

**SPECIAL AND REGULAR MEETINGS
OF THE
RAVALLI COUNTY PLANNING & ZONING COMMISSION**

REGULAR MEETING 9:00 AM

Thursday, October 22, 2015

**Commissioners' Meeting Room
County Administration Building,
215 S. 4th St, Hamilton, MT 59840.**

1. Call meeting to order

2. Roll Call Members present

Jeff Burrows, Ray Hawk, JR Iman, James Canton, Regina Plettenberg and Dan Whitesitt.

Members absent: none.

STAFF PRESENT:

Terry Nelson and Chris Taggart

Also present: Penney Howe, Rick Fuhrman, Teri Polumski and Julie Foster

3. Public Comment: Agenda Items

None.

4. Minutes: January 22, 2014

DRAFT January 22, 2014 minutes

Regina moved to approve the minutes as presented. Seconded by Jimmy. Discussion: none. **All voted "aye" (6-0)**

5. Amendments to the Agenda

Add nominations for Chairman and Vice Chairman positions under new business. All concurred.

6. Correspondence

None.

7. Disclosure of actual, possible, and perceived conflicts of interest

None.

8. Communications from Staff

None.

9. Unfinished Business

None.

10. New Business

Nominations for Chairman position:

Jimmy nominated Jeff as the P&Z Chairman. Nomination seconded by Ray. Public comment on motion: none. Discussion: none. All voted “aye” (6-0).

Nominations for Vice Chairman position:

Jimmy nominated JR as the P&Z Chairman. Nomination seconded by Regina. Public comment on motion: none. Discussion: none. All voted “aye” (6-0).

- a. Presentation: Proposed Development Plan and Map for Ravalli County Airport Area Voluntary Zoning District

RCA

Resolution No 2530

11. Communications from Board

None.

12. Communications from Public: Non Agenda Items Only

Penney Howe-Canton

13. Next Regularly Scheduled Meeting: Discuss and possibly schedule

October 29, 2015 @ 9:00 AM in BCC meeting room

14. Adjournment

Ray moved to adjourn the meeting at 11:27 AM. Seconded by JR. All voted “aye” (6-0).