

CIBOLA COUNTY PLANNING & ZONING

Tuesday, December 1, 2009

MINUTES

The Cibola County Planning & Zoning Board held a Regular Meeting on Tuesday, December 1, 2009, in the Cibola County Commission Room. George Marquez called the meeting to order at 3:01 p.m.

Present

Danny Gonzales
Josephine Hurtado
Joan Lantzy
Dwight Kastendieck
Lenore Cain
George Marquez
Elena Rodriguez

I. Committee Convened at 3:01 p.m.

- A. Call to Order
- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Agenda

- 1. Approval of Agenda –Motion to add as Old Business agenda item #2 for Steve & Rosemarie Nieto, was offered by D.Kastendieck, seconded by J. Lantzy, with all voting in the affirmative. Motion to approve agenda as amended then offered by J. Hurtado, seconded by D. Gonzales, and approved unanimously.

D. Approval of Minutes for November 3, 2009

- 1. The Minutes for November 3, 2009 were presented. Motion to approve offered by J. Hurtado, seconded by D. Gonzales, with all voting in the affirmative.

Old Business

- 1. Action: Approval of Claim of Exemption #9, Lands of Griner, Meador & Johnson

This plat had been previously tabled due to lack of birth certificate of one sibling. Purpose was to split approximately 174 acres amongst four family members. Property is located off Hwy. 53 between Grants and San Rafael. After review of all documents including birth certificate lacking from previous meeting, motion to approve offered by J. Hurtado, seconded by J. Lantzy, with all voting in the affirmative.

- 2. Action: Approval of Claim of Exemption #13, Steve & Rosemarie Nieto

The original plat was submitted on September 1, 2009, but was tabled because of concerns with two septic tanks and the disapproval from NMED on the proposed lot sizes. The property owners had worked with NMED in obtaining approval and had met all requirements. Elena Rodriguez explained that a new plat, approval letter from NMED and perpetual liquid

waste easement required by NMED, had been submitted earlier that day and the Board could vote whether to add this item to the agenda. Board chose to do so, reviewed documentation and survey, and motion was offered for

approval by D. Kastendieck, seconded by D. Gonzales, with all voting in the affirmative.

New Business

1. **Action: Approval of Claim of Exemption #13, Estate of Sylvestre Mirabal**

Vicki Hammon presented. Stated purpose was to split 120 acres from an approximate 473 acre tract for purpose of sale. Property is located near El Morro. After review of documentation, motion to approve offered by D. Kastendieck, seconded by D. Gonzales, with all voting in the affirmative.

Announcements: The next Regular P&Z meeting will be held Tuesday, January 5, 2010 at 3:00 p.m., in the Cibola County Commission Room.

Elena Rodriguez and all Board members thanked Dwight Kastendieck for his years of service. Dwight chose to leave the Board at year end.

Adjournment: Motion was made at 3:27 p.m. for adjournment of this meeting by J. Hurtado, seconded by L. Cain and approved by all.

George Marquez
Planning & Zoning Committee

Date