

LINCOLN COUNTY PLANNING BOARD MINUTES
TUESDAY, NOVEMBER 21, 2023 – 5:30PM
LINCOLN COUNTY COURTHOUSE – LIBBY | NORTH ANNEX VIDEO CONFERENCE

MEETING CALLED TO ORDER: 5:52PM

BOARD MEMBERS PRESENT:

<input checked="" type="checkbox"/> <u>Michael Hobbs, Chair</u>	<input checked="" type="checkbox"/> <u>John Damon</u>	<input type="checkbox"/> _____
<input checked="" type="checkbox"/> <u>Ernie Anderson</u>	<input checked="" type="checkbox"/> <u>Scott Rodich</u>	<input type="checkbox"/> <u>Jim Gibson</u>
<input type="checkbox"/> _____	<input checked="" type="checkbox"/> <u>Scott Mattheis</u>	<input checked="" type="checkbox"/> <u>Doug Fryer</u>

STAFF: Jesse Haag (Director of Planning), Kristin Smith (KMR Consulting)

PUBLIC: Glenda Orr, Ryan Olsen

AGENDA

- Meeting called to order.
- Approval of October 2023 meeting minutes.
 - No minutes to approve. Will be presented at next meeting.
- Lower Yaak Zoning District (LYZD)
 - K. Smith provides recap on the proposed LYZD.
 - General discussion on definition of “Agriculture”.
 - Motion by M. Mattheis to approve definition for “Agriculture” as proposed in the Planning Department memo, seconded by D. Fryer. Motion carries – Unanimous. Definition is as follows: “AGRICULTURE: All aspects of farming or ranching including the cultivation or tilling of soil; dairying; the production, cultivation, growing, harvesting of agricultural or horticultural commodities; raising of livestock, bees, fur-bearing animals or poultry; and any practices including, forestry or lumbering operations, including preparation for market or delivery to storage, to market, or to carriers for transportation to market.”.
 - General board discussion on definition of “Industrial Land Use”.
 - Motion by E. Anderson to accept the definition of “Industrial Land Use” as proposed in the Planning Department memo, seconded by S. Rodich. Motion carries – unanimous. Definition of “Industrial Land Use” as follows: “ Industrial Land use means the use of land primarily for the purpose of manufacturing, production, fabrication or assembly processes and ancillary services that require the regular use of heavy equipment or semi-trailers; and that produces offensive odor or noise

that prevents neighboring property owners from enjoying their own property.”

- General board discussion on accessory buildings.

- Planning Department Update

- **PUBLIC COMMENT**

- None

- **Meeting adjourned.**

- Motion by E. Anderson, seconded by J. Damon. Motion carries – unanimous.

- **NEXT MEETING – December 19,2023**