

LINCOLN COUNTY PLANNING BOARD MINUTES

TUESDAY, FEBRUARY 15, 2021 – 5:30PM

LINCOLN COUNTY COURTHOUSE – LIBBY | NORTH ANNEX VIDEO CONFERENCE

- MEETING CALLED TO ORDER: 5:30 PM

- **BOARD MEMBERS PRESENT:**

Michael Hobbs, Chair

John Damon

Kenny Rayome, Jr

Ernie Anderson

Kate Arpin

James Gibson

Laura Garner

Scott Mattheis

Tracy McNew

STAFF: Nick Raines, Lincoln County Planning

PUBLIC: None

- **AGENDA**

- Meeting called to order at 5:30pm
- Approval of January 2022 minutes.
 - Motion to approve S. Mattheis, seconded by E. Anderson.
 - Motion passed
- Planning Staff Update
 - Lincoln County Attorney and MACo are reviewing and will provide recommendation for revising easement language within the Lakeshore Protection Regulations (76.10.108). N. Raines to send out current Lakeshore Protection Regulations to entire Board for review.
 - No significant subdivision or Lakeshore applications received, but multiple pre-applications indicate upcoming minor, minor subsequent, and major subdivisions across the County.
- Lakeshore Construction Permit Applications
 - Reviewed/discussed two applications for Lakeshore Construction Permits (Berzins & Regier). Discussed legal counsel provided by MACo and Lincoln County Attorney's office. Both applications propose construction of deck and stairs along the steep embankment to Middle Thompson Lake.
 - Regier Lakeshore Construction Permit
 - Motion by K. Rayome to recommend approval of Regier permit. Second by J. Damon
 - Motion passed. N. Raines will present recommendation to Board of Commissioners
 - Berzins Lakeshore Construction Permit
 - Motion by K. Rayome to recommend approval of Berzins permit. Second by S. Mattheis
 - Motion passed. N. Raines will present recommendation to Board of Commissioners
 - Amendment to previous motions –recommendation of approval for the permits includes conditions included within the respective staff reports.
 - Motion by J. Damon and Second by S. Mattheis
 - Motion passed. N. Raines will include staff report conditions in recommendation to Board of Commissioners

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- **PUBLIC COMMENT:**
 - NONE

- **NEXT MEETING**
 - **March 15, 2022**
 - **Meeting adjourned at 6:30 pm**