

**REGULAR MEETING OF THE CARBON COUNTY PLANNING BOARD
February 18, 2014, TUESDAY 7:00 PM**

**CARBON COUNTY COURTHOUSE
102 NORTH BROADWAY AVENUE
RED LODGE, MT**

I. CALL TO ORDER

Board Secretary, Diann Fischer Larson called the meeting to order at 7:02pm.

Those present:

Mike Schara
Diann Fischer Larson
David Alsager
John Francis
Gene Koch

Those absent:

Julie Jones
Bob Brown
Kathy Burgener

Staff attending:

Brent Moore
Dave Dixon

II. APPROVAL OF MINUTES

September 17, 2013, in Bridger, MT – Motion was made/seconded and passed to approve minutes as presented.

January 21, 2014, in Red Lodge, MT – Motion was made/seconded and passed to approve minutes as presented.

III. PUBLIC COMMENT

None

IV. ACTION ITEMS

Mr. Travis West, Engineering West, LLC, presented the application on behalf of the property owners for the 2nd Amended Plat of Triple Crown Acres Subdivision. The purpose of which is to draw boundaries and transfer ownership. A public hearing on the matter was opened at 7:08pm, no one from the public was present, the public hearing closed at 7:08pm.

V. BOARD AND STAFF DISCUSSION

This could not be a family transfer as it is already an existing subdivision. The subdivision complies with review and design criteria per subdivision regulations. Lot 1A already contains the house. Lot 1B becomes the remainder.

A motion was made/seconded/ and unanimously passed to accept the Planning Staff Recommendations, and recommend to the County Commissioners for approval the following:

MOTION: Adoption of the staff report as findings of fact and approval of the amended subdivision for the 2nd Amendment of the Plat of Triple Crown Acres Subdivision without stipulations.

Brent reviewed that the County Commissioners will select the consultant for the Growth Policy review on Thursday, Feb. 20, 2014. At the next Board meeting the scope of work for the Growth Policy review will be outlined. Remember to complete handouts. Board members discussed fracking in the County and billboards in corridors as Growth Policy discussion items.

VI. UPCOMING SCHEDULE

The next Board meeting will be held March 18, 2014, at 7:00pm at the Carbon County Courthouse in Red Lodge, MT

VII. ADJOURN

The meeting adjourned at 7:22pm.

Respectfully submitted,
Diann Fischer Larson
Board Secretary