Commissioners Minutes March 2, 2023 – 4:33 p.m. to 5:56 p.m. JOINT MEETING WITH THE P&Z COMMISSION AND DSD STAFF Commissioners Brad Holton, Zach Brooks and Leslie Van Beek Chief Operating Officer Greg Rast DSD Director Sabrina Minshall DSD Planners Jenna Petroll, Samantha Hammond, Maddy Vander Veen, Ivan Kowalczyk, Debbie Root, and Michelle Barron DSD Office Manager Jennifer Almeida P&Z Commissioners: Miguel Villafana, Harold Nevill, Robert Sturgill, Brian Sheets and Patrick Williamson Keri Smith, George Crookham and other interested citizens

Deputy Clerk Monica Reeves ____

JOINT MEETING WITH THE P&Z COMMISSION AND DSD STAFF

The Board met today at 4:33 p.m. for a joint meeting with the Planning and Zoning Commission and DSD staff for a general workshop. Present were: Commissioners Brad Holton, Zach Brooks and Leslie Van Beek, Chief Operating Officer Greg Rast, DSD Director Sabrina Minshall, DSD Planners Jenna Petroll, Samantha Hammond, Maddy Vander Veen, Ivan Kowalczyk, Debbie Root, and Michelle Barron, DSD Office Manager Jennifer Almeida, P&Z Commissioners: Miguel Villafana, Harold Nevill, Robert Sturgill, Brian Sheets and Patrick Williamson, Keri Smith, George Crookham and other interested citizens, as well as Deputy Clerk Monica Reeves. Director Minshall presented the following discussion topics for the meeting:

- Introductions
- BOCC expectations of P&Z Commission
 - What does the BOCC need from P&Z Commission?
 - o Direction around evidence-based findings
 - o Ex-parte communication, conflict of interest, and site visits
 - Any Feedback to P&Z Commission from request for reconsiderations and/or cases the BOCC did not follow the P&Z recommendation?
 - Changes in applications between P&Z and BOCC process
- 2040 Comprehensive Plan Update
- P&Z Commission composition and membership

No Board action was required or taken. The meeting concluded at 5:56 p.m. An audio recording is on file in the Commissioners' Office.