

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

Minutes

February 3, 2020

7:30 PM

1. Call to Order and Pledge of Allegiance

Mr. Briede called the meeting to order at 6:00 PM with all members present except Mr. Bonham, Ms. Pollen, and Mr. Nuckols.

2. Roll Call

3. Approval of Minutes

Dr. Bothwell moved and Mr. Briede seconded a motion to approve the minutes of the January 21, 2020 meeting. Mr. Brankle, Dr. Bothwell, Mr. Caudill, Mr. Leming, Ms. McCully, Mr. Maynard, Mr. Monroe, Mr. Mowrey, and Mr. Briede voted yes. Motion carried.

4. Public Hearings (there were no public hearings)

5. Reports

5.1 Litigation

APC Attorney, Mr. Elliott discussed the CAFO litigation and his recommendation for how the board should proceed – that they should retain an appellate attorney who specializes in land use law. He also discussed the Enslen situation, and noted that a hearing was going to be scheduled based on a discussion with the Superior 3 judge.

At the conclusion of Mr. Elliott's report, which the board president combined with Item 6.2 on the agenda, Mr. Briede entertained motions for how the board should proceed regarding the CAFO appeal. Dr. Bothwell moved "to retain an appellate attorney for the case." Mr. Maynard seconded. Mr. Brankle, Dr. Bothwell, Mr. Caudill, Mr. Leming, Ms. McCully, Mr. Maynard, Mr. Monroe, Mr. Mowrey, and Mr. Briede voted yes. Motion carried.

5.2 Executive Director

Mr. Strange stated he had nothing more to add to the report enclosed in the board packets. He did elaborate on the code enforcement process in response to some questioning by members of the board.

6. Correspondence and Other Business

6.1 Next meeting – March 2, 2020

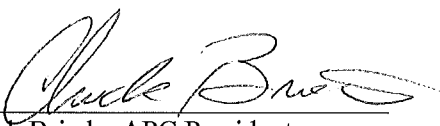
6.2 There was no additional discussion.

7. Public Input

Rod Kelly spoke in support of the APC joining with the neighborhood group that has been contesting the CAFO.

8. Adjournment

Mr. Briede adjourned the meeting at 8:30 PM.



Chuck Briede, APC President