

**MORGAN COUNTY PLANNING COMMISSION**  
**December 10, 2018 MINUTES**

The Morgan County Planning Commission met on Monday, December 10, 2018 at 7:00 p.m. in the Assembly Room of the Morgan County Administration Building. Answering roll call was: Robert Pennington, Pete Krohn, Bob Elrick, Joe Ewertz, Dave Musgrave, and Mike Bailey. Also present were Pam Cherry, Planning Administrator; Jody Meyer, Planning Assistant; and Kathryn Sellars, Morgan County Attorney.

The meeting was called to order by Chairman Joe Ewertz.

September 10, 2018 MINUTES:

**It was moved by Bob Elrick and seconded by Mike Bailey to approve the September 10, 2018 minutes as presented. Motion carried 4-2, with Bob Elrick, Mike Bailey, Pete Krohn, and Robert Pennington being in favor and Joe Ewertz and Dave Musgrave abstaining because they did not have a chance to read the minutes.**

September 17, 2018 MINUTES: After taking time to read minutes, Joe Ewertz said there was an incorrect spelling of the name Matt Baumgartner (who represented the H2 Enterprises application) which needs to be corrected. **It was then moved by Robert Pennington and seconded by Bob Elrick to approve the September 17, 2018 minutes as corrected for the spelling of *Matt Baumgartner's name*. Motion carried 6-0.**

Agenda: **It was moved by Robert Pennington and seconded by Mike Bailey to approve the agenda as presented. Motion carried 6-0.**

**NEW BUSINESS:**

1. **D Lover Snyder, LLC**– as Landowner  
**Deeann Lover Palermo** – as Applicant  
**Legal Description:** A parcel of land in the W1/2SW1/4NW1/4 of Section 23, Township 5 North, Range 56 West of the 6<sup>th</sup> p.m., Morgan County, Colorado; and The Southeast Quarter of the Northwest Quarter (SE1/4NW1/4) and the East Half of the Southwest Quarter Northwest Quarter (E1/2SW1/4NW1/4 of Section Twenty-Three (23) of Township Five (5) North, Range Fifty-Six (56) West of the Sixth Principal Meridian, County of Morgan, State of Colorado.  
**Reason:** Minor Subdivision to create two lots; Lot 1 being a 1.00 acre parcel with no improvements and Lot 2 being a 5 acre parcel with improvements from an 82.01 acre parcel for a residential site with improvements.

Pam Cherry told the Planning Commission this application for a Minor Subdivision has been withdrawn. She may come back with an Exemption from Subdivision instead.

**Old Business:**

**Proposed Amendments to the Morgan County Subdivision Regulations regarding Exemptions and Boundary Line Adjustments**, as described below:

Sections 9-110, 9-150(C)(4), 9-155 and 9-180(Q) of the Morgan County Subdivision Regulations.

Kathryn Sellars, Morgan County Attorney, presented this amendment to the Planning Commission members. The changes are to help clarify the Exemption process and make it more streamlined. For example they took out a preliminary review hearing for Exemptions.

**PUBLIC COMMENTS OPEN:**

In Favor: No one present

In Opposition: No one present

**PUBLIC COMMENTS CLOSED**

There was discussion regarding designated 40-acre parcels that Exemptions need to come from.

**It was moved by Bob Elrick and seconded by Robert Pennington to recommend approval of the Proposed Amendments to the Morgan County Subdivision Regulations regarding Exemptions and Boundary Line Adjustments, as described below:**

**Sections 9-110, 9-150(C)(4), 9-155 and 9-180(Q) of the Morgan County Subdivision Regulations**

**And send them on to the Board of County Commissions with a recommendation of approval. Motion carried 6-0.**

**OTHER MATTERS:**

Pam Cherry thanked Joe Ewertz, Pete Krohn and Bob Elrick for their time as a Planning Commission Board Members as tonight is their last meeting. Thanks guys!

There being no further business, the meeting was adjourned.

Respectfully submitted,

Jody Meyer, Planning Assistant