

# CROOK COUNTY LAND USE PLANNING & ZONING COMMISSION

Minutes

**Jeanne Whalen**  
*Chairman*

**Nels J. Smith**  
*Vice-Chairman*

12 APRIL 2010

## **Members present**

Jeanne Whalen, Chairman  
Nels J. Smith, Vice-Chairman  
Ross C. Hawkins  
Jon H. Lienemann  
Robert W. Olver

## **Visitors**

Commissioner John A. Moline, Jr.

## **Staff**

Tim Lyons  
Fred M. Duncan

Chairman Whalen called the Crook County Land Use Planning & Zoning Commission to order at 7:03 p.m. and welcomed Commissioner Chairman John Moline to the April meeting.

## **Adopt the Agenda**

Mr. Hawkins motioned the proposed agenda before the members be adopted as the agenda for the 12 April 2010 Crook County Land Use Planning & Zoning Commission regularly scheduled monthly meeting; Mr. Lienemann seconded the motion which carried.

## **Amend the Agenda**

Mr. Lienemann moved the agenda be amended removing Mr. Miller's wind farm presentation and adding Uranium under new business and the annual Growth & Development report under old business. Mr. Hawkins seconded the motion which carried.

## **Approval of the Minutes**

Mr. Lienemann moved minutes of 8 March 2010 be approved as presented; Mr. Hawkins seconded the motion which carried.

## **New Business**

Chairman Whalen addressed three topics Uranium related topics.

1. Chairman Whalen announced Strata Energy is scheduled to visit with the Crook County Land Use Planning & Zoning Commission at its regularly scheduled meeting of 10 May 2010;

2. Chairman Whalen informed the members the *Ranchers & Neighbors Protecting Our Water* requested an opportunity to make a presentation to the Crook County Land Use Planning & Zoning Commission; and

3. Chairman Whalen informed the members the Nuclear Regulatory Commission (Washington Office) had offered to travel to Sundance in late May and make a presentation. Commissioner Moline will check with his fellow Commissioners to see if they would be interested in hosting a public community meeting, inviting WYDEQ uranium permitting personnel, Powertech, Strata Energy, Rancher & Neighbors Protecting Our Water, Crook County stakeholders and the general public. The meeting will be open to all interested parties.

Mr. Lienemann move the Crook County Land Use Planning & Zoning Commission Agenda Policy (Adopted April 7, 2008) paragraph four be amended to read ...

**"The meeting agenda, together with supporting materials, shall be mailed to Commission members by the Crook County Growth & Development staff on the Monday prior to the meeting, and that if any requests for comment letters are received by Growth and Development after the closing of the agenda they shall be added to the agenda with out preapproval." ...**

Mr. Hawkins seconded the motion and Mr. Smith amended the motion to include the following words added to the end of the staff recommendation..." **unless waived by a Commission member.**" ...Mr. Lienemann accepted the amendment; Mr. Hawkins accepted the amendment and the amended motion carried becoming the main motion. Mr. Lienemann called the question on the amended main motion which carried.

### **Subdivisions**

Staff advised members the *Amended Plat, Lots 3 & 4 of the Thornton Subdivision No. 1* Mylar, approved by the Crook County Land Use Planning & Zoning Commission 8 June 2010, was received 12 April 2010 and will be part of the members presentation to the Board of County Commissioners on 5 May 2010 during its 1-2:00 p.m. time slot.

### **Other Business**

Chairman Whalen briefly described the current status of the Liberty Lane issue, pointed out the documentation she held in her hand was a wind farm application given to her by Mr. Miller and initiated a discussion about road agreements. County Commission Chairman Moline provided verbal information on the existing road agreements active currently.

### **Old Business**

Chairman Whalen briefly outlined the contents of an annual report prepared by Growth & Development for the benefit the members and requested the report be prepared for the May meeting.

### **Board of County Commissioners Meeting Report**

Chairman Whalen summarized Steve Kozel's Travel Management Plan briefing, Tara Pipers Bureau of Reclamation report and the Nation Park Service briefing to the Board of County Commissioners.

Chairman Whalen entertained a motion to adjourn, Mr. Lienemann move for adjournment, Mr. Smith seconded the motion which carried. Chairman Whalen adjourned the Crook County Land Use Planning & Zoning Commission regular monthly meeting at 9:16 p.m. for 10 minutes then reconvened the members to work on the 2030 Crook County Comprehensive Plan.

Next Meeting: **10 MAY 2010, 7:00 p.m., Jury Room (reserved)**, Crook County Courthouse, Sundance, Wyoming.

Respectfully submitted,

Fred M. Duncan  
Crook County Planner

13 April 2010