

## COUNTYWIDE PLANNING COMMISSION MEETING MINUTES

March 4, 2019

**COUNTYWIDE PLANNING COMMISSION MEMBERS PRESENT:** Drew Goldsmith, Erik Vermulen, Ira Tane, Kelly Owens, Leigh Girvin, Robert Franken, Marc Hogan, Molly Lee, Steve Rossetter, Michael Good

**STAFF PRESENT:** Dan Osborn, Senior Planner; Don Reimer, Planning Director, Keely Ambrose, County Attorney, Paul Geiger, Engineer, Suzanne Kenney, GIS Specialist, Rich Ferris, Assistant IS Director.

Leigh Girvin, Vice Chair, called the meeting of the Countywide Planning Commission to order at 5:30 pm.

Approval of Summary of Motions: The Commission Approved the Summary of Motions from the October 1, 2018, meeting with no changes.

**CONSENT AGENDA:** None

### **PUBLIC HEARINGS:**

#### **PLN18-091 Draft Amendments to the Summit County Addressing, Road Naming, and Numbering Regulations.**

Proposed changes update the Summit County Addressing, Road Naming, and Numbering Regulations for the first time in 25 years and incorporate current best practices. In addition, the regulations reallocate responsibility for addressing, road naming, and numbering from the Engineering department to the GIS department in accordance with current practices. Staff has also included changes to Chapter 13 (Section 13201) incorporating an administrative appeals process with appeals to be considered by the Community Development Director..

**Public Comment:** None

#### **Motion:**

Commissioner Goldsmith made a motion to recommend the BOCC approve PLN18-091 with the findings and conditions as contained in the Staff Report. Commissioner Hogan seconded the motion. The motion carried unanimously.

#### **PLN18-124 Draft Code Amendments to the Chapter 5, Road and Bridge Standards of the Summit County Land Use and Development Code**

The Summit County Engineering Department is proposing to revise Chapter 5, Road & Bridge Standards, of the Summit County Land Use and Development Code to update standards and existing practices that are out-of-date, and to correct grammatical errors and terminology.

The majority of the proposed changes to Chapter 5 are intended to:

- Update and directly reference standards;
- Correct grammatical errors, inconsistencies, redundancies and syntactical errors, and to;
- Incorporate existing practices into the language of the Code where it was previously missing or unclear.

**Public Comment:** None

**Motion:**

Commissioner Mark Hogan made a motion to recommend the BOCC approve PLN18-124 with the findings and conditions as contained in the Staff Report and minor modifications to language in Sections 5008, 5405, 5408. Commissioner Franken seconded the motion. The motion carried unanimously.

**DISCUSSION ITEMS:**

Commissioners briefly discussed the immediacy and need for affordable housing in Summit County. They would like to brainstorm potential solutions during an upcoming work session.

**ADJOURNMENT:**

The meeting was adjourned at 6:01pm.

Respectfully submitted,

Dan Osborn, Senior Planner