

**STILLWATER COUNTY PLANNING BOARD
MINUTES OF MEETING**

Wednesday, November 6, 2019 at 7:00 p.m.

Stillwater County Pavilion
328 E 5th Ave N
Columbus, MT

BOARD MEMBERS PRESENT: Curtis Jacobs (President), Jerry Edwards (Vice-President), Gary Enstrom, Bob VanOosten, Ray Karls, Carolyn Hutson, Karen Heyneman, Dan Sayer, and Rita Westrum

BOARD MEMBERS NOT PRESENT:

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 7:00 p.m.

A. Public Comments. Nothing at this time

B. Disclosures of Conflicts of Interest and Ex Parte Communications. Karen made two phone calls on process and procedures to Dan Clark and to Gus Byrum with the Montana Dept. of Commerce. Karen requested the Board to obtain a copy of the Montana Planning Board handbook.

II. MINUTES:

A. October 2, 2019 Minutes: Gary made a motion to approve the October 2, 2019 meeting minutes. Carolyn seconded; motion carried.

III. NEW BUSINESS:

A. Nothing at this time.

IV. OLD BUSINESS.

A. County Wide Zoning. Forrest went over the process of zoning as well as the statutory background with zoning. He also went over the main areas of concentration in regards to the draft regulations submitted by the Beartooth Coalition. He also outlined the process of looking at draft regulations as well as the boundary map. The Board discussed either to continue looking at the draft regulations along with the map or not continue with the process. Jerry made a motion for the County Planning Board to recommend not to approve or pursue the Beartooth Front Zoning district by the Beartooth Coalition. Bob seconded; after much discussion the motion was amended. Jerry amended this motion for the County Planning Board to not approve

or pursue part 2 zoning as proposed by the Beartooth Front Coalition. Bob seconded; the Board discussed the motion including concerns and disagreements over potential duplication of regulations with other agencies, concerns about aggressive regulations, potential cost and liability to the County and residents, concern with mineral rights owners, and lack of need for the proposed regulations. Ray called for the question; Jerry seconded; with a vote of 7-2 motion carried. (See Planning Office for documents and recording)

V. ADJOURN: Gary made a motion to adjourn the meeting at 8:10 pm. Bob seconded; motion carried.

The next meeting will be on Wednesday, December 4, 2019, at 7:00 p.m. in the Stillwater County Pavilion located at 328 E 5th Ave N

April Limburg
Planning Tech