## SPECIAL MEETING: 8:30 a.m.

Call to order and roll call.

The January 5, 2023 Special Meeting was called to order at 8:30 a.m. by Chairperson Gosar. Commissioners Jones and Ibarra present.

- Pledge of Allegiance.
- 3. Public Hearing. None.
- 4. Comments from the public.

Hearing no comments, MOTION by Ibarra to CLOSE the Public Comment period at 8:23 a.m. Roll call showed Ibarra, Jones, and Gosar. Aye. MOTION CARRIED.

- Disclosures, None.
- 6. Consideration of changes on the agenda. None.
- 7. Directive to Publish amendments to the Albany County Zoning Resolution pertaining to the Aquifer Protection Overlay Zone.

MOTION by Ibarra to APPROVE the Directive to Publish amendments to the Albany County Zoning Resolution pertaining to the Aquifer Protection Overlay Zone.

Roll call showed Ibarra and Gosar. Aye. MOTION CARRIED. Jones Nay.

8. Adjourn.

The January 5, 2023, Special Meeting was ADJOURNED at 8:40 a.m. by Chairperson Gosar.

BOARD OF COUNTY COMMISSIONERS

/s/ Pete Gosar, Chairperson

ATTEST:

Kayla White, County Clerk