

**ELMORE COUNTY
PLANNING AND ZONING COMMISSION**

MINUTES

Wednesday, December 16, 2015 at 7:00 pm

Chairperson Osborn called the meeting to order. Members of the Elmore County Planning and Zoning Commission present were Vice Chairman K.C. Duerig, Sue Fish, Jeff Blanksma, Shane Zenner, Ed Oppedyk and Dave Holland. Also present were Attorney of Record Philip Miller, Director Alan Christy and staff member Beth Bresnahan.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Cat Creek Energy, LLC Appeal Hearing for the requirement of an Environmental Impact Statement for a Conditional Use Permit application for a Pump Storage Hydroelectric Electrical Generating Facility.

Cat Creek Energy, LLC Appeal Hearing for the requirement of an Environmental Impact Statement for a Conditional Use Permit application for a Solar Electrical Generating Facility.

Cat Creek Energy, LLC Appeal Hearing for the requirement of an Environmental Impact Statement for a Conditional Use Permit application for a Substation.

Cat Creek Energy, LLC Appeal Hearing for the requirement of an Environmental Impact Statement for a Conditional Use Permit application for a Transmission Line.

Cat Creek Energy, LLC Appeal Hearing for the requirement of an Environmental Impact Statement for a Conditional Use Permit application for a Wind Turbine Electrical Generating Facility.

Christy stated that he has provided the commission with a supplemental staff report with 2 attachments. He stated that the first attachment was submitted to staff on December 11, 2015. He stated that it is a Wildlife Mitigation Plan. The second attachment is an email from the applicant's representative asking to table the application to a date certain of February 17, 2016. He stated that with the information being submitted so recently staff did not have the time to review it nor have any county consultants or impacted agencies. He stated that after taking that in to consideration staff recommends tabling the 5 appeal applications to a date certain of February 17, 2016.

Miller stated that basically the issue that would have been heard tonight is that after looking at the application Christy decided as the Director that it needed more environmental information and a study done before the application was complete. He stated the appeal was the applicant contesting that finding by the Director. He stated that in the meantime they have provided this document but staff needs time to fully review and send to the county consultants. Miller stated that if Christy and the consultants decide that this document is adequate and other requirements met that the applicants are working on, then Christy can conclude that the application is complete and can go forward with the conditional use permits. Miller stated that if he determines that there is not enough information provided then an appeal hearing will still be heard on February 17, 2016.

Oppedyk moved to table this public hearing to February 17, 2016.

Duerig seconded.

Motion carried unanimously.

MINUTES

Minutes from December 2, 2015

Duerig moved to approve.

Blanksma seconded.

Motion carried with Oppedyk abstaining as he was absent for this meeting.

INFORMATION ITEMS

Upcoming P&Z Schedule

Christy stated that the next meeting is scheduled for January 6, 2016.

MEETING ADJOURNED at 7:10 pm.

Approved

Approved

H. C. Osborn - Vice Chair
Patti Osborn, Chairperson

Jan 6 2016
Date:

Attest: Alan Christy
Alan Christy, Director

1-6-16
Date: