

**STILLWATER COUNTY PLANNING BOARD
MINUTES OF MEETING**

Wednesday, March 7, 2018 at 7:00 p.m.
Stillwater County West Annex
Planning Department
431 Quarry Rd

BOARD MEMBERS PRESENT: Gary Enstrom (President), Bob VanOosten (Vice-President), Jerry Edwards, Andrew Forcier, Carolyn Hutson, Curtis Jacobs, Dana Proctor, and Brenda Studiner

BOARD MEMBERS NOT PRESENT: Vacant position to be filled by the BOCC

STAFF: April Limburg and Forrest Mandeville, Forrest Mandeville Consulting, and Keith Brown, Brown and Associates.

OTHERS:

I. CALL TO ORDER. Gary Enstrom (President) called the meeting to order at 7:00 p.m.

A. Public Comments. None at this time.

B. Disclosures of Conflicts of Interest and Ex Parte Communications. None at this time.

II. MINUTES:

Bob made a motion to approve the March 7, 2018 meeting minutes as corrected. Andrew seconded; with all in favor motion carried.

III. NEW BUSINESS:

A. Public Meeting - Meadows Subdivision No. 8

a. Open Public Meeting: Gary opened the public meeting.

b. Presentation by Developer: Forrest went over project memo for the Meadows Subdivision No. 8. Brown & Associates, on behalf of Diamond Ranch LC (Keith and Willow Brown), has submitted a preliminary plat application and materials for Meadows Subdivision Number 8. The proposed four (4) lot subdivision contains 10.04 acres with lot sizes ranging from 1.0039 acres to 7.0287 acres. There is an existing residence located on the property. It is located east of Park City on the southeast corner of Schreiner Road and Cemetery Road; the legal description is the NW ¼ of Section 34, T2S, R23E, being Tract 8 of COS 209058, Stillwater County, Montana. Forrest also went over the conditions of approval with the Board. (See County Planning Board Filed in Planning Office).

c. Public Comment: The Board discussed the vegetation sight line based off the traffic system information. The vegetation in question were Russian Olives and some brush. The Board also discussed the walking paths to the existing subdivisions in that area as well as water rights and DEQ approval. After much discussion, (Bob made a motion to add to condition of approval number 7, the developer shall submit evidence that the Road and Bridge Superintendent approves the amount of vegetation reduced. Curtis second; motion carried with a 7 to 1 vote in favor. Dana voted against.

d. Close Public Meeting: With no further comments, President Enstrom closed the public meeting.

e. Recommendation to the County Commissioners: Curt made a recommendation to approve with conditions the Meadows Subdivision No 8. Bob seconded, all in favor motion passed.

IV. OLD BUSINESS.

A. Growth Policy: Forrest went over a timeline to update the Growth Policy. The Board looked over Chapter 1 deal with the introduction of the policy as well as Chapter 4 dealing with the Historical background. Forrest discussed how the data collection process has changed and how the data will be collected. (See County Planning Board File in Planning Office).

V. ADJOURN: Curt made a motion to adjourn the meeting at 8:05 pm. Carolyn seconded, with all in favor motion carried.

The next meeting will be on Wednesday, May 2, 2018 at 7:00 p.m. in the Stillwater County West Annex conference room located at 431 Quarry Rd.

April Limburg
Administrative Support