

DRAFT

PROCEEDINGS OF THE COCHISE COUNTY PLANNING AND ZONING COMMISSION REGULAR MEETING HELD ON Wednesday, July 10, 2019

A regular board meeting of the Cochise County Planning and Zoning Commission was held on Wednesday, July 10, 2019 at 4:00 p.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Wayne Gregan, Vice Chair; David Koch, Member; Kim DePew, Member; Nathan Watkins, Member; Patrick Greene, Chairman; Pat Edie, Member; Jim Martzke, Member

Absent: Gary Brauchla, Member; Carmen Miller, Member

Staff Present: Daniel Coxworth, Development Services Director
Robert Kirschmann, Planner II
Peter Gardner, Planner II
Christine McLaughlen, Planner II
Christine Roberts, Deputy County Attorney

Chairman Greene called the meeting to order at 4:00 p.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

PLEDGE OF ALLEGIANCE

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

1. **CALL TO ORDER**
2. **ROLL CALL** (Introduce Commission members and explain quorum and requirements for taking legal action).
3. **APPROVAL OF THE PREVIOUS MONTH'S MINUTES**

Motion by Member Jim Martzke, Second by Member Nathan Watkins Mr. Martzke moved to approve the minutes as presented. Mr. Watkins seconded and Mr. Greene called for the vote. The motion passed 5-0 with 2 abstentions.

Vote: 5 - 0 Approved

4. **CALL TO THE PUBLIC** – Pursuant to A.R.S . § 38-431.01 (H) this is an opportunity for the public to comment. Individuals are invited to address the Commission on any issue within the Commission's jurisdiction. Since Commissioners may not discuss

items that are not specifically identified on the agenda, Commission action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

No one wished to speak.

5. **ACTION**

6. **PUBLIC HEARING**

1. SU-13-14A (11P AZ1 LLC Outdoor Expansion) - A Special Use Modification to add outdoor cultivation to an existing approved and operational indoor medical marijuana cultivation and infusion facility.

Mr. Gardner presented the docket, noting that it was a modification to an existing approval, requesting authorization to add outdoor cultivation to an existing approved medical marijuana facility with indoor cultivation and infusion.

Mr. Craig Abbot spoke as the applicant, further explaining the proposal.

There being no members of the public wishing to speak, Mr. Greene closed the public hearing and called for discussion. After receiving clarification of the request and state security requirements from Mr. Abbot and Mr. Gardner, Mr. Greene called for a motion.

Motion by Vice Chair Wayne Gregan, Second by Member Jim Martzke Mr. Gregan moved to approve the request with the conditions and modifications as written by Staff. Mr. Watkins seconded and the vote was unanimous.

Vote: 7 - 0 Approved

7. **PLANNING DIRECTOR'S REPORT, INCLUDING PENDING, RECENT AND FUTURE AGENDA ITEMS AND BOARD OF SUPERVISORS' ACTIONS.**

1. Work Session R-19-04 (Minor Land Division)

Ms. McLachlan presented the work session, explaining the staff proposal and background. The Commission asked about what other counties were doing and Ms. McLachlan explained that all but one other County had enacted a similar ordinance. The Commission signaled understanding of the information presented.

8. **CALL TO COMMISSIONERS ON RECENT MATTERS.**

9. **ADJOURNMENT**

Chairman Greene adjourned the meeting at 5:15 p.m.

APPROVED:

Patrick Greene, Chairman

ATTEST:

Daniel Coxworth, Development Services Director