

**STILLWATER COUNTY PLANNING BOARD
MINUTES OF MEETING**

Wednesday, February 5, 2020 at 7:00 p.m.

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

BOARD MEMBERS PRESENT: Curtis Jacobs (President), Gary Enstrom, Bob VanOosten, Carolyn Hutson, Ray Karls, Karen Heyneman, Dan Sayer, and Steve Arnold

BOARD MEMBERS NOT PRESENT: Jerry Edwards (Vice-President)

STAFF: Forrest Mandeville, Contracted Planner, Stephanie Ray, Community Director, 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. Nothing at this time

II. MINUTES:

A. Minutes: Bob made a motion to approve the December 4, 2019 meeting minutes. Karen seconded; motion carried.

III. NEW BUSINESS:

A. New Board Members. Steve Arnold is the newest Board member. The Board introduced themselves. Forrest introduced Stephanie Ray as the County's new Community Planning/Economic Development Director

B. Election of Officers. Gary nominated Karen as President. Karen declined. Karen made a motion to nominate Gary as President. Curt seconded; motion passed. Karen made a motion to nominate Bob as Vice-President. Dan seconded; motion carried.

C. 2020 Resolution. Forrest went over the 2020 Resolution setting the meeting dates, times, and location. Bob made a motion to accept the 2020 resolution. Ray seconded; motion carried.

D. Board Term Expirations. April advised the Board the current expirations expire in January 31, 2020 and by this it's hard to be productive at the first meeting of the year as it's an organizational meeting and having the possibility of board members to turn over after the organization items are completed. April requested to change the expirations to December 31 of

each year. Karen made a motion to change the expirations to December 31 instead of January 31. Carolyn seconded; motion passed.

IV. OLD BUSINESS.

A. County Wide Zoning Discussion. Forrest gave the Board clarification concerning looking into county wide zoning. The Board discussed the Growth Policy as one of the objectives is to looking into county wide zoning. Forrest went over the Carbon County Development Regulations. The Board discussed the group 1 and 2 development permits, requirements, conditional use permits, animal feed lot requirements, oil and gas development, as well as the setbacks, height restrictions, fencing, and lighting. The Board also discussed the issues with over zoning and the issues that have come up with too much regulations. At the next meeting the Board will revisit the Carbon County regulations to see what may or may not work for Stillwater County as well as review the Powell County regulations to again see what may or may not work for the County. The Board also discussed reviewing the Growth Policy objectives. The Board is to come prepared to talk about what may or may not work for zoning requirements for Stillwater County. (See Planning Office for documents and recording)

V. ADJOURN: Bob made a motion to adjourn the meeting at 8:35 pm. Ray seconded; motion carried.

The next meeting will be on Wednesday, March 4, 2020 at 7:00 p.m. Location to be determined.

April Limburg
Planning Tech