

REGULAR PLANNING COMMISSION MEETING MINUTES
Monday January 8, 2024 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, Commissioner Aaron Lindberg, Commissioner Mary Hoffine, Commissioner Tony Mancuso, Commissioner Steve Evers, Commissioner Makeda Barkley, Commissioner Jerry Klaes, County Commission Liaison Trisha Hedin
Planning Director Elissa Martin, Associate Planner Jenna Gorney, Planner I, Machael Layton, VISTA Planning Technician Katie Murphy

Absent

None

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

Citizens to be Heard

none

Ex Parte Communications & Disclosures

Approval of meeting minutes from December 11, 2023 (2:15)

Commissioner Klaes moves to approve the minutes

Commissioner Evers seconds

All in favor - all

Approved

Department Updates (2:30)

1. Formal Recognition Of Former Planning Commissioner, Emily Campbell's Many Years Of Volunteer Service On The Planning Commission

2. Survey Going Live On Grandcountyconnects.Com Today Or Tomorrow To Get Input On Planned Sand Flats Road Improvements, Including Pavement And Dedicated Bike And Pedestrian Access.- Elissa Martin, Planning and Zoning

- We will be putting up the survey tomorrow Jan 9th, 2024. Will be collecting opinions from the general public on paving of sand flats road as a component of the grant is public input.
- We will collect input on how far it should go
- Bike lane or bike path separate from the road
- Safety on the road currently
- Will be advertised on social media and in the papers
- It was identified in the UTMP as a priority project for roadway improvements

3. Amendments To The Non-Motorized Trails Master Plan

- VISTA Katie Murphy has been working on this
- Identifying parcel needs
- Establishing the easement
- Reference Impact Fee Study for further information
- Will be coming to the PC for a workshop

County Commission Update (20:41)

- Commissioner Hedin gave updates from the last County Commission meetings
 - a. PC Board Appointments Bob O'Brien and Jerry Klaes

Chair - OB - Unanimous

Vice - Jerry - Unanimous

General Business - Action Items - Discussion And Consideration Of Approval

4. Chair and Vice Chair Voting: Chairman O'Brian was nominated and unanimously approved, Vice Chair Klaes was nominated and unanimously approved

5. Review Of Planning Commission Procedures, Meeting Conduct And Annual Volunteer Board Member Requirements -Elissa Martin, Planning and Zoning

6. Initial Discussion On 2024 Priorities, Timeline And Budget For Planning & Zoning

Citizens to be Heard 6PM-

none

Public Hearing

none

Future Considerations

- Public Hearing To Adopt The MAAHP During Jan 22nd PC Meeting (Elissa)
- Draft Waterwise Landscaping Ordinance (Katie And Jenna)
- Revising The Water Source Protection Overlay (WSPO) Language In The LUC (OB)
- Continuing Progress On FLUP (Elissa)

Adjournment time 5:48 PM (1:27)

Motioned by Commissioner Barkley

Seconded by Commissioner Evers

All in favor - All