

**LOWER BLUE PLANNING COMMISSION
SUMMARY OF MOTIONS**

April 7, 2016

COMMISSION MEMBERS PRESENT: George Resseguie, Rebekah Barrington, John Longhill, Don Langmuir, John LeCoq, Brian Wray, Elena Scott, Ed Kaupas

STAFF PRESENT: Alan Hanson, Don Reimer

George Resseguie, Vice-Chair, called the meeting of the Lower Blue Planning Commission to order at 5:35 p.m.

Approval of Summary of Motions: The Summary of Motions of March 3, 2016 was approved as submitted.

REGULAR AGENDA

PLN15-105 Ptarmigan Substation Non-Commercial Communication Monopole Tower

A Conditional Use Permit for an 80-foot high monopole w/25-foot high whip antenna on top and up to three (3) 6-foot diameter microwave dishes mounted below the top of the monopole on a 35-acre parcel zoned A-1, 573 Angler Mountain Ranch Road, 2nd ¼ section of Section 6, T5S, R77W.

MOTION: Elena Scott moved to continue consideration of PLN15-105, a Conditional Use Permit for an 80-foot high monopole w/25-foot high whip antenna on top and up to three (3) 6-foot diameter microwave dishes mounted below the top of the monopole on a 35-acre parcel zoned A-1, 573 Angler Mountain Ranch Road, 2nd ¼ section of Section 6, T5S, R77 to the Commission's next regularly scheduled meeting on May 5, 2016 at the request of the applicant. Commissioner Longhill seconded the motion and the motion passed on a unanimous vote of 7-0. As an alternate, Commissioner Kaupas abstained.

DISCUSSION

1. ***Election of Officers***—Commissioner Wray nominated George Resseguie to be Chair. Commissioner LeCoq seconded the nomination and the motion passed on a unanimous vote of 7-0. Commissioner Kaupas nominated Elena Scott to be Vice-Chair. Commissioner Resseguie seconded the nomination and the motion passed on a unanimous vote of 7-0. Commissioner Barrington nominated Ed Kaupas to be the Lower Blue Planning Commission's representative to the Countywide Planning Commission. Commissioner Wray seconded nomination and the Planning Commission voted unanimously to forward their recommendation to the BOCC that Ed Kaupas be appointed to the Countywide Planning Commission as the Lower Blue Planning Commission's representative.
2. Don Reimer, Planning Director, discussed the process for updating the Lower Blue Master Plan with the Commission as it has been more than five years since the last update.
3. Alan Hanson, Senior Planner updated the Commission on the pending Climax Molybdenum 404 permit application for additional fill of McNulty Gulch and discussed the Countywide ramifications of this application.
4. The Commission again stressed the need to move forward with commercial cell service in the Lower Blue and staff will contact the County Manager's Office for an update on any progress at the BOCC level.

ADJOURNMENT

The meeting was adjourned at 7:26 p.m.

Respectfully submitted,

Alan Hanson, Senior Planner