



**PC BOARD MEETING AGENDA**  
**Thursday, March 3, 2022, at 7:00 P.M.**  
**To be held at the Carsten Board Room at 224 First Street.**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. AGENDA APPROVAL / AMEMDMENTS**

**IV. SPECIAL PRESENTATIONS**

*None*

**V. CONSENT AGENDA**

*The Consent Agenda is a group of routine matters to be acted on with a single motion and vote. Council or staff may request an item be removed from the Consent Agenda and placed under VIII. Business for discussion.*

1. Minutes – February 3, 2022

**VI. PUBLIC COMMENT\***

*Members of the audience are invited to speak at the Board of Trustees' meeting. Public Comment is reserved for citizen comments on items not contained on the printed agenda. Citizen comments are limited to three (3) minutes per speaker. When several people wish to speak on the same position on a given item, they are requested to select a spokesperson to state that position.*

**VII. PUBLIC HEARING (See exhibit A)**

1. Xcel Energy Transmission Line – Vince Harris and Julie Esterl, Baseline Corp.
  - A. PC Resolution 2022-01 – Special Use for Xcel Energy Transmission Line – Attorney Rocklin.

**VIII. BUSINESS**

**IX. ADJOURN**

*\* If you have public comment but are not comfortable attending in person due to COVID-19, please send the comments to [wesley@eatonco.org](mailto:wesley@eatonco.org) by noon on the day of the meeting, and the comment will be read into the record or otherwise shared with the Board during the meeting.*

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**AMERICANS WITH DISABILITIES ACT NOTICE**

In accordance with the Americans with Disabilities Act, persons who need accommodation in order to attend or participate in this meeting should contact Town Hall at (970) 454 - 3338 within 48 hours prior to the meeting in order to request such assistance.

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**EXHIBIT A**

**RULES FOR THE HEARING**

**PLANNING COMMISSIONERS MEETING**

- A. All questions and comments by applicant, staff, or the public are to be directed to the governing body.
- B. The Chair will ask each member of the governing body to disclose any conflicts requiring recusal, or the specific substance of any ex-parte communications made by them.
- C. No applicant, staff member, or the public will be subject to cross examination except by the governing body.
- D. Public comments shall be taken at the hearing and are limited to five (3) minutes per individual. Any unused time may not be given to another.
- E. Disruptive behavior will not be tolerated.

**PUBLIC HEARING PROCEDURE**

- 1. Open public hearing.
- 2. Receive information from staff.
- 3. Receive information from applicant.
- 4. Receive information from public.
  - a. Ask to hear from anyone who supports the matter.
  - b. Ask to hear from anyone who opposes the matter.
- 5. Receive rebuttal from applicant. (*If any.*)
- 6. Additional questions from Board, if any. (*Board may ask questions at any time until the hearing is closed.*)
- 7. Close the public hearing.
- 8. Discussion and deliberation among Board.
- 9. Make a decision and/or motion from Board.

**Proposed Motions:**

**For Approval:**

I move to approve \_\_\_\_\_.

**For Approval with Conditions:**

I move to approve \_\_\_\_\_ with the following conditions: \_\_\_\_\_.

**For Denial:**

I move to deny approval of \_\_\_\_\_.