

C4 Board Meeting Agenda 17 Sep 07, Library

1:30: Opening and Charles Bogle ref County revenue—roads and lodging tax

1345: Update on-going actions:

1. BOCC mtg 3 Jul:
 - SD reg chgs covered
 - Com Shy proposed adding CD to SD regs—zones 3 & 4
 - Water discussion ref open space, attny general and livestock
 - Tasked J. Naylor to draft CD words and SD reg update; back to BOCC
 - C4 presented its briefing; not much reaction, cool

2. BOCC mtg 7 Aug:
 - Big change in atmosphere ref C4
 - J. Naylor brought revised SD reg and CD words—C4 given copies
 - J. Naylor brought copy email ref attny gen decision regarding no water in CD open space for livestock, etc. C4 has a copy of email
 - Penciled in min CD land size of 360 acres
 - J. Naylor tasked to redo CD and SD words and return to BOCC

3. BOCC mtg 31 Aug:
 - J. Naylor provided revised CD and SD reg wording
 - Com Custer said master plan can be advisory or mandatory per CCI. BOCC agreed to leave advisory

4. BOCC mtg 5 Sep:
 - SD and CD regs redone, BOCC voted to send to PC for workshops, then public hearing

5. PC mtg ref Humboldt Peak LLC preliminary plan:
 - Plan to put 323 acres in conservation easement with 5 home sites; all water goes into CE but retain auth to lease water for valley use; 6 houses, up to 12 LLC members.

1400: Misc actions:

1. Carol is historian, provide documents to her.
2. Potential action areas:
 - o Poll county citizens for opinions.
 - o Get involved with county economic planning efforts.
 - o Draft a county conflict of interest policy—other county examples??.
 - o Coordinate and network with other organizations: CAP, Sustainable Ways, San Isable, Roatry, Am Legion, etc.
3. Open a C4 web page—Bob will handle contact responses.
4. Applicants for the Upper Ark Water Conservancy District---appointments not made yet.
5. John B ref ranch status and 401k bfg at gen membership mtg??
6. Emailing members for votes on position papers
7. CD copy of Smart Growth Model Land Use Code
8. Don Paul ref ideas to increase county revenue.
9. Do water position paper ref BOCC position on water being a developers problem (3 Jul mtg) ??

1415: Committees: Need to keep open commo with PC chair and Zoning Office to know what hits the agenda and when (Dorothy and Bob).

1430: Open discussion: