

LINCOLN COUNTY PLANNING BOARD MINUTES

TUESDAY, SEPTEMBER 17TH, 2019 – 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, Kristin Smith, KMR Consulting, Dave DeGrandpre, Land Solutions

PUBLIC: Ray Stout, KVR, Louie Garrison

- AGENDA
 - Meeting called to order
 - Approval of August 2019 minutes
 - Approved.
 - FWP Logan SP Boat Ramp Permit
 - Jake presented request for variance from size limitations and boat launch construction permit request.
 - Mr. Hobbs wondered how the coffer dam was to be constructed. Board added condition #6 and recommended approval to the commissioners per listed conditions of approval.
 - Growth Policy
 - Dave presented the public comments that were received at the public hearing in August.
 - Board made motions to amend the Growth Policy to incorporate public comment into the document.
 - Board motioned to adopt Planning Board Resolution 2019-01 to include the changes as documented.
 - Dave will create a final draft based on incorporated changes and forward to the commissioners for approval in October.
- PUBLIC COMMENT
 - Louie Garrison – Growth Policy mentions a percentage of private land in Lincoln Co. Much of that is “corporate” land and should not be considered as private and developable.
- NEXT MEETING – TBD

Meeting adjourned at 8:24