



PLANNING DEPARTMENT

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To: Board of County Commissioners
From: Lindsay Hirsh, Senior Planner
Cc: Bentley Henderson, Jim Curnutte, Dan Osborn
Subject: Planning Commission Appointment Update
Date: BOCC meeting of March 31, 2020

Background: Each year, approximately one-third of all Planning Commission and Board of Adjustment terms expire, necessitating outreach to encourage citizens to apply to participate on these boards.

The Planning Commission and Board of Adjustment Bylaws (Chapter 16 of the Summit County Land Use and Development Code) stipulate the rules for each board as established by Colorado Revised Statute C.R.S. 30-28-105 et seq., including appointments and reappointments. Initial terms for all members are one year, with subsequent terms being up to three years, staggered so that approximately one third of the membership of each Board expires each March 31.

Basin Planning Commissions: Each Basin Planning Commission consists of nine commissioners (seven regular members and two alternates).

Lower Blue Planning Commission (LBPC): The membership of the LBPC is listed below, with those members whose **terms are expiring in bold**, and those serving their initial one-year term underlined. There are two regular members with expiring terms, and two regular and two alternate members each completing their initial terms.

1. Ashley Smith (alternate regular member – probation - term expires 3/31/22).
2. Rebekah Barrington (regular member - term expires 3/31/22).
3. Joe Newhart - (alternate regular member - probation - term expires 3/31/20).
4. Vacant - (regular member - term expires 3/31/21).
5. David Domzal (regular member - term expires 3/31/22).
6. **James Donlan** (regular member - term expires 3/31/20)
7. Joshua Blanchard (regular member - term expires 3/31/21).
8. **Michael Good** (regular member - term expires 3/31/20).
9. Donald Langmuir (regular member - term expires 3/31/21). Donald lives in Silverthorne and is a consultant.

Potential Candidates: Rajeev Malik

Staff LBPC Recommendations:

- ❖ **Staff recommends that James Donlan and Michael Good be reappointed as regular members.**
- ❖ **Staff recommends Ashely Smith and Joe Newhart be reappointed to the Commission and Ashley be made regular member.**
- ❖ **Staff recommends that the BOCC direct staff to arrange an interview for Mr. Malik for the one vacant seat on the Lower Blue Planning Commission.**

Snake River Planning Commission: The membership of the SRPC is listed below, with those members whose **terms are expiring in bold**, and those serving their initial one-year term underlined. Additionally, there are two regular members with expiring terms, and one regular and one alternate member each completing their initial terms.

1. Maggie Murray (regular member - term expires 3/31/22).
2. Denise Levy (regular member – term expires 3/31/22).
3. Brad Bailey (Town of Dillon representative; regular member - term expires 3/31/22).
4. **Stephen Hornback** (Town of Montezuma representative; regular member - term expires 3/31/20).
5. **Vacant** (alternate member - term expires 3/31/20).
6. **Tamara Pogue** (regular member - term expires 3/31/20).
7. Erik Vermulen (regular member - term expires 3/31/21).
8. Marshall Masek (regular member - term expires 3/31/21).
9. Warren Reese (alternate member - term expires 3/31/21).

Potential Candidates: Larry Pruss

Staff SRPC Recommendations:

- ❖ **Staff recommends that Stephen Hornback and Tamara Pogue be reappointed to their positions.**
- ❖ **Staff recommends that the BOCC direct staff to arrange an interview for Ms. Fisher for the one vacant seat on the Snake River Planning Commission.**

Ten Mile Planning Commission (TMPC): The membership of the TMPC is listed below, with those members whose **terms are expiring in bold**, and those serving their initial one-year term underlined. There is one regular member with an expiring term, and one alternate member with an expiring term, and two other vacant positions.

1. Kelsey Withrow - (Town of Frisco representative; regular member - term expires 3/31/21).
2. Vacant - (regular member – term expires 3/31/22).
3. Mike Beernsten (regular member - term expires 3/31/22).
4. Tom Connolly (regular member – term expires 3/31/22).
5. **Ross Sheely** (alternate member – term expires 3/31/20).
6. Vacant - (alternate member - term expires 3/31/20).
7. **Lina Lesmes** (regular member - term expires 3/31/20).
8. Robert Franken (regular member - term expires 3/31/21).
9. Jeannette Gongloff (regular member - term expires 3/31/21).

Candidates: Gary Wilkinson

Staff TMPC Recommendations:

- ❖ **Staff recommends that Ross Sheely be reappointed and made a regular member and Lina Lesmes be reappointed.**
- ❖ **There are currently two vacant seats to be filled.**
- ❖ **Staff recommends that the BOCC direct staff to arrange an interview for Mr. Wilkinson for one of the vacant seats on the Ten Mile Planning Commission.**

Upper Blue Planning Commission (UBPC): The membership of the UBPC is listed below, with those members whose **terms are expiring in bold**. There are two regular members with expiring terms and Drew Goldsmith is term-limited, having served for 12 years.

1. Keith Gallacher (alternate member - term expires 3/31/22).
2. Larissa O'Neil (Town of Blue River representative; regular member - term expires 3/31/22).
3. Jay Beckerman (regular member - term expires 3/31/22).
4. **Drew Goldsmith** (regular member – termed off - expires 3/31/20).
5. **Graeme Bilenduke** (regular member - term expires 3/31/20).
6. **Ric Pocius** (regular member - term expires 3/31/20).
7. David Nelson (regular member - term expires 3/31/21)
8. Eli Yoder (regular member - term expires 3/31/21).
9. Lowell Moore (alternate member - term expires 3/31/21).

Potential Candidates: Ted Pilling and Steve Holcomb

- ❖ **Reappoint staff recommends Graeme Bilenduke and Ric Pocius** to their positions.
- ❖ **Appoint staff recommends Lowell Moore as a regular member.**
- ❖ **Staff recommends that the BOCC direct staff to arrange interviews with Ted Pilling and Steve Holcomb**

Countywide Planning Commission (CWPC): The CWPC consists of eleven commissioners (nine regular members and two alternates). One regular member is appointed from the membership of each of the four Basin Planning Commissions, with five at-large regular members and two at-large alternate members. The membership of the CWPC is listed below, with those members whose **terms are expiring in bold**, and those serving their initial one-year term underlined. There is one regular at-large member with an expiring term, the UBPC representative has an expiring term, two regular at-large members with expiring terms, and the TMPC and LBPC representatives and two at-large alternate members are each completing their initial terms.

1. Craig Campbell (at-large regular member - term expires 3/31/22).
2. **Vacant Drew Goldsmith** (UBPC representative; regular member - term expires 3/31/22).
3. Steve Rossetter (at-large alternate member - term expires 3/31/22).
4. **Ira Tane** (at-large alternate member - term expires 3/31/20).
5. Robert Franken (TMPC representative; regular member - term expires 3/31/21).
6. Michael Good (LBPC representative; regular member - term expires 3/31/22).
7. **Erik Vermulen** (SRPC representative; regular member - term expires 3/31/20).
8. **Marc Hogan** (at-large regular member – term expires 3/31/20).
9. Leigh Girvin (at-large regular member - term expires 3/31/21).
10. Kelly Owens (at-large regular member - term expires 3/31/21).
11. Molly Lee (at-large regular member - term expires 3/31/21).

Potential Candidates: None

- ❖ **Staff recommends that Ira Tane, Erik Vermulen and Marc Hogan each be reappointed to their positions.**
- ❖ **Staff recommends that the BOCC direct staff to request that the Upper Blue Planning**

Commission make a recommendation to the BOCC on the Countywide Upper Blue Representative.

Board of Adjustment (BOA): The BOA consists of seven members (five regular members and two alternates). The membership of the BOA is listed below, with those members whose **terms are expiring in bold**, and those serving their initial one-year term underlined. There is one regular member with an expiring term, and two alternate members completing their initial one-year terms.

1. Tony Lord (regular member – term expires 3/31/22).
2. Ira Tane (alternate member - term expires 3/31/21).
3. David Domzal (alternate member - term expires 3/31/22).
4. **Brian Birenbach** (regular member – term expires 3/31/20).
5. **Vacant - Mark Provino** (regular member – term expires 3/31/20).
6. **Ryan Taylor** (regular member - term expires 3/31/20).
7. **Vacant** -Donald Craig (regular member – term expires 3/31/21).

Potential Candidates: None

- ❖ **Staff recommends Brian Birenbach and Ryan Taylor each be reappointed to their positions. Mark Provino was requested not to be reappointed.**
- ❖ **Staff recommends that the BOCC direct staff to continue to look for candidates for the two vacant seats left by Donald Craig and Mark Provino.**