

DRAFT
STILLWATER COUNTY PLANNING BOARD
MINUTES OF MEETING

Wednesday, July 6, 2016 at 7p.m.
Stillwater County West Annex
Planning Department
431 Quarry Rd

BOARD MEMBERS PRESENT: Bob Van Oosten (President, Boyd Bernard, Gary Enstrom, Larry Gee, Curtis Jacobs, and Clint Teegardin

BOARD MEMBERS NOT PRESENT: Susan Morse (Vice-President), Adelbert Eder, and Jack Knorr.

STAFF: Monica Plecker, CTA Group, and April Limburg

OTHERS: Forrest Mandeville, Engineering West, Gordon and Vicki Hirschi, Don Hedges, and Kellie Dowell

I. CALL TO ORDER. President Van Oosten called the meeting to order at 7 p.m.

A. Public Comments. No public comments at this time.

B. Disclosures of Conflicts of Interest and Ex Parte Communications. No conflicts of interest and ex parte communications at this time.

II. MINUTES APPROVAL. Clint made the motion to approve the June 1, 2016 meeting minutes. Clint seconded; with all in favor motion carried.

III. NEW BUSINESS:

A. Public Meeting – Hirschi Minor Subdivision

a. Open Public Meeting: President Van Oosten opened the public meeting for the County Planning Board in regards to the Hirschi Minor Subdivision consisting of 3 lots. .

b. Presentation by Developer: Engineering West, on behalf of Gordon and Vickie Hirschi, had submitted a preliminary plat application and materials for the Hirschi Minor Subdivision. The proposed three (3) lot subdivision is located approximately 2.25 miles northeast of Park City on South Park City Rd. Forrest discussed with the Board, they are working on access easement language as well as DEQ approval. Monica went over the staff memo with the Board. (See County Planning Board file in the Planning Office)

c. Public Comment: Don Hedges has concerns with lot 3 holding water when it rains and with water run-off. Forrest discussed several ways to migrate the issue and explained the DEQ process in regards to keeping the water on the property and ways to drain the water.

d. Close Public Meeting: With no further comments, President Van Oosten closed the public hearing.

e. Recommendation to the County Commissioners: Gray made a recommendation to conditional approve the Hirschi Minor Subdivision. Clint seconded, with all in favor; motion passed.

IV. UNFINISHED BUSINESS:

Nothing at this time.

V. ADJOURN. Clint made the motion that the meeting be adjourned, Larry seconded; with all in favor motion carried. The meeting was adjourned at 7:20 p.m.

The next meeting will be on Wednesday August 3, 2016 at 7:00 p.m. in the Stillwater County West Annex conference room located at 431 Quarry Rd.

April Limburg
Administrative Support