

MEMBERS PRESENT

Todd Hildebrand, Chairman  
Bruce Brown, Vice-Chair  
Miles Williams, Member  
Bob Jordan, Member  
Marc Matlick, Member

MEMBERS ABSENT

STAFF MEMBERS PRESENT

Megan Nelms, Planner and Zoning Administrator  
Kevin King, Public Works Director  
Clark Melinkovich, Staff Engineer  
Melissia Kershner, County Recorder

The meeting was brought to order by Chairman Hildebrand at 7:00 p.m.

**Approval of Minutes**

Todd Hildebrand called for a motion for the approval of the minutes from the July 24, 2018 Joint City/County Planning Commission Meeting. Bob Jordan motioned, Bruce Brown seconded. All voted Aye. Motion carried.

**Case No. 18.02 COMP- Shiplap Estates Minor Final Plat  
Parks Estates, LLC/ Sheila Slocum, PCA Engineering**

Megan Nelms presented the case, and recommended approval of the final plat upon completion of all planning considerations.

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

Chairman Hildebrand asked for a motion. Bruce Brown made a motion to approve case number 18.02 COMP, Shiplap Estates Minor Final Plat, pending completion of all planning considerations. Miles Williams seconded the motion. Chairman Hildebrand asked that the Commission be polled. Voting was as follows:

Bruce Brown	Yes
Miles Williams	Yes
Todd Hildebrand	Yes
Bob Jordan	Yes
Marc Matlick	Yes
Motion Carried	5/0.

**Case No. 18.04 COZ- Shiplap Estates Zoning  
Parks Estates, LLC/ Sheila Slocum, PCA Engineering**

Megan Nelms presented the case, and recommended approval of the zoning request upon filing of the final plat.

Chairman Hildebrand asked if there were any questions from the Board. Bob Jordan commented that he went to the property site and realized there are drainage issues they will have to deal with. He also read the soils report and thinks there will be issues for any septic systems installed. Chairman Hildebrand asked if there were any other questions. There were none.

With no further discussion, Chairman Hildebrand asked for a motion. Bob Jordan made a motion to approve case number 18.04 COZ, Shiplap Estates Zoning request, pending filing of the final plat. Miles Williams seconded the motion.

Voting was as follows:

Bruce Brown	Yes
Miles Williams	Yes
Todd Hildebrand	Yes
Bob Jordan	Yes
Marc Matlick	Yes
Motion Carried	5/0.

**Adjournment**

There being no further business to come before the Board, Chairman Hildebrand adjourned the meeting at 7:09 p.m.

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