

VI.

VII.

Adjournment

### MANY FARMS CHAPTER PLANNING & ZONING COMMISSIONERS P.O. BOX 185

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Kee A. Begay, Jr., Council Delegate

Roland Tso, President Joe Sam Sr., Vice President

Harvey Towne, Secretary Katherine O. Arthur, Member

## Planning & Zoning Meeting Date: January 16, 2020 Call Meeting to Order/Roll Call/Invocation I. II. Approval of Agenda III. Review of Last Meeting Minutes IV. Discussion Items: C. \_\_\_\_\_ e. \_\_\_\_ f. V. Plan of Action (Priority) d. \_\_\_\_\_

Next Meeting:

# Planning & Zoning Commissioners Committee Meeting

Date: <u>Sanuary 16, 2020</u>

### **SIGN-IN SHEET**

	<u>Name</u>	<u>Title</u>	Phone#
1.	Dave Nez- 2	ommunity Member	
2.	JORC SAMBR	P-ZV. presilet	
3.	Xaland Obo	PAZ Claur	
4.	Eddie J. Arthur		
5.	<i>'</i>	PZ Menshor	
6.		MFC VP	
7.	Estelle Benally	LDA 96	
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Many Farms Chapter
Planning & Zoning Commissioners
January 16, 2020 Meeting

- Meeting called to order at 9:38 am by Chair Roland Tso.
   Kathy Arthur was asked to take notes of the meeting
   Roll call was done. Commissioners present were: Roland Tso, Joe Sam Sir and Kathy Arthur. Absent was Harvey Towne.
   Invocation given by Kathy Arthur
- II Agenda was read by Chair Tso. Joe motioned to approve the agenda. Motion seconded by Kathy with three items to be discussed and to have open agenda. Vote 2-0-1.
- III Late meeting minutes of 12-11-19 was read. Correction to minutes are time of meeting was 10am when we met with Delegate Kee Allen Begay and acres of cemetery is 5 acres. Kathy motioned to accept minutes with corrections. Motion seconded by Joe, motion carried with a vote of 2-0-1.
- IV a. Emergency Response – Mr. David Nez formerly with IHS was invited to the meeting to present Emergency response. He helped organizations, Chapters and IHS with response readiness Plans. MF Chapter has a Response Team Plan but does it need to be expanded to include National response procedures? Mr. Nez explained extensively of Preparedness, Response and Recovery from National Security guidelines. Teams members are trained in areas they are to be responsible and training is available. Equipment and supplies needed were discussed. Interagency, department agreements is necessary should emergency need outside resources. The plan needs to be tested at different levels of response to build capability. Initial assessment is critical as it will determine the level of response. Command center, information management and emergency shelter were discussed. Mr. Nez reminded us of our responsibility to protect our people and property in our Chapter. The need of Evacuation plans for schools, residential areas was discussed. Meeting to discuss Agreements with other Departments could be arranged. Commissioners asked questions in their areas of concern and all questions were answered by Mr. Nez. Mr. Nez was given a copy of Da'ak'e Halani Emergency Response Team (D.E.R.T.) Plan and asked to do a scope of work proposal of what he sees is lacking in the Chapter's Plan with a cost estimate. Kathy motioned to accept. Joe seconded the motion. Vote 2-0-1.
- b. Many Farms Agricultural Project Mr. Chair presented the current farm land situation in North Valley. The land is not withdrawn but farmers have Land Use Permits to farm. Other developments are now in the farm land. People have moved into farm lands and have houses, utility lines, roads and burial to name some. As members of Ag Project Team members we are asking the farm land be withdrawn by the Chapter. It is hoped that people continue to live where they set up residences and have them apply for home site leases. That right-of-ways/easement be allowed for exiting development. This will lessen acres to farm and if allowed, we need to ask permission from RDC to carry this out for our people. We will be meeting with Land Administration to discuss this farther. When land is withdrawn, how do we handle permitting to farm? Currently BIA issues Land Use Permits to farm. We will be asking BIA to issue one LUP for the areas. Should one Permit be issued, who will hold the permit and who will be responsible for who farms where using how many acres. The Ag Team will be meeting with BIA to discuss this on January 29, 2020. Joe motioned to accept. Kathy seconded the motion. Vote 2-0-1.
- c. DDI Mr. Arthur presented a letter he wrote to Consultant Peacock urging him to add more information to the feasibility study for Vendor Village. The Business Plan portion is not fulfilled as well. PZ encouraged him to continue pressure to get results needed; PZ agrees the content of the study is not

#### PZ meeting January 16, 2020 Page 2

quite enough to stand on to ask for grants and funding from sources .An avenue suggested was to discontinue using current Consultant service and find another person to finish this work. Mr. Arthur plans to meet with the architect and engineer assigned to this Project in Flagstaff sometimes. He will wait on a response and write another letter within a week if he doesn't hear.

Mr. Arthur also talked about Township type government that would be useful to retain taxes at a local government. Funds are needed for development in all areas. LGA was brought up where local authority is used to govern.

PZ continues to encourage DDI to continue with this study and it be useful to the Chapter. Suggestions are to keep pressure on to complete study, go with another consultant to finish study and lastly forgo the project. Joe motioned to accept report. Motion seconded by Kathy. Vote 2-0-1

- V Plan of Action See IV.
- VI Next PZ meeting scheduled for February 11, 2020 @ 9am.
- VII PZ meeting adjourned at 2:58 pm. Motion by Joe, second by Kathy, Vote 2-0-1.

Submitted by Kathy Arthur