

# LINCOLN COUNTY PLANNING BOARD

## Minutes

August 18, 2009

**1. MEETING CALLED TO ORDER BY BOARD PRESIDENT**

**IN ATTENDANCE** – Lisa Oedewaldt, County Planner; Kristin Smith, Planning Director, Joe Kelly, Stew Briskin, Paul Tisher, Dave Johnson, Ted Clarke, Heather Carvey, Ted Andersen, Mark Romey **GUESTS:** Wally Congdon, Chaz Vincent, Bruce Vincent, & Tony Berget **NOT PRESENT** – Charlie Newton

- 2. APPROVAL OF MINUTES FROM JUNE 16<sup>TH</sup> AND JULY 14<sup>TH</sup> 2009** – Ted Clarke asked that the July minutes be amended in regards to the minor review needed to be addressed was talked about and won't be reviewing minor subdivision, unless asked to review – Motion to approve both months minutes Ted Clarke - 2<sup>nd</sup> Mark Romey

- 3. PUBLIC COMMENT: NON-AGENDA PLANNING BOARD ITEMS - None**

**4. AGENDA**

**a. UPDATE ON NATURAL RESOURCE PLAN** - Bruce Vincent brought in handouts for an update of the Natural Resource Plan (NRP) as a coordinating and cooperation with the USFS and preparing a committee of (16 people) who were in charge of defining the customs and cultures and the county. This will be considered as a component to the GP, a document with "who/when" goals/steps was handed out. Bruce & Chaz handed out "Tables of Contents" of their counties NRP to look and have an idea of "topics." Discussions about the USFS forest plan, laws, rules and NEPA were set as a round table type of setting. The direction from Chaz would be to identify the topics and Wally says for the Commissioners to adopt the Right to Farm Ordinance. The topics will be added to next months agenda for recommendation to the BOCC.

**b. REVIEW OF DRAFT LETTER (TED ANDERSEN AND USFS) TO THE BOCC** – Joe wrote the letter as requested, with Kristin's help, and it was presented to the PB. Ted A responded to the letter regarding the conversations between Tony Berget and him on the way up to Butte for a meeting. It was expressed that both Konzen & Roose had people already representing them with the USFS. Then there was an ad in the paper, naming Noel Williams as the "coordinator" with a salary; so there is confusion with the board and Ted A is ready to pull out of the offer to be a representative. Kristin has questions as to why Noel was put in this place and will he be able to "defend" the GP or Natural Resource plan without attending any meeting or anyone being aware that he was a part of it. Ted A suggests inviting Noel to a meeting to "pick his brain" Joe would like to know where the next direction should be done with the letter... Romey said that the letter needs to be edit to reflect Noel Williams and the article. Joe asks if the letter should remain with an additional paragraph regarding the article. Heather says the board should request the BOCC to share information with the board and how Noel will get the information to the board. Leave the wording, change the date and add a paragraph in regards to coordination with all parties (BOCC, PB & Noel Williams). Kristen will re-write the letter for the board to be presented at the meeting.

**c. CHAIN OF LAKES NEIGHBORHOOD PLAN (COLNP) UPDATE** – Dave Greer & Lyle Brisk met with Joe and came up with some suggestions for a revision of the

COLNP, but the MT FW&P has dropped the bomb that they want to be involved again with a LIST of items they want to see. The Chain of Lakes Home Owners Association (HOA) will need to review and decide on the process. Once everyone involved gets back in town who is involved in the discussions, they all will meet and go over and discuss the items addressed by FW&P and make some decisions.

- d. **MOCK SUBDIVISION REVIEW** – Kristin goes over what information is pertinent to review for the PB and any and all opinions should be submitted, whether the staff covered it or not. Kristin said that now she is at the helm you should see more conditions than the nine (9) indicated for sleeping bear due to the tightening up. She went thru what the PB needs to focus on in regards to the staff report. During the public meeting is where you talk about issues, provide recommendations and or agree/disagree with the staff report, etc... Kristin asked if the board knew how to read the plat and goes over how to read it with the board. Ted Andersen asked if requesting a bond (say \$10k) into a general fund for a time limit and is used when a covenants are in violation to use as enforcing the covenants. Kristin said that she would look into that but is not sure if it is allowed per statute. The procedure was gone over in regards to how to process a subdivision when it comes in. 1<sup>st</sup> you will get the staff report via email for all members to review on their own, 2<sup>nd</sup> at the next board meeting the subdivision will be discussed among each other and 3<sup>d</sup> a decision, recommendations etc would be drafted and given to the planning staff to coordinate into the report for the preliminary approval. The key items to remember: are, does the subdivision meets the county regulations, are the impacts properly mitigated and is the planning process fluid.
  
5. **PLANNING STAFF REPORT** – Ted A and Kristin talked about the Sonoran Institute conference they attended that talks about how wildlife is looked at when it comes to mitigation. McGinnis Creek Flats IV will be coming at the next meeting. In addition, the Natural Resource plan and picking the topics and working on the By-Laws.
  
6. **PLANNING BOARD COMMENTS AND QUESTIONS** - when will letter be submitted with commissioners. Thursday AM Kristin will revise the letter and send it out to the board and then depending on the vote – it will go to Joe to be sent to commissioners.
  
7. **NEXT MEETING:** 9/15/09 @ 5:30pm
  
8. **MEETING ADJOURNED** - 8:30pm