

**STILLWATER COUNTY PLANNING BOARD  
MINUTES OF MEETING**

Wednesday, October 3, 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, Carolyn Hutson, and Brenda Studiner

**BOARD MEMBERS NOT PRESENT:** Andrew Forcier, Curtis Jacobs, Dana Proctor, and a vacant position to be filled by BOCC

**STAFF:** April Limburg and Forrest Mandeville, Forrest Mandeville Consulting

**OTHERS:** Ralph Young, Richard and Becky Sidwell

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

**A. Public Comments.** Ralph Young asked the Board to schedule a special meeting in the month of October to review this subdivision. (See County Planning Board file in Planning Office for request letter) The Board discussed the criteria of calling a special meeting. Gary called for a special meeting on October 23, 2018 at 7:00 pm.

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

**II. MINUTES:**

Carolyn made a motion to approve the September 5, 2018 meeting minutes as corrected. Jerry seconded; with all in favor motion carried.

**III. NEW BUSINESS:**

**A. Public Hearing – Growth Policy**

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

**b. Presentation of Growth Policy:** Forrest went over the growth policy as written and explained to the Board the policy it is not a regulatory document. The Board discusses a few changes that needed to be made in regards to changing two maps and a footer. (See Stillwater County website under Planning for a copy of the proposed growth policy)

**c. Public Comment:** There was no public comment

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

**e. Recommendation to the County Commissioners:** Forrest went over a resolution of intent to recommend the approval of the 2018 Stillwater County Growth Policy to

the Stillwater County Board of County Commissioners (BOCC). (See County Planning Board file in Planning Office) Jerry made a recommendation to approve the resolution of intent to approve the 2018 Stillwater County Growth Policy to the BOCC with corrections as discussed. Brenda seconded, all in favor motion passed.

**B. Conservation Easement – Newell/Walton.** Forrest went over a draft memo with the Board in regards to the conservation easement. He also gave a background of what a conservation easement is and what they can do with the easement. The easement consisted of 149 acres located in the Pine Crest Subdivision. (See County Planning Board file in Planning Office for memo and conservation easement) Bob made a recommendation to approve the memo as written. Jerry seconded, all in favor motion passed.

#### **IV. OLD BUSINESS.**

##### **A. Nothing at this time**

**V. ADJOURN:** Jerry made a motion to adjourn the meeting at 8:35 pm. Carolyn seconded, with all in favor motion carried.

The next meeting will be on a special meeting Wednesday, October 23, 2018 at 7:00 p.m. in the Stillwater County West Annex conference room located at 431 Quarry Rd.

April Limburg  
Administrative Support