

**STILLWATER COUNTY PLANNING BOARD
MINUTES OF MEETING**

Wednesday, June 5, 2019 at 7:00 p.m.
Stillwater County West Annex
Planning Department
431 Quarry Rd

BOARD MEMBERS PRESENT: Curtis Jacobs (President), Gary Enstrom, Bob VanOosten, Carolyn Hutson, Karen Heyneman, and Rita Westrum

BOARD MEMBERS NOT PRESENT: Jerry Edwards (Vice-President), and two vacant positions to be appointed

STAFF: Forrest Mandeville, Contracted Planner and April Limburg

OTHERS: See sign in sheet in Planning Office

I. CALL TO ORDER. Curtis Jacobs (President) called the meeting to order at 7:05 p.m.

A. Public Comments. Burt Williams gave a brief background in regards to meetings with the Board of County Commissioners (BOCC) as well as part 1 zoning. David Katz gave a background of the Beartooth Front Coalition, the work that has been done, and the main focus is on the oil and gas operations in the Beartooths. (See recording in Planning Office)

B. Disclosures of Conflicts of Interest and Ex Parte Communications. Rita and Karen are both members of the Stillwater Protection group. Rita was a part of the petition process. (See recording in Planning Office)

II. MINUTES:

Bob made a motion to approve the May 1, 2019 meeting minutes with a correction. Gary seconded; motion carried.

III. NEW BUSINESS:

A. July 3rd Meeting: Forrest discussed with the Board the next scheduled meeting will be on July 3rd and wanted to make sure the Board was aware of that and to see if the meeting needed to be reschedule. The Board advised Forrest, they would be in attendance on July 3rd.

B. County Wide Zoning. Forrest gave an overview of the request from the BOCC to looking into county wide zoning and wanting a process to cover issues in the county. Forrest went over a PowerPoint regarding the process, purpose, and examples of part 2 zoning. (See Planning Office for PowerPoint) The Board as well as members of the public discussed the advantages and disadvantages of county wide zoning as well as part 2 zoning. The Board also discussed the difference between having property rights versus mineral rights. The nature of the litigation against the county was also discussed. (See Planning Office for recording) After much discussion, Bob moved to request staff begin drafting part 2 zoning with proposed boundaries as

defined by the Beartooth Front Coalition request for oil and gas development only, and with no other areas to be included. Gary seconded. During discussion of the motion Gary suggested this is a step forward in working on part 2 zoning; Carolyn noted she would like to get more education from both the oil and gas industry as well as the public, as she doesn't want to hinder property rights; staff will request additional information from the Beartooth Front Coalition, which will be distributed to the Board prior to the next meeting for the Board to review and continue discussion. Motion carried unanimously with Rita abstaining.

IV. OLD BUSINESS.

Nothing at this time.

V. ADJOURN: Gary made a motion to adjourn the meeting at 9:30 pm. Bob seconded, with all in favor motion carried.

The next meeting will be on Wednesday, July 3, 2019, at 7:00 p.m. in the Stillwater County West Annex conference room located at 431 Quarry Rd.

April Limburg
Administrative Support