# BOONE COUNTY ZONING COMMISSION MINUTES MONDAY JULY 29, 2024 5:30 p.m. – BOONE COUNTY COURTHOUSE

# I. OPEN MEETNG AND ROLL CALL

Eileen Westrum	Wayde Burkhart	Eric Crosman
Kay Rice	Nathan Cottington	Jan Danilson
Adam Ostert	Mark Hansen	Julie Hinman

Meeting was called to Order at 5:31 p.m. by Chairman Eric Crosman

Present: Eileen Westrum, Kay Rice, Nathan Cottington, Mark Hansen, Eric Crosman, and Jan Danilson Absent: Adam Ostert, Julie Hinman, and Wayde Burkhart

Others Present:

## **II.** APPROVAL OF MINUTES

A. April 29, 2024 minutes

Kay Rice moved to approve the minutes as written

#### Seconded by Mark Hansen

Jan Danilson—yes Nathan Cottington—yes Kay Rice—yes Eric Crosman—yes Eileen Westrum—yes Mark Hansen—yes

Motion Carried

#### **III. APPROVAL OF AGENDA**

Eileen Westrum moved to approve the agenda

## Seconded by Jan Danilson

Jan Danilson—yes Nathan Cottington—yes Kay Rice—yes Eric Crosman—yes Eileen Westrum—yes Mark Hansen—yes

Motion Carried

- IV. DISCLOSE CONFLICT OF INTEREST AND EX-PARTE COMMUNICATION A. None
- V. CITIZENS COMMENTS ON ITEMS NOT ON THE AGENDA (ADDITIONS TO AGENDA) A. None
- VI. OPEN PUBLIC HEARING(S) AND CONSIDERATION OF APPLICATION(S) A. None

## VII. CONSIDERATION OF SUBDIVISION PLAT APPLICATIONS

A. Howell Estates- Preliminary Plat Review

Chairman Eric Crosman questioned the Zoning Commission members as to whether they were comfortable discussing the Plat without the applicant being on line.

Nathan Cottington questioned whether Director Mike Salati was comfortable with the proposed subdivision.

Salati stated an engineer had done the design work and that there had been correspondence he also noted the county engineer Johnathan Bullock had reviewed the application and had signed off on the application. Salati noted everything was in conformance to what we require in our zoning and subdivision ordinances.

Salati noted he had no issues with the Zoning Commission moving forward with the application.

Chairman Eric Crosman questioned the Zoning Commission members as to whether they were comfortable moving forward with it. The members were in agreement.

Nathan Cottington questioned the maintenance of the road.

Salati noted the subdivision road would be a private road and not maintained by the county.

Further discussion was held on the subdivision and utilities.

Chairman Crosman next asked for a motion.

Mark Hansen moved to approve application for preliminary plat submitted by Martin Howell.

## Seconded by Nathan Cottington

Eileen Westrum—yes Kay Rice—yes Nathan Cottington—yes Mark Hansen—yes Jan Danilson—yes Eric Crosman—yes

## Motion Carried

## VIII. UNFINISHED BUSINESS

A. None

#### IX. NEW BUSINESS

A. Director's Report (Planning and Development Department) None

## X. REPORT OF ZONING ADMINISTRATOR AND DIRECTOR OF PLANNING A. None

#### XI. ADJOURNMENT

A. Eileen Westrum moved to adjourn

# Seconded by Wayde Burkhart

Kay Rice—yes Mark Hansen—yes Eileen Westrum—yes Nathan Cottington—yes Jan Danilson—yes Eric Crosman—yes

**Motion Carried** 

Respectfully submitted,

Wanda Cox, Secretary