CUSTER COUNTY PLANNING COMMISSION MEETING MINUTES

For the Regular Meeting of February 2nd, 2021, at 5:00 p.m.

Members present:

Planning Commissioners Brandon Cullum, Ron Anderson, Oonagh Wood, Ed Hoffman, Patti Lee & Lesa McDermott

Staff Present: Terri Kester & Laura Rosane

Guest's present:

Planning Commission Meeting was called to order at 5:01 PM

Approval of Agenda

Patti Lee made the motion to approve the agenda. Oonagh Wood seconded the motion. The motion passed unanimously.

Approval of Minutes:

Ron Anderson made the motion to approve the minutes of the January 5, 2020 meeting. Patti Lee second the motion. The motion passed unanimously.

Public Comment: None

Conflict of Interest Declaration- Mark Hartman-Agenda item #3

A. Permit, Petition and Plat Review: None

B. Discussion:

- 1. Ordinance #2 Review pages 21-30 was reviewed and discussed.
- **2.** Hermosa 1- Mile Extraterritorial Agreement was reviewed and passed along to the Hermosa Board for Signing.

C. Adjourn

Motion by Ron Anderson and seconded by Oonagh Wood to adjourn the meeting at 6:04 P.M.

Terri Kester Planning Director

Attest: Laura Rosane