DEPARTMENT OF PUBLIC WORKS
APRIL 18, 2019
PRE-MEETING WORKSHOP
CAMPBELL COUNTY PLANNING COMMISSION

The April 18, 2019 pre-meeting workshop of the Campbell County Planning Commission began at 6:00 P.M. in the Public Works Conference Room. Members present were: Bob Jordan, Marc Matlick, Bruce Brown, Miles Williams and Todd Hildebrand. Staff present was Megan Nelms, Planner and Zoning Administrator, Kevin King, Public Works Director, Clark Melinkovich, Staff Engineer and Melissia Kershner, County Recorder.

No official action was taken.

The meeting adjourned at 7:00 P.M.

Megan Nelms, AICP
Planner and Zoning Administrator
The meeting was brought to order by Chairman Hildebrand at 7:00 p.m.

Approval of Minutes

Chairman Hildebrand called for a motion for the approval of the minutes from the March 21, 2019 County Planning Commission Meeting. Bob Jordan motioned, Marc Matlick seconded. All voted Aye. Motion carried.

Case No. 19.01 COSP- Black Gold Industrial Park Preliminary Plat
Daryl Martinson & Pat Schweitzer/Sheila Slocum, PCA Engineering

Bob Jordan made a motion to hear the case and recommend approval, pending completion of all planning considerations. Marc Matlick seconded the motion. Megan Nelms presented the case, and recommended approval of the preliminary plat upon completion of all planning considerations.

Chairman Hildebrand asked if there were any questions from the audience. Sheila Slocum, agent, presented the Board with new names for the roads in the subdivision. The owners would like to honor two fallen soldiers from Campbell County by naming the roads Davila Drive and Zorn Drive. He then asked if there were any questions from the Board. Bruce Brown asked if the adjacent land owner has the legal right to name the road presented as Black Velvet Street. Megan responded that they do not per our regulations; the owners of the property that the easement crosses has that opportunity. There will be some re-addressing with the naming of the easement in the adjacent property as well.

Chairman Hildebrand asked that the Commission be polled on the motion to approve case number 19.01 COSP, Black Gold Industrial Park Preliminary Plat, pending completion of all planning considerations. Voting was as follows:
Case No. 18.02 ZA- Zoning Regulations Amendments

Bob Jordan made a motion to hear the case and recommend approval. Bruce Brown seconded the motion. Megan Nelms presented the case, and recommended approval of the zoning regulation amendments.

Chairman Hildebrand asked if there were any questions from the audience. There were none. Chairman Hildebrand then asked if there were any questions from the Board. There were none.

Chairman Hildebrand asked that the Commission be polled on the motion to approve case number 18.02 ZA, Zoning Regulation Amendments. Voting was as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Todd Hildebrand</td>
<td>Yes</td>
</tr>
<tr>
<td>Bob Jordan</td>
<td>Yes</td>
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<tr>
<td>Marc Matlick</td>
<td>Yes</td>
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<tr>
<td>Miles Williams</td>
<td>Yes</td>
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<tr>
<td>Bruce Brown</td>
<td>Yes</td>
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Motion Carried 5/0.

Adjournment

There being no further business to come before the Board, Chairman Hildebrand adjourned the meeting at 7:16 p.m.

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Todd Hildebrand, Planning Commission Chairman

NOTE: Campbell County Planning Commission meeting minutes contain a summary of discussions and are not intended to be verbatim.