Planning Commission Minutes

January 18, 2022

**Member Present and seated as Board:** Chair Cary Aloia, Vice Chair Leonard Brown, Jerry Gallegos, Russel Pratt, Charles Stillings, Travis Cross and Dixie Diltz – Secretary.

**Members Absent with notification:** Mike Mitchell, Jessica Lovelace

**Others Present:** Robert Burton, Jay Yeager

Chair Cary Aloia called the meeting to order at 1:30pm. Charles Stillings made a motion to accept the agenda as presented, Leonard Brown seconds and the motion passes unanimously.

Charles Stillings points out two typos in the December 14, 2021 minutes, Russel Pratt makes a motion to accept the December meeting minutes as amended, Jerry Gallegos seconds and the motion passes unanimously.

Chair Cary Aloia opens the public hearing to hear the Vacation of Right of Way application presented by Burton Farms LLLP.

Secretary Diltz presents the application and states that the application was initiated in October of 2021 but they had to wait until December before the survey was completed. Mr. Burton was present was Jay Yeager to represent the application. They are requesting to vacate a section of County Road 15A that runs through the Burton Farms property and only serves the Rio Grande Water Users parcel. Notifications and publication requirements were met, and no opposing comments were received.

Russel Pratt questions if the plat map was corrected per the comment from RGC Road and Bridge. Secretary Diltz stated that the plat map had been corrected.

The location was discussed so that everyone was assured they were looking at the correct property.

Travis Cross questions if the applicant will put a gate across there to block the public out. The applicants stated that that is their plan.

Travis Cross makes a motion to recommend approval of the vacation of right of way for County Road 15A as per the plat map and application. Russel Pratt seconds and the motion passes with a unanimous vote of the Planning Commission Board.

Election of Chairman and Vice Chair is discussed. Jerry Gallegos made a motion to retain Cary Aloia as Board President and Leonard Brown as the Vice-Chair for the 2022 year. Charles Stillings seconds the motion, and the motion passes unanimously.

Secretary Diltz informs the Board that a letter of interest has been received from someone that may be interested in filling the vacant seat for District 1 alternate. The proposed stipend increase has not been finalized in the BOCC meeting but will hopefully be done at the next meeting.
Casilda Armenta is addressed in the audience, she had came for the Burton hearing but was late in arriving. Secretary Diltz explains the application to her and explains that the Planning Commission Board made the recommendation to BOCC for approval.

Leonard Brown made a motion to adjourn, Travis Cross seconds and the meeting was adjourned at 1:50 pm.

Next regular meeting will be February 15, 2022.