

Joint meeting of the Planning Commission, Board of County Commissioners and Board of
Zoning Adjustment

February 5, 2003
Custer County Courthouse
Westcliffe, Colorado

Present:

Planning Commission:

Mr. Lynn Attebery	Mr. Pat Bailey	Mr. Vic Barnes	Mr. John Campbell
Mr. Keith Hood	Ms. Sherry Rorick		

Board of Zoning Adjustment:

Mr. Rob Canterbury	Mr. Bill Donley	Mr. Pete LoPresti	Ms. Dorothy Nepa
Mr. Skip Northcross			

Associate Members:

Mr. David Bartholomew	Mr. Gerard Dearborn	Mr. David Harmon	Mr. Ron Lovellette
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County Commissioners and Attorney:

Mr. Dick Downey	Mr. Larry Handy	Mr. Dale Hoag	Mr. John Naylor
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Staff:

Mr. Linc Lippincott	Ms. Christy Kesselring
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Absent:

Mr. Dan Bubis

The meeting was called to order at 1:02 P.M. by LINC LIPPINCOTT, Moderator.

LOVELLETTE filled the Board of Zoning Adjustment seats left vacant by the tardiness of LO PRESTI.

LIPPINCOTT called for approval of the December 2002 minutes. BAILEY MOVED and HOOD SECONDED. The motion passed unanimously.

BAILEY nominated ATTEBERY to be Chairman of the Planning Commission, HOOD to be Vice-Chairman of the Planning Commission and HOOD to be the Regional Planning Commission Representative. BARNES SECONDED and the motion passed unanimously. ATTEBERY nominated BUBIS to be Secretary for the Planning Commission. RORICK SECONDED and the motion passed unanimously. NORTHCROSS nominated DONLEY as Chairman of the Board of Zoning Adjustment. NEPA SECONDED and the motion passed unanimously. DONLEY nominated NEPA as Vice-Chairman of the Board of Zoning Adjustment. CANTERBURY SECONDED and the motion passed unanimously. NORTHCROSS nominated BUBIS to be

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Secretary to the Board of Zoning Adjustment. CANTERBURY SECONDED and the motion passed unanimously. ATTEBERY nominated the Wet Mountain Tribune as the official publication for public notices and the bulletin board in the Courthouse for the Official Posting Place. DONLEY SECONDED and the motion passed unanimously.

The Planning Commission discussed the Master Plan and decided that no changes at this time should be made.

ZONING OFFICE REPORT

- Dodder postponed his Special Use Permit hearing for a gravel pit until the April 2, 2003 meeting. The office has been informed that Joe Gagliano has been hired to represent the applicant.
- John Naylor will give a presentation today on etiquette and board conduct.
- The next site tour will be on February 27, 2003 at 1:00 P.M and the next meeting will be on March 5, 2003 at 1:00 P.M..
- Attached is a copy of the "Financial Summary Comparison January through December 2001 to 2002."

Office Summary

December 2002

27	Septic inspections, Site reviews, or Violation reviews
3	Violation reviews
0	Homeowner Septic installation test
2	Septic Contractor test
26	Special conferences

Permits issued:	<u>2001</u>	<u>2002</u>
Septic	6	8
Zoning	9	11

January 2003

18	Septic inspections, Site reviews, or Violation reviews
2	Violation reviews
0	Homeowner Septic installation test
2	Septic Contractor test
29	Special conferences
13	Compliance Inspections

Permits issued:	<u>2002</u>	<u>2003</u>
Septic	4	11
Zoning	7	25

LIPPINCOTT turned the meeting over to the Planning Commission.

The Planning Commission discussed workshops to work on the Subdivision Regulations. It was decided that the first workshop will be on February 27, 2003, starting at 10:00 A.M. in the Courthouse basement.

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NAYLOR made his presentation about Board conduct, findings, due process, the Sunshine Law, Conflict of interest, and public notices.

The next Site Tour is February 27, 2003.

The next meeting will be in March 5, 2003.

The meeting adjourned at 2:10 P.M.

Submitted by,

Christy Kesselring, acting secretary for Daniel S. Bubis