

LINCOLN COUNTY PLANNING BOARD MINUTES

TUESDAY, JANUARY 15, 2019 – 5:30PM

LINCOLN COUNTY COURTHOUSE – LIBBY | NORTH ANNEX VIDEO CONFERENCE

1. MEETING CALLED TO ORDER: 5:30PM

2. BOARD MEMBERS PRESENT:

Michael Hobbs, Chair

John Damon

Kenny Rayome, Jr

Ernie Anderson

Kate Arpin

Scott Mattheis

Robert Haidle

Laura Garner

STAFF: Jake Mertes, Environmental Health & Planning; Kristin Smith, KMR Consulting
Public & Developers:

3. NON-AGENDA PLANNING BOARD ITEMS:

- None

4. **AGENDA**

- November minutes approved
- Introduced new members, discussed roster, staff will continue to pursue a third appointment for Libby.
- Looking over amendments to the Planning regulation it was determined that we need to identify a working copy. Kristin discussed changes that were made that do not make sense, are not legal, or that are contradictory. Board asked staff to revise, review and propose a working copy for the March meeting and have it in the hands of the board sometime in the middle of February for board member review.

5. **PUBLIC COMMENT**

NONE

6. **Next Meeting** – Was set for March 19th, 2019 @ 5:30pm*

7:00 meeting adjourned.

*Land Solutions, which is being contracted to update the county growth policy ask for a February meeting via email the following day for a work session. Meeting was set for February 20th, 2019 @ 5:30