

# COUNTYWIDE PLANNING COMMISSION

## MEETING MINUTES

February 7, 2022

**COUNTYWIDE PLANNING COMMISSION MEMBERS PRESENT:** Jonathan Smith, Ross Sheely, Steve Rossetter, Gillian McGinnis, Michael Good, Greg Roy and Ira Tane.

**STAFF PRESENT:** Jim Curnutte, Planning Director

**CALL TO ORDER:**

Michael Good called the meeting of the Countywide Planning Commission to order at 5:30 pm.

**APPROVAL OF SUMMARY OF MOTIONS:** The Commission approved the Summary of Motions from the November 1, 2021 and November 8 meetings by a unanimous vote.

**APPROVAL OF AGENDA:** Additions, Deletions, Change of Order

**CONSENT AGENDA** - None

**PUBLIC HEARINGS** - None

**WORK SESSION ITEMS** – None

**DISCUSSION ITEMS – Planning Commission Candidate Interviews** – At this point in the meeting only those commissioners who were not up for reappointment conducted the interviews (Ross Sheely, Steve Rossetter, Michael Good and Ira Tane) the rest of the commissioners dropped off.

- The Commission interviewed four candidates for the CWPC (Christy Murphy, Rich Holcroft, Randy Lewis and Carolyn McShea).
- The Commissioners recommend that the BOCC reappoint all existing commissioners whose terms are up for reconsideration.
- With regard to the new candidates the Commissioners recommend that Christine Murphy and Randy Lewis be considered by the BOCC should they not reappoint one or more of the existing commissioners.

**ADJOURNMENT:**

The meeting was adjourned at 7:50 pm.

Respectfully submitted,

Jim Curnutte, Planning Director