

**REGULAR MEETING OF THE CARBON  
COUNTY PLANNING BOARD**

**October 21, 2014      TUESDAY 7:00 PM**

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

**I.      CALL TO ORDER**

Board Chairperson Julie Jones called the meeting to order at 7:00 pm.

Those present:

Julie Jones  
Diann Fischer Larson  
David Alsager  
Gene Koch  
Annette Anderson  
Mike Creeden  
Pete Critelli

Those absent:

John Francis  
Mike Schara

Staff attending:

Brent Moore  
Dave Dixon

Public attending:

Julie Holzer  
Becky Gray  
Sue Beug

**II.      APPROVAL OF MINUTES**

With the addition of a written synopsis of the Belfry meeting and the correct spelling of Creeden, the September 23, 2014, Planning Board Meeting minutes were approved as amended.

**III.      PUBLIC COMMENT**

None

**IV.      ACTION ITEMS**

Brent asked if the Board was ready for a Public Hearing on the Growth Policy. The Board replied they were ready and November's meeting would be appropriate time.

**V.      BOARD AND STAFF DISCUSSION**

Board members and Brent reviewed the Growth Policy draft commenting as follows:

- The Growth Policy is available online at the Carbon County website.
- Board members requested that Brent Moore, David Dixon, and Anna Claire Davis be named under the "Acknowledgment" section on the front page. The Board expressed their appreciation for the excellent work done by Brent, David and Anna Claire.

- Page 13 – Board requested statement be added in disagreement with the population projection (graph indicated a declining trend)
- Page 25 – Correct that Fromberg now meters their water.
- Page 28 – Mike Creeden asked if the Public and Private Opencut Mining Operations map tied with the page 26 Mineral Resources discussion.
- Page 35 – Annette Anderson will provide information to update Registered Historic Resources in Carbon County.
- Page 42 – “Key Issues” combine bullet points 2. and 5.
- Page 47 – “Vision” Mike Creeden requested a bullet point be added that acknowledges the north part of the county as a feeder [of workers] to Yellowstone County.
- Page 50 – Goals 3.4.A and 3.4.B – verify as appropriate: Beartooth RC&D and Beartooth Economic Development District.
- Page 50 – Goals 3.3.H – update: road supervisor has been hired.
- Page 52 – Goals 5.2.A – change to an “acknowledgement” position, not one of a “coordinating” position.
- Brent reviewed Board member comments received in emails and encouraged future comments by email as well.

Brent briefly reviewed staff is working on: a wind farm development permit and addressing several floodplain issues and complaints.

#### **VI. UPCOMING SCHEDULE**

The next board meeting (public meeting on Growth Policy) will be held November 25, 2014.

#### **VII. ADJOURN**

The meeting adjourned at 8:10pm.

Respectfully submitted,  
 Diann Fischer Larson  
 Board Secretary