## JOHNSON COUNTY PLANNING AND ZONING COMMISSION

## REGULAR MEETING-TUESDAY JANUARY 3, 2023

Chairman Travis Pearson called the meeting of the Johnson County Planning and Zoning Commission to order January 3, 2023, at 7:02 PM.

Those present were Commission members Julie Baker, Manny Rodriguez; Planner Jim Waller, Jackie Camino County Clerk; William J Novotny III, Chairman of the County Commission. Jake Hatch and Layne Qualm were absent from this meeting.

Julie Baker moved to approve the minutes of the December 06, 2023 work session. Manny Rodriguez seconded; motion carried.

Julie Baker moved to approve the minutes of the December 06, 2023. Manny Rodriquez seconded; motion carried.

Commission positions: Manny Rodriquez moved to re-elect Travis Pearson as Chairman and Julie Baker as Vice Chairman for the year 2023. Julie seconded and the motion carried.

There being no old business Chairman Pearson sought an update from Planner Waller who noted that the current By-Laws were previously amended, however no signed copy could be located. He recommended that the Commission take action to sign off on the amendment that was dated January 9, 2018. Manny Rodriquez moved to sign the amendment, Vice-Chair Baker seconded, and the motion carried.

Old Business - None

Planner Waller provided updated the commissioners on the Staghead Subdivision. He anticipates the plat will be final in the spring. However, he still needs proof that the water rights are final. He added two different actions must be completed to present to the commissions. No other subdivision action at this time.

Planner Waller brought up the issue of the meeting time and suggested perhaps a 7:00 pm meeting time doesn't work for some of the commissioners and asked for input. He inquired if an earlier time might better accommodate the members but those in attendance felt that the time would not likely make a difference.

Chairman Pearson called for the staff report. Planner Waller reported, 2022 septic report was finalized and emailed to the DEQ.

Commission had a short discussion around comprehensive plan and next work session. Planner Waller indicated that we need to hash out plan vs regulation.

Chairman Pearson asked for public comment. Being none, Vice Chairman Baker made a motion to adjourned. Manny Rodriquez seconded the motion. Meeting adjourned at 7:31 p.m.

Respectfully,

Trava D. Kearson Chairman, Travis Pearson

02-07-23

Date

Attest

Jackie Camino, County Clerk