

# LINCOLN COUNTY PLANNING BOARD MINUTES

TUESDAY, APRIL 19, 2022 – 5:30PM

LINCOLN COUNTY COURTHOUSE – LIBBY | NORTH ANNEX VIDEO CONFERENCE

- MEETING CALLED TO ORDER: 5:32 PM

- **BOARD MEMBERS PRESENT:**

<input type="checkbox"/> <u>Michael Hobbs, Chair</u>	<input checked="" type="checkbox"/> <u>John Damon</u>	<input checked="" type="checkbox"/> <u>Kenny Rayome, Jr</u>
<input checked="" type="checkbox"/> <u>Ernie Anderson</u>	<input checked="" type="checkbox"/> <u>Kate Arpin</u>	<input checked="" type="checkbox"/> <u>James Gibson</u>
<input checked="" type="checkbox"/> <u>Laura Garner</u>	<input checked="" type="checkbox"/> <u>Scott Mattheis</u>	<input type="checkbox"/> <u>Tracy McNew</u>

**STAFF:** Nick Raines, Lincoln County Planning

**PUBLIC:** C. Dinning (Tungsten Holdings), C. McBride

- **AGENDA**

- Meeting called to order at 5:32pm
- Approval of February 2022 minutes.
  - Motion to approve S. Mattheis, second by J. Damon.
  - Motion passed
- Lakeshore Construction Permit Applications
  - Reviewed/discussed application for Lakeshore Construction Permit (Tungsten Holdings – Savage Lake). The application requests a variance to rebuild and extend an existing dock on Savage Lake.
    - Motion by E. Anderson to recommend approval of Tungsten permit. Second by J. Damon
    - Motion passed. N. Raines will present recommendation to Board of Commissioners on 4/20/22.
- Lakeshore Protection Regulations
  - Board reviewed proposed revisions to Section 76.10.108
  - N. Raines provided an overview of the regulation update/revision process.
  - N. Raines will continue to review current regulation and provide Board with any additional proposed revisions for discussion at the next meeting.
- Planning Staff Update
  - N. Raines provided an update on current subdivision pre-applications, full subdivision applications, Lakeshore Permit applications, and a comparison to the previous few years.
  - K. Arpin submitted notice of resignation from the Planning Board effectively immediately. N. Raines will work with Robin Benson to advertise to vacancy.

- **PUBLIC COMMENT:**

- Comments provided by C. McBride regarding growth policy, planning process, public engagement, etc.

- **NEXT MEETING**

- **May 17, 2022**
- **Meeting adjourned at 7:15 pm**