

GRAND COUNTY PLANNING COMMISSION

RESOLUTION NO. 2012-7-1

A RESOLUTION RECOMMENDING DENIAL OF THE 2012 WINDY GAP FIRMING PROJECT (1041 PERMIT)

WHEREAS, the Municipal Subdistrict of the Northern Colorado Water Conservancy District (Subdistrict) is the owner of the Windy Gap project; and

WHEREAS, the Subdistrict, acting by and through the Windy Gap Firming Project Water Activity Enterprise, has proposed the 2012 Windy Gap Firming Project which would firm up the yield contemplated in the Windy Gap Project; and

WHEREAS, the Subdistrict has submitted a complete application for a permit under Grand County's Regulations for Areas and Activities Designated as Matters of State Interest (1041 Permit) for the 2012 Windy Gap Firming Project; and

WHEREAS, the Subdistrict has applied for the 1041 Permit under protest; and

WHEREAS, at their regular meeting of July 11, 2012, the Grand County Planning Commission reviewed the 1041 Permit for the 2012 Windy Gap Firming Project; and

WHEREAS, pursuant to Grand County's Regulations for Areas and Activities Designated as Matters of State Interest, Chapter 5 "Municipal and Industrial Water Projects", Section 5-306, a permit application for development of a municipal or industrial water project shall be approved if the proposed development complies with the required criteria; and

WHEREAS, following review, public comment and information provided at the meeting, the Grand County Planning Commission recommended denial of the 1041 Permit but did not specify which criterion within Section 5-306 had not been met.

NOW THEREFORE BE IT RESOLVED that the Grand County Planning Commission recommended denial of the 2012 Windy Gap Firming Project (1041 Permit).

BE IT FUTHER RESOLVED that Chairman, Gary Salberg did not cast a vote and the Planning Commission Members voted 5-2 to deny the 1041 Permit as follows:

Sue Volk-	Aye	Sally Blea-	Nay
Lisa Palmer-	Aye	Karl Smith-	Nay
Ingrid Karlstrom-	Aye		
George Edwards-	Aye		
Steve DiSciullo-	Aye		

APPROVED AND ADOPTED THIS 11th DAY OF JULY, 2012.

GRAND COUNTY PLANNING COMMISSION

Chairman

ATTEST:

Secretary