

# LINCOLN COUNTY PLANNING BOARD MINUTES

TUESDAY, JUNE 15<sup>TH</sup>, 2021 – 5:30PM

LINCOLN COUNTY COURTHOUSE – LIBBY | NORTH ANNEX VIDEO CONFERENCE

- MEETING CALLED TO ORDER: 5:30PM
  
- BOARD MEMBERS PRESENT:
  - Michael Hobbs, Chair       John Damon       Kenny Rayome, Jr
  - Ernie Anderson       Kate Arpin       Robert Haidle
  - Laura Garner       Scott Mattheis       Tracy McNew

**STAFF:** Jake Mertes, County Planning

**PUBLIC:** Andy Evensen, PE

- **AGENDA**
  - Meeting called to order
  - Approval of May 2021 minutes.
    - Motion to approve Kenny, seconded by Ernie.
    - Minutes approved.
  - Munro Lake Shore Permit
    - Motion to approve Kenny, seconded by Ernie.
    - Recommend approval.
  - Montana Wild Subdivision
    - Motion to deny variance request by Kenny, seconded by Tracy. Recommend platting utility site. Passed.
    - Motion by Kenny to add condition 17 (water/wastewater operations plan), seconded by Ernie. Passed.
    - Motion by Kenny to amend condition 16, seconded by Tracy. Passed.
    - Motion by Kenny to recommend approval of the Montana Wild Subdivision with conditions as amended, seconded by Ernie. Passed
    - Recommend approval.
  - Montana Lakes 2 Subdivision
    - Discussed TCL Neighborhood plan. Asked staff to determine the procedure for an update.
    - Motion by Kenny to change condition #3 (RMA), seconded by John. Passed
    - Motion by Ernie to change #8 (RMA), seconded by John. Passed
    - Motion by Kenny to change #8 (FWP), seconded by Ernie. Passed
    - Motion by Kenny to recommend approval of Montana Lakes 2 Subdivision with conditions as amended, seconded by John. Passed.
    - Recommend Approval.
  - Route 56 RV Park
    - Motion by Kenny to remove #6, seconded by John. Passed
    - Motion by Kenny to remove #20, seconded by Ernie. Passed
    - Motion by Kenny to amend #15, seconded by Tracy. Passed

- Motion by Kenny to recommend approval of Route 56 RV Park with conditions as amended, seconded by John. Passed.
- Recommend Approval.

- **PUBLIC COMMENT NONE**
- **NEXT MEETING: July 20<sup>th</sup>, 2021**

**Meeting adjourned at 7:55 pm**