

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

May 22, 2012

Administrative Center Room 3220

MEMBERS PRESENT:	Marilyn Pedretti, Tina Hundt Wehrs (left at 4:50 and returned at 6:30), Dave Holtze, Peggy Jerome, Richard Becker, Andrew Londre (arr. 4:15)
MEMBERS EXCUSED:	Marlane Anderson
OTHERS PRESENT:	Steve O'Malley, Bob Taunt, Cheri McBride, Bryan Meyer, Gregg Stangl, Charlie Handy, Tara Johnson

CALL TO ORDER

The meeting was called to order at 4:05 p.m.

DISCUSS PROCESS AND INTERVIEW QUESTIONS FOR THE ZONING PLANNING & LAND INFORMATION DIRECTOR POSITION

The County Administrator described the process for interviews of the two finalist candidates, scoring sheets and the importance of committee input to the County Administrator's recommendation to the County Board for appointment of a Department Head.

INTERVIEW TWO FINALIST CANDIDATES

First interview of Michael Brown began at approximately 4:10 p.m.; second interview of Nathan Sampson began at approximately 5:00 p.m. Interviews were completed by 5:45 p.m. After receiving input by each of the panelists, the committee considered the County Administrator's recommendation to select Nate Sampson as the Zoning & Planning Administrator. **MOTION** by Becker/Holtze to support the recommendation of the County Administrator to recommend the appointment of Nathan Sampson as Zoning & Planning Administrator to the County Board for consideration at the June County Board meeting. **Motion carried unanimously** (Wehrs excused).

The committee took a short 5 minute recess at 6:05 p.m. The committee reconvened at 6:10 p.m. for agenda item #4.

COMMITTEE ORIENTATION TO ZONING, PLANNING & LAND INFORMATION, LAND CONSERVATION AND SURVEYOR OFFICES

Committee orientation went in the following order:

- County Surveyor
- Land Conservation
- Zoning, Planning & Land Information

MEETING DATES AND TIMES OF THE PLANNING RESOURCES & DEVELOPMENT COMMITTEE

MOTION by Holtze/Wehrs for business meetings to begin at 5:00 p.m. unless determined by Chair to start earlier and public hearing to begin at 6:30 p.m. effective with July 2nd.

Motion carried unanimously. **MOTION** by Wehrs/Jerome to have the tour the Tuesday the week before the PRD Committee at 4:00 p.m. **Motion carried unanimously.**

FUTURE AGENDA ITEMS

- Frac Sand mining moratorium
- Conditions for CUP

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

May 22, 2012

Page 2

- Input for Corporation Counsel on legal restrictions of committee members talking with the public about pending matters before the committee

ADJOURN

There being no further business, **MOTION** by Wehrs/Holtze to adjourn the meeting at 8:15 p.m. **Motion carried unanimously.**

The above minutes may be approved, amended or corrected at the next Committee meeting.

Recorded by Steve O'Malley