

LAND USE COMMITTEE MINUTES

DATE OF MEETING: June 9, 2021, at 5:00 p.m. County Building

MEMBERS PRESENT: Terry Ferguson – Chair, Claro Carter, Aaron Kammeyer, and Melonie Tilley. Also, present, Dee Rentmeister, County Administrator.

MEMBERS ABSENT: Jay Wickenhauser

SUMMARY OF DISCUSSION:

- No one wanted to address the committee.
- Motion by Carter, 2nd by Tilley to approve last month's minutes. Voice vote, motion carried.
- Motion by Tilley, 2nd by Carter to approve the claims. Voice vote, motion carried.
- Motion by Tilley, 2nd by Kammeyer to approve/release the February 10, 2020, executive session minutes. Voice vote, motion carried.
- Still compiling information concerning building permit fees.
- Discussion on eliminating the enclosure inspection. Motion by Kammeyer, 2nd by Tilley to eliminate the enclosure inspection on the inspection form. Voice vote, motion carried.
- Monthly report submitted and reviewed.
- Committee began review of Chapter 157: Solar Energy Systems Ordinance. Discussed various revisions. Will continue review next month.
- Motion by Kammeyer, 2nd by Tilley to adjourn at 6:45 p.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve last month's minutes.

Approve the claim.

Approve/release the February 10, 2020, executive session minutes.

RECOMMENDATIONS TO THE FULL BOARD: None

DATE OF NEXT MEETING: July 12, 2021, at 5:00 p.m.

**AGENDA FOR THE
LAND USE COMMITTEE**

Date and Time of Meeting: June 9, 2021 at 5:00 p.m. County Building

1. Call Meeting to Order
2. Roll Call
3. Persons Wishing to Address the Committee/ Public Comment (If requesting action, also list below in section 4)
 - A.
 - B.
4. Items for Discussion and Possible Action
 - A. Approve last month's minutes
 - B. Claims
 - C. Release/Approve Feb. 10, 2020 executive session minutes
 - D. Changing building permit fees
 - E. Revisions to inspection form
 - F. Revisions to Solar Ordinance
5. Items for Discussion Only (No Action Requested)
 - A. Monthly Report
 - B.
 - C.
 - D.
6. Executive Session:
 - A.

Posted: June 4, 2021 at 1:15 p.m.

By: Dee Dee Rentmeister

Land Use Committee

Executive Session

Date of Meeting: February 10, 2020 at 6:10 p.m.

Members Present: Melonie Tilley, Camille Redman, Jay Wickenhauser and Terry Ferguson – Chair. Board member Lance Reece also present.

Summary of Discussion:

Committee discussed options concerning the current zoning administrator's last day. Her resignation indicated last day as February 28. Does the committee want to move up her last day at work while paying her thru February 28?

Micah Gallardo, EMA Director, was present while the committee discussed the possibility of having the EMA department enforce the zoning. If the departments are combined both employees in EMA would be recommended for an increase in wages. Discussed a trial period where the EMA employees could observe/train before making any type of commitment to taking over the zoning duties. Should they determine that they do not want to take on the zoning duties the committee would look at other options. Committee assured Micah that his job and his assistant's job would not be in jeopardy should they choose not to take on zoning duties. (Micah left at 6:37 p.m.)

General discussion on what additional wages would be recommended to the finance committee.

Consensus of committee to approve Angie Sarver's physical last day with the county could be once the matters with the special use hearings were complete with the county paying her wages thru February 28, 2020.

Motion by Tilley, 2nd by Redman to return to regular session at 6:53 p.m.

PERMITS ISSUED 5-1-21 thru 5-31-21

Permit #	Date	Est. Cost of Construction	Fee Charged	Issued For	Location
7575	5/6/2021	\$1,500,000.00	\$891.00	commercial shop addition	Texas
7576	5/6/2021	\$36,000.00	\$0.00	ag hay storage	Waynesville
7577	5/6/2021	\$1,800,000.00	\$2,000.00	wind turbine - 11	Barnett
7578	5/6/2021	\$1,800,000.00	\$2,000.00	wind turbine - 12	Barnett
7579	5/6/2021	\$425,000.00	\$100.00	new residence	Texas
7580	5/7/2021	\$150,000.00	\$0.00	ag farm equip storage	Texas
7581	5/11/2021	\$5,000.00	\$40.00	storage shed	Waynesville - V
7582	5/21/2021	\$27,000.00	\$0.00	machine shed addition	Barnett
7583	5/21/2021	\$70,000.00	\$0.00	machine shed addition	Barnett
7584	5/27/2021	\$3,800,000.00	\$2,000.00	wind turbine #1	Barnett
7585	5/27/2021	\$3,800,000.00	\$2,000.00	wind turbine #2	Barnett
7586	5/27/2021	\$3,800,000.00	\$2,000.00	wind turbine #3	Barnett
7587	5/27/2021	\$3,800,000.00	\$2,000.00	wind turbine #4	Barnett
7588	5/27/2021	\$3,800,000.00	\$2,000.00	wind turbine #7	Barnett
7589	5/27/2021	\$3,800,000.00	\$2,000.00	wind turbine #8	Barnett
7590	5/27/2021	\$2,000.00	\$25.00	deck	Creek