

**BOCC MEETING  
NOVEMBER 2, 2021**

The meeting was called to order by Chairperson Elsner. The reciting of the Pledge of Allegiance was led by Erin Smith. Members present were Commissioner Elsner, Commissioner Mitchell and County Attorney Erin Smith. Commissioner Douglas was absent.

**AGENDA:**

**Action:** Mitchell moved to approve the agenda as presented. Elsner seconded, carried 2-0.

**CONSENT ITEMS:**

**MINUTES:**

**Action:** Mitchell moved to approve the October 26, 2021 minutes. Elsner seconded, carried 2-0.

**VOUCHERS:**

**Action:** Mitchell moved to approve the November 2, 2021 vouchers in the total amount of \$193,172.00. Elsner seconded, carried 2-0.

**CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:**

**PUBLIC HEARING(S):**

**PLANNED UNIT DEVELOPMENT AND PLAT AMENDMENTS, #21 PUD-03 AND #21 AMN-01. PROPERTY IS 3.6 ACRES CONSISTING OF LOT 8A IN THE BEAR MOUNTAIN RIDGE PLANNED UNIT DEVELOPMENT, LOCATED IN SECTION 1, TOWNSHIP 7, RANGE 72. THE APPLICANT IS REQUESTING TO CHANGE THE ALLOWED USE OF THE LOT FROM COMMERCIAL TO RESIDENTIAL**

**Applicant:** Mission Investment Fund of the Evangelical Lutheran Church of America, Amelia Dawkins.

**Presenter:** John Deagan, County Planner.

**Public Comments:**

None.

**Action:** Mitchell moved to close Public Comments. Elsner seconded, carried 2-0.

**Action:** Mitchell moved to direct staff to prepare a resolution approving the Planned Unit Development and Plat amendments. Elsner seconded, carried 2-0.

**PUBLIC COMMENTS:**

None.

**Action:** Mitchell moved to close Public Comments. Elsner seconded, carried 2-0.

**EXECUTIVE SESSION:**

None.

**Action:** Mitchell moved to adjourn the meeting. Elsner seconded, carried 2-0.