

LINCOLN COUNTY PLANNING BOARD MINUTES

TUESDAY, JULY 18, 2017 – 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

Mark Romey

Gary Mason

Ernie Anderson

Kate Arpin

Josh Letcher

Laura Garner

STAFF: Kristin Smith, KMR Consulting; Jake Mertes, Environmental Health

3. WELCOME NEW MEMBERS: **Kate Arpin and Laura Garner.** The Chair introduced the two new members to the rest of the board and instructed staff to make sure they received copies of regulations and growth policy.

4. REVIEW/APPROVE MINUTES FROM JUNE 13, 2017 – *Kenny moved to approve; Gary seconded. Motion passed.*

5. PUBLIC COMMENT ON NON-AGENDA PLANNING BOARD ITEMS:
NONE

6. AGENDA

a. Lakeshore Construction Permit – Salmonsens (Middle Thompson)

Jake presented the project to the Board as a fairly straight forward dock permit, thought the applicants had originally wanted to do a retaining wall. They were advised that unless active erosion was occurring not retaining wall would be permitted. Jake read the recommendations and there was some discussion about a couple of errors. Corrections to the recommended conditions were made related to timing of when the dock had to be pulled in for the winter. Ernie moved to recommend approval of the dock; Laura seconded. Motion was approved.

7. PLANNING DEPARTMENT UPDATE

Kristin provided a status update on the Commissioner's decision regarding North Shore Landing. There was some discussion about missteps in the process and how the Board should not have reviewed the application with so many items missing from it.

Next Meeting – probably not until September

6:30 meeting adjourned.