

ROUTT COUNTY PLANNING COMMISSION

FINAL MINUTES

SEPTEMBER 2, 2021

The regular meeting of the Routt County Planning Commission was called to order at 6:00 p.m. with the following members present: Chairman Steve Warnke and Commissioners Greg Jaeger, Andrew Benjamin, Linda Miller, Ren Martyn, Brian Kelly, Paul Weese, Jim DeFrancia and Roberta Marshall. Bill Norris recused himself, but listened in via Zoom. Planning Director Kristy Winser and staff planner Chris Brookshire also attended. Sarah Katherman prepared the minutes.

PUBLIC COMMENT

There was no public comment.

MINUTES - August 5, 2021

Commissioner Norris moved to approve the above cited minutes, as written. Commissioner DeFrancia seconded the motion. **The motion carried unanimously.**

CONSENT AGENDA

A. ACTIVITY: PL-21-148
PETITIONER: Telemed U, LLC
PETITION: 1) Consolidation of two lots into one parcel
2) Vacation of internal utility easements
LOCATION: Lot 7 Willow Point Subdivison Lot A Olive Street Replat #2;
located at 55810 Olive Street, Steamboat Lakes
Subdivision

MOTION

Commissioner DeFrancia moved to approve the consent agenda item A, PL-21-148, as presented in the staff report. Commissioner Norris.

ADMINISTRATOR'S REPORT

Ms. Winser reviewed the upcoming agendas.

Ms. Winser reviewed the Master Plan Update Leadership Summit that was held on August 27th. She acknowledged that the topic presentations were longer than expected and did not allow sufficient time for the visioning exercises. She said that these visioning exercises will be included later in the process. Ms. Winser said that the consultant team would be meeting with the Board of County Commissioners on September 13th to discuss the outreach process and schedule. She said that public meetings on specific themes would be held in a variety of geographical locations over the next four months. She said that she is

working with the Public Health Department regarding appropriate meeting protocol. A virtual option will be available.

The meeting was adjourned at 6:20 p.m.