

Planning Commission Meeting  
August 16, 2011

I. CALL TO ORDER

Chairman Dwight Freeman called the meeting to order at 3:35pm; other members present were, Grover Hathorn, Gary Seger, Vernon McCallister and Rose Vanderpool, Secretary.

Members absent: Leonard Brown, Pam Bricker

Others Present:

II. Acceptance of Agenda: Grover Hathorn moves to accept the agenda as submitted; Vernon McCallister seconds; motion carried unanimously.

III. Accept Minutes: A motion to approve the July 19, 2011 minutes was tabled until the next scheduled meeting by a unanimous vote of the Board.

IV. NEW BUSINESS: Rose Vanderpool presented the Board with the Model Code Regulations provided by FEMA and CWCB (Colorado Water Conservation Board) FEMA/CWCB has completed the revision of the flood plain maps and also is on CD and website format. In order to remain a "Participating Community" we must adopt the new regulations and all revisions. A Participating Community means that Rio Grande County would be eligible to receive funding in the event of a disaster and a discounted insurance rates property owners in a floodplain.

Chairman Freeman entertained a motion; Grover Hathorn moves to accept the revised regulations as described above, along with a fee (fee to be determined) to compensate the Land Use Office for additional time and review this will add to stay in compliance with FEMA/CWCB; Gary Seger seconds motion; motion carried unanimously.

V. Old Business: None

VI. Adjournment: Meeting adjourned at 4:30pm.

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Secretary

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Chairman