



Date: Wednesday, January 8th, 2024
Time: 1:00 PM

AGRICULTURAL ADVISORY BOARD MINUTES

Advisory Board members attending: Dylan Alsbach, Ryan Peterson, Dennis Lacerte, Amber Graves, Eric Umbreit, Forrest Carlson, Brad Justice, Martha Sullins

Commissioners' Office: Commissioner John Kefalas

Staff attending: Cary Weiner, Andy Weakland, Jessica Callen, Matthew Lafferty

Other Members of the Community:

1:00-1:20

Call to Order and Roll Call

- Call to order at 1:04 pm

Amendments to the Agenda

Approval of the Minutes

- November 13th, 2024; approved with amendments
 - o Bottom of page, nomination of Zach Thode and Kristin Ramey, change APPROVED to NOT APPROVED

Staff Updates

- Jess Callen
 - Grant and Grow event coming up, please sign up for Ag workshop as well as get the word out.
 - Ag producer survey findings report. Printed copy available.
 - Presented report at an event called Soup and Stats

1:20-1:30

Commissioner Kefalas Updates

- Legislative Update from Commissioner Kefalas
 - Today was the first day of the Legislative Session. Will last 120 days.
 - Legislative Agenda document shared
 - Bill tracking system will soon be located on the county website.
 - Difference tiers of bills that will be tracked.
 - Tiers 1 & 2 are priority bills, Tier 3 is more of a monitoring bill
 - Commissioner Kefalas is no longer the Chair of the board of County Commissioners. Commissioner Kristin Stephens is now the Chair of the Board of County Commissioners
 - Commissioner Jody Shaddock-McNally is now the Chair Pro Tem.

1:30-2:35

Discussion Items and Action Items

- 2025 Work Plan Next Steps
 - o Ag Economic Impact Study (Cary Weiner)

- 2 Board Volunteers requested to participate on internship committee
- Awaiting CSU internship approval.
- Brad Justice and [Martha Sullins](#) have volunteered to be on the committee.
- Land use/building/zoning (Matt Lafferty)
 - Please read/review attached “Zoning Article” primer ahead of meeting
 - Article is attached
 - Land use codes vs Building use codes
 - Zoning Districts
 - Commissioner Kefalas discussion points
 - 2024 Building Code Update adoption planned for summer of 2025
 - The Community and Building department are currently fully staffed which will help.
 - The goal will have to have one planner to shepherd the entire process to make things go smoother.
 - Use Regulations

2:35 - 2:45

- Final (?) bylaws edits and approval (Cary Weiner)
- Motion to approve the edits to the bylaws passed.

2:45 - 2:55

- Subcommittee protocol (Andy Weakland)

2:55-3:00

Future Communication Items

- Legislative Update

Adjourn

- Meeting adjourned at 3:02 pm

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