

GRANT COUNTY AREA PLAN COMMISSION  
GRANT COUNTY OFFICE COMPLEX

Minutes

January 21, 2020

7:00 PM

1. Call to Order

Mr. Briede called the meeting to order at 6:00 PM with all members present except Mr. Bonham, Mr. Leming, Mrs. McCulley, Mr. Maynard and Mr. Nuckols.

2. Pledge of Allegiance

3. Approval of Minutes

Dr. Bothwell moved and Mr. Brankle seconded a motion to approve the minutes of the December 2<sup>nd</sup>, 2019 meeting. Mr. Brankle, Dr. Bothwell, Mr. Caudill, Mr. Monroe, Mr. Mowery, Mrs. Pollen, and Mr. Briede voted yes. Motion carried.

4. Public Hearings

4.1 **Docket #04Z-19 (Public Hearing) Needham-Store Funeral Service, Inc. Request to rezone from Residential-1 (R1) to Industrial-1 (I1)**

Mr. Strange gave an overview of the petition.

Mr. Joe Certain, Attorney for Needham-Store Funeral Service, Inc. explained the reason for the petition to the board. Needham- Storey wants to have cremation services at their 1606 W. 26<sup>th</sup> Street location and the present zoning would not allow it.

There was no opposition to this petition.

Hearing was closed and a motion for a favorable recommendation was given by Dr. Bothwell and 2<sup>nd</sup> by Mr. Monroe. Mr. Brankle, Dr. Bothwell, Mr. Caudill, Mr. Monroe, Mr. Mowery, Mrs. Pollen, and Mr. Briede voted yes. Motion carried.

4.2 **Abandon Vehicle Ordinance Amendment**

This was continued from the December 2<sup>nd</sup> meeting where the board tabled the discussion, after closing the public hearing.

The board discussed the text amendment changes proposed by staff, which includes an option for having an Affidavit of Non-Use from the BMV in lieu of a valid registration for up to five (5) vehicles on a particular

property. Mr. Briede reopened the public hearing, in case any persons wanted to comment. There was no one in opposition of this amendment. Hearing was closed. Mr. Caudill moved to send a favorable recommendation to the Grant County Commissioners. Mr. Monroe seconded. Mr. Brankle, Dr. Bothwell, Mr. Caudill, Mr. Monroe, Mr. Mowery, Mrs. Pollen, and Mr. Briede voted yes. Motion carried.

#### 4.3 Text Amendment to County Code & BZA Rules of Procedure

Mr. Briede opened the hearing. Mr. Strange provided an overview of the amendments, which would make the language in the County Code and the BZA Rules of Procedure the same regarding the requirement that a petitioner whose petition is denied not to be able to return to the board with a similar petition for twelve (12) months. Mr. Briede asked if anyone was in favor of the amendment, no response. He asked for anyone in opposition of the amendment, no response. Hearing was closed. Dr. Bothwell moved to send the amendment to the Grant County Commissioners with a favorable recommendation. Mr. Caudill seconded. Mr. Brankle, Dr. Bothwell, Mr. Caudill, Mr. Monroe, Mr. Mowery, Mrs. Pollen, and Mr. Briede voted yes. Motion carried.

### 5. Reports

#### 5.1 Litigation

APC Attorney, Mr. Elliott stated that board had about twenty (20) days to give notice to respond to the appeal on the CAFO litigation.

Mr. Elliott stated that he was working to get a new order to demolish the home of Mr. Enslen.

#### 5.2 Executive Director

Mr. Strange stated he had nothing more to add to the report enclosed in the board packets.

### 6. Correspondence and Other Business

- 6.1 Dr. Bothwell stated that he wanted to reverse the decision to have the meeting on the third Monday of the month back to the first Monday of the month.

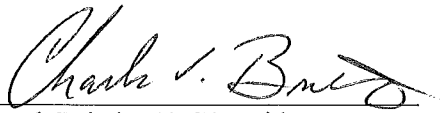
Dr. Bothwell moved and Mr. Monroe 2<sup>nd</sup> to move the meeting to the first Monday of the month. Mr. Brankle, Dr. Bothwell, Mr. Caudill, Mr. Monroe, Mr. Mowery, Mrs. Pollen, and Mr. Briede voted yes. Motion carried.

6.2 Mr. Strange stated that there were several members whose terms have expired and he would work to correct this matter.

6.3 Next meeting – February 3, 2020

7. Public Input  
None noted.

8. Adjournment  
Mr. Caudill moved to adjourn the meet. Mr. Briede adjourned the meeting at 6:50 PM.

A handwritten signature in cursive script, appearing to read "Chuck V. Briede", written in black ink.

Chuck Briede, APC President