

LINCOLN COUNTY PLANNING BOARD

Meeting Minutes

April 19, 2011

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

Present: Joe Kelly, Mark Romey, Paul Tisher, Frank Dierman

Not Present: Ted Clarke, Dave Johnson, Ted Andersen, Kelly Palmer, Heather Carvey

Staff: Kristin Smith      Public Attendance: Bob Osler, Johnny Osler, Jack Higle

**2. Approval of Minutes from March 15<sup>th</sup> – NO QUORUM, deferred to May**

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

**4. Agenda**

**a. Osler/Higle Lakeshore Application – Dickey Lake**

*Kristin presented the applicant's information as submitted and the staff report and recommendations. The applicants raised questions about some of the recommended conditions of permit approval. Bob Osler stated that the Forest Service did a similar project at the campground down the road. In addition, he explained some of the reasons for the proposed project: a beaver dam in front of an old spillway. He further stated that there had always been a pebble beach in front of their property.*

*Jack Higle clarified the information that had been submitted, which led to the recommendations. The drawing should reflect "rock", not "sand" and the existing water level is purportedly lower than shown. In addition, he stated that the bank is not undercutting as severely as shown. Bob took exception to the comment made by one of the agencies that the addition of the boulders would raise the water level. Jack stated that he would provide Kristin with new drawings.*

*The Board discussed the project, asking questions of the applicant. They suggested removing Conditions 1 and 2 of the staff report in light of hearing the applicants corrected information.*

*With no quorum, no official action taken.*

*Kristin stated she would revisit the staff report once she received the revised drawings and schedule it with the Commissioners.*

**5. Planning Department Report**

*Kristin provided the Board with a quick summary of some of the legislation that will have an impact on local communities. She also announced that Lisa will be transferring to the Emergency Management Department. In addition, she conveyed a request from the Commissioners for the Board to start looking at the Stimson Lumber/Trust for Public Lands Conservation Easement in the Troy area in advance of receiving the prepared documents*

*from the parties and official request for comments. Kristin will start putting together some information to help in this endeavor, such as topo maps, wildlife corridors, etc.*

*Kristin also spoke briefly about the Natural Resource Committee and stated that Bruce Vincent would be giving a status report at the May meeting.*

*Lastly, Kristin presented the Board with maps, per the Board's request, of existing conservation easements in the County.*

**6. Planning Board Comments and Questions**

*Joe welcomed Frank to the Board and announced that he would be absent in May and Paul would run the meeting.*

**7. Next Meeting:** *May 17<sup>th</sup> 5:30pm – Commissioners Room (Libby)*

**8. 7:30 – Meeting Adjourned**