

COMMISSIONERS APPROVAL

BURROWS JB

FOSS SF

CHILCOTT

IMAN

STOLTZ

MEMBERS PRESENT.....Commissioner Jeff Burrows, Commissioner Suzy Foss, Commissioner Greg Chilcott, Commissioner J.R. Iman and Commissioner Ron Stoltz

DATE.....May 31, 2013

► Minutes: Chris Taggart

► The Board met at 9:00 a.m. to interview Susanna Pyron for the Planning Board.

► The Board met at 9:30 a.m. for Extension Requests on the following.

AP Lot 4-A, Block 1 Corvallis Tracts 9 lot Major Subdivision. Present was Planner Kevin Waller.

Kevin stated that an extension request has been received from developer, Stacy Auch, requesting a 3 year extension for AP Lot 4-A Block 1, Corvallis Tracts. Conditional approval was given on May 13, 2010. A one extension request was already granted on July 7, 2011, extending final plat date to December 11, 2013. The developer states within his extension request that due to the present economy, it is not conducive to building at this time. Kevin stated that if this extension was granted, the final plat deadline would become December 16, 2016 and gave the Planning Department's recommendation to approve this 3 year extension request.

Commissioner Chilcott asked if a pro rata recalculation would be required as it is incumbent upon the Commissioners to make sure the tax payers break even. Commissioner Foss agreed. Commissioner Stoltz stated they have never asked for a recalculation of pro rata on other extension requests..

Commissioner Iman moved to approve the three year extension request for AP Lot 4-A Block 1 Corvallis Tracts. Commissioner Chilcott seconded the motion. Discussion: Commissioner Iman stated that he had recently visited the property and the weed management plan is being adhered to. Public Comment: None. **All voted "aye". (5-0)**

Island Park Major Subdivision. Present was Planner Kevin Waller.

Kevin stated an extension request has been received from developer, David Rhea, requesting a 4.5 year extension for Island Park. Conditional approval was given March 23, 2010. A two year extension was previously given on May 31, 2011, extending the final plat through October, 2013.

The developer states within his extension request that due to the present economy, it is not conducive to building at this time. If this request was granted, that would extend the final plat to May 01, 2018 and gave the Planning Department's recommendation to approve this 4.5 year extension request.

Commissioner Stoltz made a motion to approve a three year extension for the Island Park 13 lot major subdivision. Seconded by Commissioner Foss. Discussion: Commissioner Chilcott asked if the Commissioners have the legal latitude to change a developer's request and allow less or more extension time than is being requested. Commissioner Stoltz said yes they, the Commissioners have that discretion. Commissioner Iman stated a point of clarification: plat says 10 lots VS 13 lots. **Commissioner Stoltz amended his motion to state 10 lots, not 13 lots. Amendment seconded by Commissioner Foss. Public Comment: none. All voted "aye". (5-0)**