.m. in the Jury room of the Crook County Courthouse).

Mr. Goodson moved all future Commission meetings be held in Sundance unless a group of six or more stakeholders request a meeting be held at a location of their choosing. Mrs. Whalen seconded the motion and the motion carried. Mrs. Whalen requested the meeting date, location and time be posted on the north and south entrances to the Courthouse.

**Subdivisions:** The Frink Minor Subdivision was withdrawn from the agenda. The Mills and Riehemann subdivisions are under review.

**Old Business:** Mr. Blakeman distributed a draft proposal revising Crook County's Access permits rules to the Commission members. Action on this item is scheduled for the 8 September 2008 Commission meeting.

**Other Business:** None.

**Adjournment:** At 7:52 p.m. Mr. Dennis moved the meeting adjourn, his motion was seconded by Mr. Goodson and the motion carried.

**Next meeting:**     **20 August 2008**-Comprehensive Plan work session. 4:00 p.m. in the Jury room, Crook County Courthouse.  
                          **8 September 2008**- Monthly Commission meeting, 7:00 p.m. in the Jury Room, Crook County Courthouse.

Respectfully submitted,

/S/ Fred M. Duncan

Fred M. Duncan  
Crook County Planner

Approved as presented by the Crook County Land Use Planning & Zoning Commission at their regularly scheduled monthly meeting 8 September 2008.

