

LINCOLN COUNTY PLANNING BOARD

MINUTES

September 16, 2008

1. **Pledge of Allegiance** – Called to order at 5:35pm by President Joe Kelly;
2. **Roll Call** - Ted Anderson, Joe Kelly, Greg Larson, Paul Tisher, Guest Speaker David Greer, Lisa Oedewaldt, Dave Johnson – 5:40pm Charlie Newton
3. **Public Participation on Non-Agenda Planning Board Related Issue Items**
- None
4. **Consent Agenda**

Approval of Minutes of August 18, 2008 meeting – fix the motion by Joe Kelly for President - Ted Anderson - Motioned; Dave Johnson; Seconded - all were in favor
5. **Consideration of Ordinances and Resolutions** - None
6. **Unfinished Business**
 - a. **Nomination of Eureka Seat for the board** – still at the same crossroad of Bill Connley ½ the year and Luciano the other ½ of the year. Joe said Charlie was going to talk to someone but he was not here to talk about it.
 - b. **Review Boards letter to Wendy McNeil about her board position** – Joe Kelly sent her an email but has yet to get a response. Joe will get the email from above and bring it to Lisa to type and send out. Joe reiterated his email and asked for a motion to ok to send the letter once Joe brings me the email. Paul motioned and Ted seconded. And Ted wants a time frame in the letter of one month for a response from the date that the letter is sent.
7. **Regular Agenda**
 - a. **David Greer with Plum Creek** – Talks about the Neighborhood Plan out at Chain of Lakes and his role with Plum Creek and the planning process, plus his role as a board member for the MAP. Talked about zoning or land use designations so future subdivision for areas that may be sold in the future by Plum Creek doesn't bring in "unattractive or commercial" development except for the designated areas. Ted asked who has the authority to uphold the plan. David Greer says that it falls in a "Part II Zoning" which would fall on the planning dept & the neighbors. The goal is to have the neighborhood Plan as a "guide" until the GP is adopted and added into the subdivision regulations as an appendix and then ask to adopt zoning to enforce it. But if the neighborhood plan isn't adopted by Lincoln County, then the public will start to see large blocks of land sold left

and right. Greg asked if Plum Creek wanted the neighborhood plan adopted with or concurrently with the GP.

b. Review of Updated Local & Social Services Chapter – finished last time and seems to be ok

c. Review of Growth Policy's draft for Goals and Objectives – Everyone likes the comments from Jerry Grebenc; that weren't much different from the boards. Some changes were made to wording. Ted made a motion to approve Jerry changes and Paul seconded them; all were in favor.

d. A "Look" into the start of the Growth Policy Introduction – Greg corrected us as the "implementation strategy" for what methods and tools to support all the information in the GP.

8. **Other Business** – Next Work Session will be 10/3/08 in the conference room. Joe wants to know when it will be ready to submit to the commissioners. Lisa will talk to Jerry at the MAP conference about looking over. Ted would like the commissioner opinion on how to hold the public hearings. Joe says after 10/21 we'll see where we stand to getting to the commissioners.
9. **Planning Staff's Report** - Nothing
10. **Reports of Regular and Special Committees** – No Items
11. **Planning Board Comments and Questions** - Nothing
12. **Adjournment** – 7:00pm