

MINUTES

Special Meeting
Powell County Board of Adjustment
Wednesday, February 8, 2012
Via Conference Call

- Call to order at 1 p.m.
- Attendance
Members Present: David Mannix, Carlene Armstrong, Tom Gilbert, Shane Olsen. **Absent:** Nancy Cline.
Staff: Peggy Kerr. **Also Present:** None.
- Approval of the Agenda
Members approved the agenda by consensus.
- Approval of the January 18, 2012 minutes
Olsen made the motion and **Armstrong** seconded it for the Board to approve the minutes as presented, through a unanimous vote.
- Public Hearing – None
- Non-Public Hearing items – Review and approval of changes made to the BOA Rules
Olsen made the motion and **Gilbert** seconded it to approve the second reading of changes to the BOA rules, through a unanimous vote.
- Board of Adjustment Comments – None
- Staff Updates- Possible variance application coming in regarding building in a floodplain.
- Public Comments – None
- Scheduling of the forthcoming meeting – No meeting scheduled.
- Adjourn
Gilbert made the motion and **Olsen** seconded it for the Board to adjourn, through a unanimous vote.

Assistant County Planner Peggy Kerr compiled the Minutes for review by Planning Director Brian Bender.



David Mannix, President



Date