

REGULAR PLANNING COMMISSION MEETING MINUTES
Monday , November 27, 2023 at 4:30pm

The Grand County Planning Commission held its regular meeting on the above date, with attendees participating in person and remotely via Zoom

<https://us02web.zoom.us/j/84930753400> Meeting ID: 849 3075 3400

YouTube recording of the meeting can be viewed at
<https://www.youtube.com/@GrandCountyUtahGovernment> Previous recordings archived at
www.grandcountyutah.net/AgendaCenter.

In attendance:

Commission Chair Bob O'Brien, Commission Liaison Trisha Hedin, Commissioner Aaron Lindberg, Commissioner Jerry Klaes (via Zoom), Commissioner Tony Mancuso, Commissioner Steve Evers, Commissioner Makeda Barkley (via Zoom), Planning Director Elissa Martin, Associate Planner Jenna Gorney, Commission Candidates Marc Horwitz and Mary Hofine

Absent

Commissioner Emily Campbell

Commission Chair O'Brien called the meeting to order at 4:30 PM

Citizens to be Heard

None

Ex Parte Communications & Disclosures

None

Approval of meeting minutes from November 13th, 2023

Commissioner Evers moved to approve the minutes

Commissioner Mancuso seconded

All in favor - all

Approved

County Commission Update

- Director Martin gave a short update from the last County Commission meeting.

General Business - Action Items - Discussion And Consideration Of Approval

1. Discussion and vote on Canceling the Last meeting in December which lands on Christmas Day - Unanimous agreement to cancel the meeting

2. Vote on Recommendation for new Planning Commission Member to fill One vacant Partial term.

- Additional Discussion occurred
- Institutional Knowledge (Mary Hofhine) vs Engaged Citizens (Marc Horowitz)
- 4 votes for Mary, 2 votes for Marc

Discussion Items

- None

Citizens to be Heard (4:44pm)

None

Future Considerations

- Two PC seats are expiring at the end of the year. Interviews will be held on December 11th, in time for Commission to make their appointment at the first meeting in January.
- Review Bylaws, Robert's Rules and other Planning Commission Member training at the first meeting in January.
- Chair O'Brien asked for a volunteer to Chair the meeting at which he will be interviewed. Commissioner Evers volunteered. Candidates will use the existing questionnaire.

Adjournment time 7:45 PM

Motioned by Commissioner Mancuso

Seconded by Commissioner Evers

All in favor - All