

REGULAR MEETING OF THE CARBON COUNTY PLANNING BOARD**May 20, 2014 TUESDAY 7:00 PM****CARBON COUNTY COURTHOUSE****102 NORTH BROADWAY AVENUE****RED LODGE, MT****I. CALL TO ORDER**

Acting Board Chairperson (by Board appointment), Julie Jones called the meeting to order at 7:04pm.

Those present:

Julie Jones
Diann Fischer Larson
John Francis
Gene Koch

Those absent:

David Alsager
Kathy Burgener
Mike Schara

Staff attending:

Brent Moore
Dave Dixon

II. APPROVAL OF MINUTES

Minutes of the February 18 2014, and April 15, 2014, Board meetings remain draft pending approval by quorum.

III. PUBLIC COMMENT

Carol Hardy asked about zoning as it relates to the Growth Policy. Ms. Hardy also noted that clean air was not addressed in the policy as something we value in this county. Deb Muth expressed concern that water is often not considered as a natural resource though gas and coal are always identified as such.

IV. ACTION ITEMS

The Planning Board is to review the four Implementation strategies: Land Use, Water Resources, Financial Management, and Municipal Cooperation and decide what is relevant to the Growth Policy and what is not – eliminating (to an addendum) things that are not land use related.

V. BOARD AND STAFF DISCUSSION

Growth Policy Worksession #2, available online at co.carbon.mt.us is by this reference made a part of the meeting minutes. Note the following summations:

- Planning Board composition, current members, 2 volunteers forthcoming to fill vacancies, quorum requirements.
- Growth Policy itself is not regulatory, but the implementation tools and strategies are.
- Implementation reviewed: land use, water resources, financial management, and municipal cooperation.

- Zoning and the development permit process, particular discussion on citizen initiated zoning
- Floodplain – if you observe activity in a stream call County Planning to see if permitted.
- Natural Resources review: wind power development application is coming – Mud Springs Project near Warren, MT, Other: oil and gas activity reviewed.

VI. UPCOMING SCHEDULE

The next Board meeting will be held June 17, 2014, at 7:00pm at the Carbon County Courthouse in Red Lodge, MT. Topics: Preliminary stakeholder input and Public Meeting: View Corridors.

VII. ADJOURN

Julie Jones motioned, John Francis seconded, unanimous - meeting adjourned at 8:30pm.

Respectfully submitted,
Diann Fischer Larson
Board Secretary