Roll Call and Announcement of Hearing Procedure: Brian Aubert, Chair, called the work session to order at 6:02 p.m. and asked for roll call to be taken.

Members Present: Brian Aubert, Judy Moler, Jake Fisher, Tyler Tenbrink and Elaine Schwartz. With five members present, a quorum was established.

Members Absent: Matthew McCurry and Chad Depperschmidt.

Staff Present: Randy Anderson, Planning Director; Anna M. Ortega, Zoning Administrator; Joelee Charles, Administrative Assistant; and, Joni Thadani, Assistant County Counselor.

Approval of September 9, 2019, Public Hearing Minutes: Ms. Moler moved to approve the September 9, 2019, public hearing minutes, seconded by Ms. Schwartz, and with a majority voice vote, the minutes were approved.

Communications: None were indicated.

Ex Parte Communication by Members of the Board: None were indicated.

Declaration of Conflict of Interest by Members of the Board or Staff: None were indicated.

Zoning and Subdivision Items: None were indicated.

Public Comment on Non-Agenda Planning and Zoning Items: No one was present to speak.

Discussion of Planning Related Issues:

Mr. Anderson covered the first round of proposed revisions to the Zoning Regulations which includes new language as well as some deletions in order to make it more concise. Over the last few months he has had the opportunity to review the regulations along with handling a few cases. He requested they review the revised regulations, specifically the land use tables, and provide feedback at the next meeting. There was some discussion as to how to provide the information to the public.

Ms. Thadani reviewed legal issues pertaining open meetings, ex pate communications, Golden factors, and related legal issues that affect how the Planning Commission should conduct its affairs.

Adjournment:

With no further items to consider, Mr. Aubert asked for a motion. Mr. Depperschmidt moved to adjourn, seconded by Mr. Tenbrink, a unanimous voice vote declared the public hearing be adjourned at 7:31 p.m.