

LINCOLN COUNTY PLANNING BOARD

Meeting Minutes

March 15, 2011

1. 5:35 – Meeting Called to Order by Board Chair, Joe Kelly

Present: Joe Kelly (JK), Dave Johnson (DJ), Ted Andersen (TA), Kelly Palmer (KP), Mark Romey (MR); Charlie Newton (CN); Heather Carvey (HC) – via star-phone at 6:10

Not Present: Ted Clarke, Paul Tisher

Staff: Kristin Smith (KS)

Public Attendance: None

2. Approval of Minutes from December 21st – TA moved, CN 2nd; approved

3. Public Comment on Non-Agenda Planning Board Items – NONE

4. Agenda

a. Ted Anderson – Term Expires

Ted expressed his interest in continue to serve on the Board and his desire to serve as a liaison to the Forest Plan revisions on behalf of the County. The Board discussed Ted's term and agreed he should continue to be on the Board.

b. Election of Board Officers

TA nominated Joe for another year as Board Chair; MR 2nd – approved. Paul Tisher was nominated for Vice Chair.

c. Review Growth Policy Goals and Objectives (2nd half)

Kristin distributed the matrix of goals and objectives from the Growth Policy that included a status report. This was last reviewed in July and the Board picked up where they left off. Many things have been accomplished and many others are actively a part of the Planning Department's review processes. Several others are not in the purview of the Planning Department.

TA asked for an update on the Natural Resource Committee. Kristin shared what information she had, namely that the committee was working on a draft and that it would eventually be presented to the Board for review, edit and comment before being presented to the Commissioners for a decision. Several questions were raised about the process and the composition of the committee and what would happen after/if the plan was adopted. Kristin tried to explain what she understood had happened to date and where she thought (and was trying to direct) it to be going. There are still several formalities that she thought needed to be put into practice. She had a meeting schedule with Bruce Vincent from Communities for a Greater Northwest in the coming week and would ask that he attend the next Board meeting.

5. Planning Department Report

a. Legislative Update

Kristin provided the Board with a summary of some of the legislation that will have an impact on local communities.

6. Planning Board Comments and Questions

Kristin needs to bring the exhibit showing conservation easements in the County to the next meeting.

7. Next Meeting: *April 19th 5:30pm – Commissioners Room (Libby)*

8. 7:30 – Meeting Adjourned