



Planning Department

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MINUTES

BOARD OF ADJUSTMENT

The Powell County Board of Adjustment held their Bi-Annual Meeting on Friday, January 27, 2017 at 1 PM.

Members Present: Nancy Cline, Tom Gilbert, Shane Olsen & David Mannix

Members Absent: Carlene Armstrong

Staff: Carl Hamming

Public: None

President Mannix called the meeting to order at 1:00 PM.

Agenda Item #1 – Attendance

Four members being present established a quorum.

Agenda Item #2 – Approval of the Agenda

Agenda Item #3 – Election of Officers

Member Olsen moved, with Member Cline seconding, to keep the existing officers for another year. The Board approved the motion through a vote of four to zero.

Agenda Item #4 – Approval of Minutes

The Board of Adjustment reviewed the minutes.

Finding no errors or omissions, President Mannix accepted a motion from Member Gilbert and seconded by Member Cline to approve the minutes as prepared. The Board approved the motion through a vote of four to zero.

Agenda Item #5 – Public Hearings

None.

Agenda Item #6 – Non-Public Hearing Items

a. Board Vacancy

Mr. Hamming informed the Board about Ms. Armstrong's unavailability to serve on the Board any longer. The Board Members agreed to reach out to several folks to gauge interest and make recommendations to the Planning Department.

Agenda Item #7 – Board of Adjustment Comments

None

Agenda Item #8 – Staff Updates

Planning Director Hamming updated the Board on the progress of the County's new Growth Policy being edited and compiled by the County Planning Board.

The Board discussed the fine line that needs to be established between promoting growth and allowing some subdivisions, but not ruining the agricultural character and open space of the County.

Agenda Item #9 – Public Comments

None.

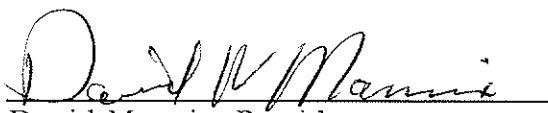
Agenda Item #10 – Announcement of the next meeting

If the Board of Adjustment does not need to hold a public hearing anytime sooner, the Board will meet in August, 2017. Carl Hamming will coordinate the logistics.

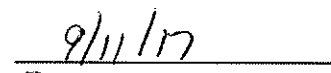
Agenda Item #11 – Adjourn

The Board of Adjustment, through consensus, adjourned the meeting with President Mannix noting the time as 1:40pm.

Respectfully Submitted,
Carl Hamming
Powell County Planner



David Mannix, President



Date