

DRAFT
STILLWATER COUNTY PLANNING BOARD
MINUTES OF MEETING

Wednesday, December 5, 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, Brenda Studiner, and Rita Westrum

BOARD MEMBERS NOT PRESENT: Dana Proctor

STAFF: April Limburg and Forrest Mandeville, Forrest Mandeville Consulting

OTHERS: Burt Williams and Bill Hand

I. CALL TO ORDER. Bob VanOosten (Vice-President) called the meeting to order at 7:00 p.m.

A. Public Comments. Bill Hand has concerns with gas and oil drilling in the southern part of the county along with concerns in regards to the zoning process. He also would like to see a mission statement along with a 5, 10, 15 year plan included in the Growth Policy. He would also like more outreach in regards to getting more of the residents input. Burt Williams has concerns with gas and oil development and wants to see a responsible use along with wanting the Commissioner's to look at Part 1 zoning. He also had concerns with not reaching out to Tippet Rise in regards to their potential growth.

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

II. MINUTES:

Jerry made a motion to approve the November 7, 2018 meeting minutes Carolyn seconded; motion carried.

III. NEW BUSINESS:

Nothing at this time.

IV. OLD BUSINESS.

A. Growth Policy Update. Forrest updated the Board in regards to the status of the Growth Policy. The Commissioners had opened a 30 day comment period to receive public input and will adopt on Dec 11. Forrest went over the changes the Commissioner's

wanted. They added a recreation category under the history section, updated the coal and mining section as well as went over some typo's and clarified some wording.

V. ADJOURN: Bob made a motion to adjourn the meeting at 7:40 pm. Curtis seconded, with all in favor motion carried.

The next meeting will be on Wednesday, January 2, 2019 at 7:00 p.m. in the Stillwater County West Annex conference room located at 431 Quarry Rd.

April Limburg
Administrative Support