BROOKINGS COUNTY PLANNING & ZONING COMMISSION MINUTES OF MARCH 3, 2022 JT CITY & COUNTY PLANNING WORK SESSION

The Brookings City Planning Commission and the Brookings County Planning & Zoning Commission met in a Joint Session on Thursday, March 3, 2022. Brookings City Planning Commission members present were City Chairperson Tanner Aiken, Lee Ann Pierce, and Roger Solum. Phoning in was Nick Schmeichel. Absent City member were Justin Borns, James Drew, Greg Fargen, Jacob Mills, and Gregg Jorgenson. Brookings County Planning Commission members present were Chair Ford, County Commissioner Mike Bartley, Brian Gatzke, Darrel Kleinjan, Spencar Diedrich, Neal Trooien, Randy Jensen and alternate board members Roger Erickson and Dale Storhaug. Absent were Kyle Vanderwal, and open seat County member District 3. Also present were City Planner Ryan Miller, Community Development Director Mike Struck, County Development Director Robert W. Hill, County Development Deputy Director Richard Haugen and from First District Association of Local Governments Senior Planner Luke Muller.

CALL TO ORDER

Chair Tanner Aiken called the meeting to order at 5:30 PM.

INVITATION FOR CITIZENS TO SCHEDULE TIME ON AGENDA FOR ITEM NOT

<u>LISTED.</u> *Time limited to 5 minutes per person to address the board.* No one scheduled time to address the board.

APPROVAL OF AGENDA

(Bartley/Trooien) Motion by the County Planning Commission to approve the agenda. All present voted aye. **MOTION CARRIED.**

No quorum no action by City Planning Commission to approve the agenda.

APPROVAL OF MINUTES FROM FEBRUARY 7, 2022 BROOKINGS CITY PLANNING COMMISSION AND BROOKINGS COUNTY PLANNING & ZONING COMMISSION JOINT WORK SESSION.

(Trooien/Diedrich) Motion by the County Planning Commission to approve the Joint Meeting Minutes. All present voted aye. **MOTION CARRIED.**

No quorum, no action by the City Planning Commission to approve the Joint Meeting Minutes.

<u>DISCUSSION AND REVIEW ON UPDATING JOINT JURISDICTION ZONING</u> <u>ORDINANCE DRAFT – WITH FIRST DISTRICT.</u>

Luke Muller with First District Association of Local Governments discussed and reviewed with the boards the draft of the Feedlot section, Concentrated Animal Feeding Operations (p.74-82) and Gravel/Pits/Mining (p.83-85) of the Joint Jurisdiction Ordinance. Muller presented the board members with PowerPoint presentation and a handout. CAFO review covered: 1) pros and cons 2) definition of a CAFO in the Joint

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Meeting Minutes APPROVED

Jurisdictional area 3) map of location of current CAFO's 4) why we have them and why locations 5) Proposed allowance of any new in the Joint area to be permitted - under Class E, not over shallow aquifer, subject to table. Conditional Uses – Class C and D, 500-999, not over shallow Aquifer, 10-499 over shallow Aquifer, subject to table and conditions. Prohibited Uses – Class A & B, Any CAFO over the Wellhead protection district. 6) Caveats 7) Setback Exemptions 8) Other Requirements/Conditions.

Muller then went over the draft of the gravel pits/mining portion of the joint jurisdiction ordinance. Haugen and Struck noted the subcommittee (joint city and county) had come up with the standards and rules, reviewed sites, and state requirements.

Next steps were discussed – Muller will input updates into the Draft and board members will review the entire drafts. The residential section will be removed from the draft. The March 29, 2022 meeting will take place if there are any questions, changes or objections by any of the board members. If no objections no March 29, 2022 work session will be held and the public hearings would be scheduled.

REMINDER OF NEXT JOINT WORK SESSION - MARCH 29, 2022 at 5:30 PM

March 29, 2022 at 5:30 PM is a tentative date at this time.

ADJOURN

(Diedrich/Bartley) motion to adjourn. County Chairperson Ford adjourned the meeting at 6:30 PM.

Rae Lynn Maher Brookings County Development Department