

**Joint Meeting of the Planning Commission,
Board of County Commissioner**

September 7, 2012
Custer County Courthouse
Westcliffe, Colorado

Present:

Planning Commission: Vic Barnes, Bill Donley,
Associate Members: Dale Mullen
Staff: Jackie Hobby and Chuck Ippolito
Absent: Keith Hood, Sherry Rorick, Pat Bailey and Brad Stam

The meeting was called to order at 1:00 P.M. by Jackie Hobby Custer County Planning and Zoning Office Director/Code Enforcement.

Pledge;

HOBBY explained that this will be a joint meeting for the purpose of appointments and elections.

HOBBY: Introduced the three newly appointed seated members DOROTHY NEPA, LOCKETT PITMAN and KEN LANKFORD to the Board of Zoning Adjustment. Each board member was given a nomination slip to mark their choice for Chairperson and Vice Chairperson. DEE HOAG and KEN PATTERSON would like to be considered for Chairperson and Vice Chairperson.

HOBBY: Asked CHUCK IPPOLITO to verify that there are five (5) slips of paper.

IPPOLITO: Verified that there are five (5) slips of paper in the ballot box.

IPPOLITO and HOBBY verified the elections for Board of Zoning Adjustment Chairperson as DEE HOAG and Vice-Chairperson KEN PATTERSON

DEE HOAG Chairperson and Vice-Chairperson KEN PATTERSON accepted the positions.

HOAG: Moved to the Chairpersons seat to continue the meeting. Thank you to everyone for your vote. We need to elect a secretary, official newspaper and posting place. Usually the secretary is employed at the Custer County Planning and Zoning Office but any Board member is welcome to the position.

PATTERSON: Moved to appoint JACKIE HOBBY as Secretary to the Board of Zoning Adjustment, Wet Mountain Tribune the official newspaper and the bulletin board at the Custer County Courthouse the official posting place.

LANKFORD: Seconded the motion.

The motion passed unanimously

HOAG: Explained to the Board of Zoning Adjustment that the State of Colorado holds members of community boards and commissions immune from personal liability as long as the members follow the law, rules and regulations of the state. I have a question on the next statement, it says that six (6) was that a member could lose immunity and directs boards to refer to Title 24- Article 6 Colorado Sunshine Law .

HOBBY: As a Board Member you have responsibilities. You are not allowed to meet with other members and discuss issues and make a decision prior to the meeting. You are not allowed to go to the applicants and discuss their issue with them, or that is considered an ex-parte contact. You may be removed from the Board for those activities.

BAILEY: Like with the Commissioners two out of three cannot meet. Same way with the Planning Commission or Board of Zoning Adjustment if there are five on the Board three of the members can't meet, without posting it.

HOAG: Are there any questions?

HOBBY: I would like to remind everyone about the site tours and how important they are, but please keep in mind that you are not allowed at that time to discuss the application with the applicant and that all questions need to come to Zoning Office personnel and then they will ask the applicant.

HOAG: I agree the site tours are very important to the process and everyone should try to attend them.

HOAG: Do I have a motion to adjourn?

LANKFORD: Made a motion to adjourn.

PATTERSON: Seconded the motion.

Adjourn 1:10 P.M.

HOBBY: Asked the Planning Commission to be seated and called the meeting to order at 1:15 P.M. VIC BARNES and KEITH HOOD would like to be considered for Chairperson and Vice Chairperson. Each member was given a nomination slip to mark their choice for Chairperson and Vice Chairperson. HOBBY asked IPPOLITO to verify that there are four (4) slips of paper in the ballot box.

IPPOLITO and HOBBY verified the election for Planning Commission Chairperson as VIC BARNES and Vice-Chairperson KEITH HOOD.

HOBBY: Asked if they accept the position and VIC BARNES and KEITH HOOD accepted the positions.

BARNES: Moved to the Chairpersons seat to continue the meeting. Thank you, I appreciate the position and I hope we have a good year.

We need to elect a secretary, official newspaper and posting place. Usually the secretary is employed at the Custer County Planning and Zoning Office but any Board member is welcome to the position.

HOOD: Moved to appoint JACKIE HOBBY, as Secretary to the Planning Commission, Wet Mountain Tribune the official newspaper, and the bulletin board at the Custer County Courthouse the official posting place.

RORICK: Seconded the motion.

The motion passed unanimously.

Discussion followed on the upcoming Zoning Regulations.

BARNES: Do I have a motion to adjourn?

BAILEY: Made a motion to adjourn.

HOOD: Seconded the motion.

The motion passed unanimously

Meeting adjourned at 1:35 P.M.