



DOUGLAS COUNTY
TRANSPORTATION & LAND SERVICES

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DOUGLAS COUNTY PLANNING COMMISSION
SUMMARY MINUTES WEDNESDAY,
DECEMBER 4, 2024

Members Present: Ray Dobbs, Tanya Davis, Dan Beardslee, Brandon Littrell

Members Absent: Michelle Taylor, Betsy Irmer, Tami Jo Nerby

Staff Present: Swati Rastogi, Principal Planner, Tanner Ackley, Principal Planner, Tiffany Prazer, Associate Planner, Kazi Haque, Land Services Director

CALL MEETING TO ORDER:

Dan Beardslee, Vice- Chair, called meeting to order at 5:30pm

II. ADMINISTRATIVE PROCEDURES: Review minutes from the October 9th, 2024 Member Ray Dobbs motion to approved minutes, Member Brandon Littrell seconded, unanimously approved.

III. CITIZEN COMMENT: None

IV. OLD BUSINESS: None

V. NEW BUSINESS:

Swati presented an update on the CPRZ and MPR

Ray mentioned he had concerns with development timeline

Kazi explained that the Bylaws were for the PC and they could change what they wanted

a.) Planning Commission Bylaw review

Last review of bylaws was in 2009, Kameron Tood gave some ideas to incorporate with possible issues

Ray D. discussed his thoughts on item 2a, establishing a quorum. Cancellation of meetings should have greater notice, more than same day cancellation. Feels

like PC needs to honor the public with greater notice. Dan B. stated he didn't know if that needed to be in bylaws or just a policy.

Meeting packets should be posted more than 1 day in advance.

Page 5 & 6 Dan B mentioned and discussed reasoning that a split decision should not be seen as a negative recommendation forwarded to the BOCC, possibly include the voting numbers with the recommendation.

Item d, page, Dan B. discussed member recusal should be the up to the PC to determine.

b.) Officer Elections

Tanya motioned to elect Brandon Littrell as Chair and Ray Dobbs to Vice-Chair, Dan seconded, unanimously approved. Brandon L accepted Chair position, as did Ray D

c.) Workshop on amendment to DCC 18.36.060(A)

Tanner Ackley provided the history and description of the text amendment to the Board. Dan B. encouraged good thorough review and there might be some issues with zero setbacks. Group discussion.

General consensus to bring back the Bylaws in January/February since the topics were many and needed more information on legality.

VI. ADJOURNED: 6:33pm