Albany County Planning and Zoning Commission REGULAR MEETING of August 11, 2021 Minutes

Staff Present: David Gertsch – Planning Director, Joe Wilmes – Assistant Planner, Jennifer Curran – County Civil Attorney

I. CALL TO ORDER/ROLL CALL (Time 4:03)

Chairman: The Regular Meeting of the Planning and Zoning Commission will come to order.

Chairman: Will the secretary call the roll.

Vote: Mr. Hinckley: Present Mr. Kennedy: Present

> Mr. Spiegelberg: Present **Chairman Moore: Present**

Ms. Hanning: Wasn't present at roll call but arrived shortly after.

Approval of Agenda II.

Chairman: Are there any additions or deletions to the agenda for August 11, 2021?

Chair will entertain a motion to accept the agenda for August 11, 2021, as AMENDED.

David Gertsch let the commission know that item A of Public Applications was being pulled from the agenda by the applicant.

So moved by Commissioner Kennedy.

Seconded by Commissioner Spiegelberg.

The vote was unanimous.

Motion carried.

III. **Approval of Minutes**

Chairman: Are there any corrections to the minutes for the July 14, 2021, meeting?

Chair will entertain a motion to accept the minutes for the July 14, 2021, meeting as presented/with corrections.

So moved by Commissioner Kennedy to approve with an amendment.

Seconded by Commissioner Hinckley.

The vote was unanimous.

Motion carried.

IV. **DISCLOSURES:**

Chairman: The Chair calls for any disclosures to be known.

Chairman: The discussion will be conducted in accordance with the State Statutes, the Rules of the Planning and Zoning Commission, and other applicable laws. I would ask the individuals who address the Commission to approach the lectern, identify yourself, and state your address.

V. PUBLIC APPLICATIONS

A. Krijensa 2nd Addition Subdivision Application SD-07-21

Joe Wilmes, Assistant Planner, gave the staff report.

Jake Schneider, county engineer, commented that a drainage easement should be added to the plat to inform future owners.

Commissioner Kennedy had a question for Jake Schneider about the road plans variances.

Dave Hammond, the applicant's representative, wanted to note that this subdivision already has a road maintenance agreement.

Commissioner Hinckley had a question about the haul water program for David Gertsch. A question about the average lot sizes, when the DEQ reports are required, and street names all answered by Joe Wilmes.

Jake Schneider explained that the road lowering variance is because of a lack of borrow pit and higher cost for fill and be more work.

Commissioner Hinckley asked a question to Dave Hammond about the road maintenance agreement and road height.

Commissioner Spiegelberg had a question about road width and had a comment that one road grading will take out 4 inches of material.

Commissioner Hanning had a question about which variances are in contention and about road height.

Dave Hammond let the commissioners know that the DEQ report is under way and will be available for the final plat.

Discussion over which variances needed to be included in the motion or which variances were taken care of took place. The second and third variances listed in the staff report are no longer needed.

Commissioner Kennedy moves and Commissioner Spiegelberg seconded to approve the Krijensa 2^{nd} Addition Subdivision Application SD-07-21 incorporating the findings of fact and conclusions of law as stated in the staff report, granting the variances of bullet points 1, 4, 5, 6 in the staff report, as well as a drainage easement added to the plat.

The vote was unanimous.

Motion carried

VI. Current Planning Projects

No current planning projects are going on. However, David Gertsch mentioned that we are starting our Natural Resource Plan and informed everyone that there was a public meeting for it August 17, 2021 at 7:30 p.m. at the library.

Commissioner Hinckley had a question about Stone Ridge Estates, a future project that has been delayed.

IX. OTHER ITEMS/ANNOUNCEMENTS

A. Next Meeting September 8, 2021, at 2 p.m.

XI. CITIZEN COMMENTS – Non-Agenda Related Topics

No comments were given.

XII. ADJOURNMENT

Chairman: There being no further business to conduct, the Chair would entertain a motion to adjourn the meeting.

So moved by Commissioner Kennedy.

Seconded by Commissioner Spiegelberg.

The vote was unanimous.

Motion carried.

Meeting adjourned at 5:20 p.m.