

MINUTES for January 24, 2024 CROOK COUNTY PLANNING COMMISSION MEETING

Meeting minutes are not a complete representation of discussions at the meeting. An audio recording can be found at is available from Crook County Community Development at plan@crookcountyor.gov or (541) 447-3211.

I. <u>Call to Order</u>

Crook County Planning Commission Acting Chairperson Williamson, called the meeting to order at 4:00 p.m.

The meeting was conducted by Zoom (a call-in service) and in-person at the Crook County Annex.

II. <u>Attendance</u>

Commissioners Attending:

| In Person | Zoom | Commissioner | Excused | Unexcused |
|-----------|------|----------------|---------|-----------|
| | | | Absence | Absence |
| Х | | Calvin Walter | | |
| х | | George Ponte | | |
| х | | Gary Bedortha | | |
| х | | Laquita Stec | | |
| Х | | Les Williamson | | |
| | | Mike Warren | х | |

Staff Attending:

| In Person | Zoom | Crook County Staff |
|-----------|------|--------------------|
| Х | | Will Van Vactor |
| х | | Katie McDonald |
| х | | Hannah Elliott |
| | х | Jennifer Orozco |
| | | John Eisler |

Parties in Attending in Person:

Please see sign-in sheet.

Parties Participating via Zoom:

Please see sign in sheet.

III. Minutes

None

IV. Final Decision

Appeal by James David and Daniel Kentner of an administrative approval of a partition (217-23-001641-PLNG), property owner: Dean Barnhouse; map/tax lot: 161720A002600 and 161720B008600.

Will Van Vactor, Community Development Director, presented to the Commission that Chair Warren was no longer available to sign at this meeting, and if the Commission was comfortable asked if the Commission would make a motion to have Chair Warren sign outside of a meeting.

Commissioner Ponte moved to allow Chair Warren to sign outside the meeting.

Acting Chair Williamson seconded.

| Commissioner | Aye | Nay | Abstain |
|----------------------|-----|-----|---------|
| Calvin Walter | х | | |
| George Ponte | х | | |
| Gary Bedortha | х | | |
| Laquita Stec | | | х |
| Les Williamson | х | | |
| Motion carried 4-0-1 | | | |

V. Other Business

Elections for 2024

Commissioner Bedortha moved to retain the current Chair (Mike Warren) and Vice Chair (Les Williamson) for 2024.

Commissioner Stec seconded.

| Commissioner | Aye | Nay | Abstain |
|--------------------|-----|-----|---------|
| Calvin Walter | х | | |
| George Ponte | х | | |
| Gary Bedortha | х | | |
| Laquita Stec | х | | |
| Les Williamson | х | | |
| Motion carried 5-0 | | | |

Draft Work Plan

Director, Will Van Vactor provided a run through of the Draft Work Plan.

Commissioners asked clarifying questions.

Van Vactor and Senior Planner, Katie McDonald provided responded.

McDonald asked if the Commission felt the Work Plan looked okay.

The Commission agreed.

McDonald presented the Draft Decision List for 2024.

Commissioners asked clarifying questions.

Staff responded.

VI. Work Session

The Commission moved into work session at 4:24 p.m.

Commissioner Walter moved to adjourn the meeting.

Commissioner Stec seconded.

| Commissioner | Aye | Nay | Abstain |
|--------------------|-----|-----|---------|
| Calvin Walter | х | | |
| George Ponte | х | | |
| Gary Bedortha | х | | |
| Laquita Stec | х | | |
| Les Williamson | х | | |
| Motion carried 5-0 | | | |