

LINCOLN COUNTY PLANNING BOARD MINUTES

TUESDAY, JANUARY 18, 2021 – 5:30PM

LINCOLN COUNTY COURTHOUSE – LIBBY | NORTH ANNEX VIDEO CONFERENCE

- MEETING CALLED TO ORDER: 5:30 PM

- **BOARD MEMBERS PRESENT:**

<input checked="" type="checkbox"/> <u>Michael Hobbs, Chair</u>	<input type="checkbox"/> <u>John Damon</u>	<input type="checkbox"/> <u>Kenny Rayome, Jr</u>
<input checked="" type="checkbox"/> <u>Ernie Anderson</u>	<input checked="" type="checkbox"/> <u>Kate Arpin</u>	<input type="checkbox"/> <u>VACANT</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: None

- **AGENDA**

- Meeting called to order at 5:35pm
- Approval of November 2021 minutes.
 - Motion to approve S. Mattheis, seconded by K. Arpin.
 - Motion passed
- Planning Staff Update
 - Lincoln County Attorney is reviewing Berzins and Regier Lakeshore Permit Applications and will issue a written opinion prior to the next Board meeting.
 - No significant subdivision or Lakeshore applications received, but indication of several Major Subdivisions in Eureka that may be submitted later this year.
- Board Member Application
 - Reviewed/discussed 5 applications for vacant board position
 - Motion by S. Mattheis to recommend appointment of J. Gibson. Second by L. Garner
 - Motion passed. N. Raines will present recommendation to Board of Commissioners
- Still Lakeshore Construction Permit Application
 - Board discussed Stillo Lakeshore Construction Permit Application which includes a variance request. Application is to install a dock on Bull Lake that is 80-feet in length.
 - Motion by E. Anderson to recommend approval of permit. Second by K. Arpin
 - Motion Passed. N. Raines will present recommendation to Board of Commissioners

- **PUBLIC COMMENT:**

- NONE

- **NEXT MEETING**

- **February 15, 2022**
- **Meeting adjourned at 6:14 pm**