

LINCOLN COUNTY PLANNING BOARD
Meeting Minutes | October 19, 2010

1. Meeting called to order by Board President: 5:30pm

In Attendance: *Kristin Smith (KS), Lisa Oedewaldt (LO), Joe Kelly (JK), Paul Tisher (PT), Ted Clark (TC), Charlie Newton (CN), and Dave Johnson (DJ),*

Not Attending: *Ted Andersen (TA), Heather Carvey (HC), and Mark Romey (MR),*

Public Participation: *Mike Monroe (MM), Byron Sanderson (BS)*

2. Approval of September 21ST 2010 Minutes

CN – Made a motion to approve, TC – 2nd the motion. Motion passed, unanimously

3. Public comment on Non-Agenda Planning Board Items – None

4. Agenda

a) Subdivision Review – Lavon Estates

LO presented a summary of the subdivision and delivered the staff report. Mike Munroe indicated a few changes that should have been reflected on the preliminary plat in regards to access of Lot 8 and easement info for Lots 2 & 3. LO asked MM to clarify if the roads that circles back around the cabins will still be used or abandoned. MM said that the road will be abandoned. JK asked about Lot 5, Lake Access and he wanted to know if any construction will be done down in that area. MM said that if anything is done it would have to comply with whatever regs are in place. JK also asked if the easement with a landowner squared away. MM said that that individual's access is recorded with the clerk & recorder's office. TC brought up the FWP letter and asked if it needed to be addressed in regards to their suggestion to change the common area location. KS stated that the Planning Department did not believe it was appropriate to amend the staff report to address the comments as the proposed common area is in compliance with parkland dedication requirements and provides access for the future residents of the subdivision. JK asked MM to explain the complicated septic system (water treatment plant) to the Board which was approved by the DEQ. MM explained the system, how it replaced 32 individual septic systems, and the geological study that was done on the proposed property, Happy's Inn and the property to the south, known as the Two Lakes Subdivision.

Planning Board recommends approval to the BOCC as recommended by the Planning Staff with the added the conditions about the easements being shown & road signs discussed during the meeting with the developers.

TC – Made a motion to approve, PT – 2nd the motion. Motion passed, unanimously.

5. Planning Department Report

KS informed the Board that there would be two conservation easements on next month's agenda from the Montana Land Reliance and possibly one from the Trust for Public Lands for their project with Stimson Lumber. She is waiting on confirmation of their attendance to give a presentation. No Subdivisions on the schedule. KS mentioned the BCC open house/public hearing for the Lakeshore Regs on 11/10 @6pm at the Ponderosa Room.

6. Planning Board Comments and Questions

KS talked about Stews replacement: Kelly Palmer; Troy School counselor; 3 applicants were received and BCC appointed him. KS also told the board TC was reappointed. CN stated when his term is over, he is done. TC mentioned some Eureka names.

7. Next Meeting: *November 16th 5:30pm – Commissioners Room (Libby)*

8. Meeting Adjourned: *7:00pm*