

**CROOK COUNTY
LAND USE PLANNING & ZONING COMMISSION**

Regular Meeting

Minutes

Nels J. Smith
Chairman

Dennis R. McGirr
Vice-Chairman

March 12, 2012

Members Present:

Nels J. Smith, Chairman
Robert W. Olver
Roger Connett
Brian Marchant

Members Absent:

Dennis R. McGirr, Vice-Chairman

Visitors:

Dave Schrall

Staff:

Tim Lyons
Joe Baron, County Attorney

The regular meeting of the Crook County Land Use Planning & Zoning Commission was called to order March 12, 2012 at 7:03 p.m. by Chairman, Nels J. Smith.

Adopt the Agenda

Brian Marchant moved to adopt the agenda as presented; Robert Olver seconded the motion which carried.

Approval of the Minutes

Robert Olver moved to approve the minutes of the February 13, 2012 meeting as written and presented; Brian Marchant seconded the motion which carried.

New Business

Chairman, Nels J. Smith asked that if there was no objection he would like to layback the review and discussion of the proposed Wind Energy Facility Resolution Draft until Joe Baron, County Attorney has arrived.

Discussion was held concerning the comment letter for the USFS Potluck Mountain Pine Beetle Project. Chairman, Nels J. Smith suggested a change for the draft comment letter. Dave Schrall informed the Chairman that his suggested change would change wording that Vice-Chairman, Dennis McGirr had requested to be added to the original draft of the letter.

Discussion was held concerning the USFS Buttes Forest Management Project and the members directed Dave Schrall to draft a comment letter for the USFS Buttes Forest Management Project by unanimous consent.

Joe Baron, County Attorney arrived and informed the members that the Wyoming Legislature has passed a bill that the Governor has not yet signed which affects the proposed Crook County Wind Energy Facility Resolution Draft. Discussion was held and the members asked Joe Baron to identify the portion of the Draft Resolution that should be revised. Joe said that it would take him a few minutes to identify what should be revised and that the commission should move on to the remaining business on the agenda.

Dave Schrall asked to discuss with the commission members if they would like him to attend the commission meetings so he may review and further discuss with the commission members the comment letters that he drafts. He also asked if he could be added at the beginning of the meeting agenda so that this type of business could be taken care of at the beginning of the meeting and he would not need to stay for the entire meeting. Chairman, Nels Smith said that he thought that would be fine for Dave Schrall to

attend when he has some subject matter to cover and there was no objection from any of the other commission members. Then there was some additional discussion concerning the suggested change for the USFS Potluck Mountain Pine Beetle Project comment letter. Chairman, Nels Smith said that he would contact Vice-Chairman Dennis McGirr and discuss the suggested change with him. Brian Marchant moved to allow Chairman, Nels Smith to pick one of the two comment letters; Roger Connett seconded the motion which carried.

Discussion was held concerning other informational materials that had been distributed to the commission for their review, no action was taken.

Joe Baron, County Attorney was invited back to the table to further discuss the needed revision to proposed Crook County Wind Energy Facility Resolution Draft. Joe Baron recommended that the language from the bill recently passed by the Wyoming Legislature be inserted under Section 6, (a) as a new (x) of the proposed Crook County Wind Energy Facility Resolution Draft; this recommendation was accepted and adopted by unanimous consent.

Roger Connett moved to adjourn the meeting; Robert Olver seconded the motion which carried. The Crook County Land Use Planning & Zoning Commission regular monthly meeting was adjourned at 7:51 p.m.

Next Meeting

April 9, 2012 at 7:00 p.m. in the Crook County Courthouse Jury Room, Sundance, Wyoming.

Timothy R. Lyons
Administrator