

BOONE COUNTY ZONING COMMISSION MINUTES
MONDAY, AUGUST 29, 2022
5:30 PM – IN PERSON AND VIA ZOOM MEETING

I. OPEN MEETING AND ROLL CALL

Shawn Bryant	Wayde Burkhart	Eric Crosman
Kay Rice	Nathan Cottingham	Jan Danilson
Adam Ostert	Kim Houlding	(1 seat vacant)

Meeting was called to Order at 5:36 pm. Present: Shawn Bryant (Acting Chairman), Jan Danilson, Kim Houlding, Kay Rice, Wayde Burkhart, Adam Ostert

Absent: Eric Crosman, Nathan Cottingham

Others Present: Junior John, Isha Casey

II. APPROVAL OF MINUTES

A. June 27, 2022

Kay Rice moved to approve the minutes as written, *Seconded by Adam Ostert*
Vote was Unanimous, ***Motion Carried.***

III. APPROVAL OF AGENDA

Jan Danilson moved to approve the agenda, *Seconded by Kim Houlding*, vote was unanimous, ***Motion Carried.***

IV. DISCLOSE CONFLICT OF INTEREST AND EX-PARTE COMMUNICATION

A. Wayde Burkhart disclosed a conflict of interest in the Casey Zone Change request. Since it was the only item on the agenda, he then excused himself and left the meeting.

V. CITIZENS COMMENTS ON ITEMS NOT ON THE AGENDA (ADDITIONS TO AGENDA)

A. None

VI. OPEN PUBLIC HEARING(S) AND CONSIDERATION OF APPLICATION(S)

Chairman Eric Crosman opened the public hearing @ 5:40 p.m.:

A. Request for Rezoning, 1070 257th St, Isha Casey, # 2022-008 Submitted by Diane Cox, realtor and relative for Ms. Casey.

Mike Salati, Zoning Administrator briefed the Commission on the application and explained the request. This proposal would change the zoning to A-1 which allows the residence to keep and have farm animals. The Casey Children participate in 4h and this zone change would allow them to legally have their

animals. Diane Cox's property surrounds the Casey property. This would not affect the zoning of any other properties. No change is proposed to the Comprehensive plan or future land use for this property at this time.

Junior John asked a question if this proposal would affect his property. This request is only for the Casey property at 1070 257th St.

Since there were no other comments, Acting Chairman Bryant closed the public hearing at 5:46 pm.

Adam Ostert moved to recommend approval of the Zone Change to the Board of Supervisors, seconded by Kay Rice, roll call vote:

Jan Danilson – Yes, Kay Rice – Yes, Nate Cottington – Yes, Kim Houlding - Yes, Adam Ostert Yes, motion carried.

Mike Salati informed the applicant that she would be contacted once the Public Hearing dates were set by the Board of Supervisors.

CONSIDERATION OF SUBDIVISION PLAT APPLICATION

B. None

VII. UNFINISHED BUSINESS

A. None

VIII. NEW BUSINESS

A. None

IX. REPORT OF ZONING ADMINISTRATOR AND DIRECTOR OF PLANNING

A. Director's Report (Planning and Development Department)

Director Salati updated the Board on the Comprehensive Development Plan. The drafts are nearly completed by Bolton and Menk and once received would be forwarding them to the Steering Committee and the Board Members. A tentative public open house is scheduled for October 25th, 2022 and once confirmed will be published and advertised. Salati reviewed the adoption process for the Commission.

IX. ADJOURNMENT

Motion made by Jan Danilson to adjourn the meeting, seconded by Kay Rice, all votes yes, at Meeting Adjourned at 5:51 pm.

Respectfully submitted,
Wanda Cox, Secretary