

LINCOLN COUNTY PLANNING BOARD MINUTES

December 16, 2014 – 5:30pm
Lincoln County Courthouse – Libby

1. MEETING CALLED TO ORDER @ 5:35pm | *In Attendance: Paul Tisher, Mark Romey, John Damon, Bonny Peterson, Jody Peterson, Katie Randall, and Planner Lisa Oedewaldt*
2. APPROVAL OF **NOVEMBER** MINUTES - *Unanimously approved with no changes*
3. PUBLIC COMMENT ON NON-AGENDA PLANNING BOARD ITEMS - *None*
4. AGENDA

a. Lakeshore Permit (Bull Lake) Hilderman

Lisa presented a power point describing the location and proposal of the 40' (described in application as 50' but was changed) floating dock to be anchored by a 6' plank. Dock would be floated to location and removed in off season. Board only questioned the difference in the written 50' and the drawing 40'. Board unanimously recommended approval to the BOCC based on planning staff conditions.

b. Review & Comments of the DRAFT Natural Resource Plan

The board went through their comments and concerns, edits and proposed changes/additions. Lisa drafted them up and would prepared them into the resource policy to give to the commissioners.

5. PLANNING DEPARTMENT REPORT

Lisa explained the expiration of terms and asked the board to submit renewals prior to the January Meeting.

Board Member Term Renewals as follows:

*Paul Tisher (5/12/14) | John Damon (11/30/14) | Mark Romey (5/12/14) |
Josh Letcher (12/5/14) | Kirsten Holland (8/8/14)*

Lisa also said that there was a Conservation Easement for January, but if the board wanted to discuss and decide via email, that could work as it is just a review and recommendation of the specifics of the Conservation Easement. Lisa will send out the documentation again with instruction about email communication and she will also contact Consultant and inform them of no physical meeting and that a decision will come by the 20th of January.

On 12/14/2014 the Planning Board discussed and made a decision on the Conservation Easement via email and was approved per the recommendation of the planning department based on the following recommendation:

[... The Lincoln County Planning Board would suggest or recommend that the Grantor provide a Forest Stewardship Plan that identifies a silvicultural plan which incorporates the planned series of timber treatments for tending, harvesting and reestablishing a timber stand. This is what would be consistent with the allowed activities of silvicultural uses in the Conservation Section of the Lincoln County Growth Policy document..]

6. PLANNING BOARD COMMENTS AND QUESTIONS - *None*
7. NEXT MEETING: *None unless something other than the easement comes up prior to January 2nd 2015*