

**Minutes
Clear Creek County Planning Commission
Meeting of October 19, 2022**

▪ **Call to Order**

The meeting of the Clear Creek County Planning Commission (PC) was called to order by Chairman Russ Clark at 6:30 pm via Zoom teleconferencing platform.

▪ **Roll Call**

Members Present: Chairman Russell Clark, Vice Chairman Dave Andrews, Dave Christensen, Greg Scott, Jeff Ricklefs, Michael Tansey.

Members Absent: Tony Williams.

Staff Present: Planning and Building Services Manager, Fred Rollenhagen, Adam Springer, Senior Planner.

▪ **Pledge of Allegiance**

▪ **Unscheduled Appearances**

There were no unscheduled appearances.

▪ **Approval of Agenda**

The agenda was approved as written.

▪ **Approval of Minutes for August 17, 2022**

Commissioner Christensen made a motion to approve the Minutes as written. Commissioner Tansey provided a second. Motion passed unanimously.

▪ **Proposed PC Bylaw amendments regarding a change in meeting location and codification of remote meeting attendance**

Facilitator: Adam Springer

Chairman Clark introduced the next item on the agenda; proposed changes to the Planning Commission bylaws for the purpose of changing the physical location of PC meetings from Idaho Springs to Georgetown and codifying the ability to participate and hold meetings remotely via a virtual conferencing platform.

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Motion

Commissioner Scott made a motion to approve the resolution and changes to the bylaws as written. Commissioner Christensen provided a second. Motion passed unanimously.

▪ **Staff and Planning Commission Updates and Discussion** (as needed)

- Fred Rollenhagen, Planning and Building Services Manager, provided an FYI update on the short-term rental program that is facilitated by the County. Discussion was had regarding how things are currently working and the potential future pathway for this program.
- Planning Staff provided an update regarding Zoom chat room comments and excluding them from futures minutes.

▪ **Adjournment**

Commissioner Christensen made a motion to adjourn the meeting at 8:00pm. Commissioner Scott provided a second. Motion passed unanimously.

Respectfully submitted,

Adam Springer, Secretary

Date

Approved by the Planning Commission on December 21, 2022

Russ Clark, Chairman

Date