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 Matthew McCurry. With five members present, a quorum was established.

Members Absent: Elaine Schwartz and Chad Depperschmidt.

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

Approval of September 9, 2019, Public Hearing Minutes: Mr. Fisher moved to approve the October 14, 2019, public hearing minutes, seconded by Ms. Moler, 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’s presented slides covering zoning and land use concepts including updated Land Use Tables. He requested the Commissioners review the revised Land Use Tables and provide feedback before they meet again. He stated a December 9th public hearing would be held for them to consider a proposed Conditional Use Permit for Consolidated Rural Water District No. 1. They will continue their review of the proposed Zoning Regulations following that item.

Adjournment:

With no further items to consider, Mr. Aubert asked for a motion. Mr. Tenbrink moved to adjourn, seconded by Ms. Moler, a unanimous voice vote declared the public hearing be adjourned at 7:18 p.m.