

Big Horn County Planning and Zoning Commission
January 13, 2015
County Courthouse
420 West C Street, Basin, Wyoming
2:00 pm

Commission members present: Alan Bair (Chairman), Cliff Alexander (Vice-Chairman), Mike Hinckley and David Neves

Commission member absent: Michael Scherman (Secretary)

Land Planning staff present: Joy Hill (Land Planner) and Nick Wilson (Planning Technician)

Others present: Jerry Ewen (Commissioner)

1. 2:00 pm: Meeting called to order by Alan Bair.
2. The Chairman opened nominations for Chairman of the Commission. Mike Hinckley nominated Alan Bair. 2nd by David. 3rd by Cliff.
3. The Chairman opened nominations for Vice-Chairman. Mike Hinckley nominated Cliff Alexander. 2nd by David Neves.
4. The Chairman opened nominations for Secretary. Mike Hinckley nominated Michael Scherman. 2nd by David Neves. 3rd by Cliff Alexander.
5. The Chairman entertained a motion for a proposed schedule for continuation of meetings through January of 2016. Mike Hinckley made the motion to continue with 2pm meetings on the second Tuesday of every month to be held in the Commissioners' chambers. Cliff 2nd the motion. All in favor.

February 10, 2015
March 10, 2015
April 14, 2015
May 12, 2015
June 9, 2015
July 14, 2015

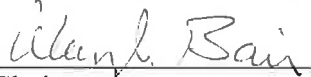
August 11, 2015
September 8, 2015
October 13, 2015
November 10, 2015
December 8, 2015
January 12, 2016

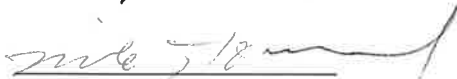
6. Review and approval of October, November and December 2014 meeting cancellations. Motion to approve by David Neves. 2nd by Mike Hinckley. All in favor.
7. Review and approval of September 2014 meeting minutes. Motion to approve by David Neves. 2nd by Cliff Alexander. All in favor.
8. The Chairman summarized the discussion that occurred during the noon workshop for amendments to the subdivision regulations. Members reviewed a draft of the format for the

amended regulations. Further discussion related to mobile home courts, exemptions, minimum lot sizes and variances.

9. The Land Planning Technician updated the commission on the status of the Amendment to the Paint Rock Creek Estates Subdivision. The Amendment process is being held up due to the expense required to research water rights. We have received return receipts from several landowner notices. An ad was run in the local newspaper.
10. The Land Planner shared the results of the Board of County Commissioners reviewing the Declaration of Intent to Vacate the Dorsey Creek Ranch Subdivision. The Commissioners acted upon the request by recommendation of the county attorney and approved the request to vacate the plat on October 7, 2014.
11. The Land Planning Technician introduced the Cowboy Wood Products, Inc. Simple Subdivision. Received Conservation District review. Draft plat has not been received. No mailing receipts or affidavit of publication have been received. Adjacent landowner came in with concern about losing access to their parcel – dismissed concerns.
12. The Land Planning Technician introduced the Bischoff Simple Subdivision. This subdivision is nearly complete. Awaiting a response from the Town of Lovell before the plat can be finalized. We anticipate that action will be required at the February meeting.
13. The Land Planning Technician introduced the Grandalen Simple Subdivision. Process is moving quickly. Awaiting Conservation District review. Septic feasibility still required. Public notices and newspaper notice have been completed. It is possible that this subdivision will be ready for review in February.
14. Cliff Alexander made a motion to adjourn the meeting at 2:45pm. 2nd by Mike Hinckley. All in favor.

Respectfully submitted;


Chairman


Secretary