

The Florence County Zoning Committee met at the Courthouse on November 6, 2024. The meeting was called to order by the Vice Chair at 5:30 p.m. A quorum of members was present.

Committee Supervisors present: Brunette, Johnson, Erickson, Mills, Hedmark

Absent: None

Call in: None

Others Present: John & Dianna Jamar, Joey Swanson, Gary Blank, ZA Sleeter and AZA Lindeman

#### Agenda

Moved by Supervisor Hedmark.

Motion supported by Supervisor Mills.

Motion carried, with all voting "Aye" on a voice vote.

#### Minutes

Moved by Supervisor Johnson.

Motion supported by Supervisor Mills.

Motion carried, with all voting "Aye" on a voice vote.

#### Persons wishing to address the committee

None

#### Public Hearing for Parcel 010-00735-0004

The committee approved CUP 20240020 with the Land Conservation approved mitigation plan with no additional conditions.

Moved by Supervisor Hedmark.

Motion supported by Supervisor Johnson.

Motion carried, with all voting "Aye" on a voice vote.

#### Public Hearing for Parcel #008-00374-0012

The committee approved CUP 20240019 with the Land Conservation approved mitigation plan with no additional conditions.

Moved by Supervisor Johnson.

Motion supported by Supervisor Hedmark.

Motion carried, with all voting "Aye" on a voice vote.

#### Public Hearing for Parcel #010-03113-0000

The committee approved After-the-Fact CUP 20240018 with the Land Conservation approved mitigation plan #3 with no additional conditions.

Moved by Supervisor Hedmark.

Motion supported by Supervisor Erickson.

Motion carried, with all voting "Aye" on a voice vote.

#### Parcel #010-03483-0000

Discussion.

No action.

#### DSPS UDC Delegation

The 20 year contract with DSPS needs to be renewed. In order for the contract to be renewed the sanitary ordinance needs to be updated. ZA Sleeter would like approval to contact corp council.

Moved by Supervisor Mills.

Motion supported by Supervisor Johnson.

Motion carried, with all voting "Aye" on a voice vote.

#### Land Information

- E911 Update – Nothing new. No action.
- Current bills – Moved by Supervisor Johnson to send bills to Audit and Budget. Motion supported by Supervisor Hedmark. Motion carried, with all voting "Aye" on a voice vote.

#### Review of current bills

Moved by Supervisor Johnson to send bills to Audit and Budget.

Motion supported by Supervisor Hedmark.

Motion carried, with all voting "Aye" on a voice vote.

#### Administrator Report

ZA Sleeter showed the committee 2 plans that Land Con had come up with to assist land owners with access to the water.

#### Future Agenda Items

#### Adjourn