

**GRANT COUNTY AREA PLAN COMMISSION
GRANT COUNTY OFFICE COMPLEX**

Minutes

June 3, 2019

7:00 PM

1. Call to Order

Dr. Bothwell called the meeting to order at 7:30 PM with all members present except Mr. Bonham, Ms. McCulley, Ms. Owen and Mr. Nuckols.

2. Approval of Minutes

Following the Pledge of Allegiance, Mr. Briede moved and Mr. Maynard seconded a motion to approve the minutes of the February 4th and May 20th meetings. All ayes. Motion carried.

3. Public Hearings

3.1 Docket #01Z-19 (Public Hearing) Concrete Plant

Dr. Bothwell opened the public hearings.

Mr. Larry Strange introduced and gave an overview of the petition. He stated that the recommendation to the County Commissioners would be favorable, unfavorable, or no recommendation.

Mr. Steve Fink presented the petition on behalf of the petitioners.

Dr. Bothwell asked if anyone wished to speak on behalf of or in opposition to said petition. Finding no response, Dr. Bothwell closed the public hearing.

Following discussion by the commission, Mr. Briede moved and Mr. Brankle seconded a motion to provide a favorable recommendation to the County Commissioners for rezoning from RS to I3. All members present voted aye. Motion carried.

3.2 Docket #02Z-19 (Public Hearing) Jeremy Seacat

Dr. Bothwell asks if this petition had been withdrawn. Mr. Strange stated that it was withdrawn.

4. Conferences

There was no discussion on this topic.

5. Funding Considerations

5.1 Unsafe Structure Fund

Dr. Bothwell discussed the Unsafe Structure Fund and noted that it is depleted. The board decided that Area Plan should include \$50,000 in its budget request for 2020.

5.2 Remuneration BZA; APC

Dr. Bothwell stated that the boards are taking on more important responsibilities and that they should receive a stipend for their time. There are other boards in the County that receive a stipend for their time. All of the members present were in agreement on this. Dr. Bothwell asked Mr. Strange to collect information on how other boards are compensated for their time.

5.3 Community Demolition Sharing.

Dr. Bothwell brought up for discussion the concept of having other communities participate in some type of a cost share program for demolition of properties in their communities.

After brief discussion members felt that their communities could help with the costs of demolitions

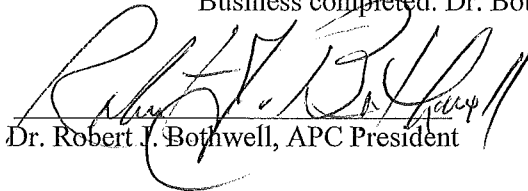
6. Correspondence and Other Business

- 6.1 Dr. Bothwell said he felt board members should be responsible for letting the office know if they are not going to be at an upcoming meeting. Because of constraints on the office staff time he thought the past practice was time consuming and unnecessary. The board agreed to this procedure change.
- 6.2 Dr. Bothwell said that the hiring process for the code enforcement officer was underway and would be taken up by the executive committee. Because the next full board meeting would not be until August 5th he asked that the board agree to let the executive committee employ a candidate pending formal confirmation by the commission.

6.3 Next meeting – August 5, 2019

7. Adjournment

Business completed. Dr. Bothwell adjourned the meeting at 8:09 PM.



Dr. Robert J. Bothwell, APC President