

MINUTES for January 22, 2025 CROOK COUNTY PLANNING COMMISSION MEETING

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

Before starting the meeting, former Community Development Director, Will Van Vactor, introduced the new Community Development Director, John Eisler.

Chairperson Warren called the meeting to order at 4:04 p.m.

The meeting was conducted by Zoom, phone, and in-person at the Crook County Annex.

#### I. <u>Attendance</u>

Commissioners Attending:

-					
	In Person	Zoom	Commissioner	Excused	Unexcused
				Absence	Absence
	х		Calvin Walter		
	х		George Ponte		
	х		Marlo Dill		
	х		Shelby Duncan		
	х		Laquita Stec		
	х		Les Williamson		
	x		Mike Warren		

Staff Attending:

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

## II. Public Comment

None

Associate Planner Hannah Elliott read into the record that the public notice for this meeting originally included a public hearing for Crook County Code Flood Plain update. That portion of the agenda has been rescheduled to the next meeting, February 12, 2025. The final agenda did not include the public hearing, however the newspaper notice was published including the public hearing.

## III. <u>Minutes</u>

The Commissioners have the minutes of October 9, 2024 before them. Chairperson Warren asked if everyone had a chance to review and were there any questions.

Commissioner Stec moved to approve the minutes of October 9, 2024 as presented. Commissioner Williamson seconded the motion.

Chairperson Warren asked if there was any discussion.

No Discussion

The Chairperson asked for the vote:

Commissioner	Yes	No	Abstain
Calvin Walter	х		
George Ponte			х
Marlo Dill	х		
Shelby Duncan	х		
Laquita Stec	х		
Les Williamson	х		
Mike Warren	х		
Motion passed 6-0-1			

The Commissioners have the minutes of October 23, 2024 before them. Chairperson Warren asked if everyone had a chance to review and were there any questions.

Commissioner Stec moved to approve the minutes of October 23, 2024 as presented. Commissioner Williamson seconded the motion.

Chairperson Warren asked if there was any discussion.

No Discussion

The Chairperson asked for the vote:

Commissioner	Yes	No	Abstain
Calvin Walter	х		
George Ponte			x
Marlo Dill	х		
Shelby Duncan	х		
Laquita Stec	х		
Les Williamson	х		
Mike Warren	х		
Motion passed 6-0-1			

The Commissioners have the minutes of November 13, 2024 before them. Chairperson Warren asked if everyone had a chance to review and were there any questions.

Commissioner Stec moved to approve the minutes of November 13, 2024 as presented. Commissioner Duncan seconded the motion. Chairperson Warren asked if there was any discussion.

## No Discussion

The Chairperson asked for the vote:

Commissioner	Yes	No	Abstain
Calvin Walter	х		
George Ponte	х		
Marlo Dill	х		
Shelby Duncan	x		
Laquita Stec	х		
Les Williamson	х		
Mike Warren	x		
Motion passed 7-0			

## IV. Work Session

The Commissioners moved into work session for an update from staff on the Department of Defense grant program work.

# V. <u>Staff Updates/Planning Commission Comments</u>

Staff updated the Commissioners that the topic of the *pro tem* position has been placed on the upcoming meeting agenda for the work session tentatively scheduled for March 26.

Commissioner Ponte moved to adjourn the meeting. Commissioner Stec seconded the motion.

Commissioner	Yes	No		
Calvin Walter	х			
George Ponte	х			
Marlo Dill	x			
Shelby Duncan	х			
Laquita Stec	х			
Les Williamson	х			
Mike Warren	Х			
Vote carried 7-0				

Meeting adjourned at 5:25 p.m.