# A. Call Meeting to Order, 7:00 pm

#### B. Roll Call

- Present: Gordy Hill, Dean Webb, Jann Christman, Lance Frank, Julie Jones, Gordon Sirrine, John Francis, Betsy Scanlin, Skip Bratton, Clinton Giesick, Forrest Mandeville
- Not Present: none
- Audience: see attached sign-in sheet

### C. Approval of 10-15-19 Minutes

- Gordon moved to approve. Gordy Hill second.
  - Motion passed unanimously.

# D. Public Hearings

- Growth Policy Update
  - o Gather final comments and feedback
  - o Land cover pie chart has been added
  - Clarification of major subdivision definition
  - Updated numbers of agricultural acres
  - Beartooth RC&D CEDS (Comprehensive Economic Development Strategy) has been added
  - o WUI (wildland urban interface) maps have been added
  - Brief discussion of wind resources being new to Carbon County

### E. Regular Business

- Growth Policy Update
  - Recommendation for approval by County Commissioners has been tabled until next meeting – January, 2020
    - Lance moved. Betsy second.
    - Motion passed unanimously.
  - o Forrest will incorporate public comments for discussion at January meeting

# F. Audience Communication

- Susan Beug, Carbon County Resource Council
  - o Expressed concern for preservation of water, soil, air, and wildlife
  - Discussed the importance of tourism to Carbon County
  - More detail provided in Written Communication attachment
- Becky Gray
  - Haney Soil Test could be performed annually
  - o Measuring nitrates in water is vital

- Tom Tschida
  - Voiced concern about preservation of agriculture and tourism
  - o Protection of wildlife
  - Access to public lands
  - Sage Grouse habitat
  - o More detail provided in Written Communication attachment
- Jeff DiBenedetto
  - o 11 state collaboration to declare Sage Grouse non-endangered
  - Asked that Carbon County adhere to Sage Grouse conservation strategies
  - o Discussion of houses built in WUI adding more expense to firefighting costs
  - o More detail provided in Written Communication attachment
- Julie Holzer
  - Different wording regarding recycling services in Red Lodge
  - o Question regarding public hearings on certain lot acreages
  - Discussion of public notice for Planning Board meetings email, social media, mailings
- G. Written Communication
  - Carbon County Resource Council Growth Policy Recommendations
    - See attachment
  - Betsy Scanlin Growth Policy Recommendations
    - See attachment
  - Per County Commissioners, 4 terms are expiring at the end of 2019
    - o Skip Bratton, Betsy Scanlin, Dean Webb, John Francis
- H. Committee Reports
  - None
- I. Staff Reports
  - Per Forrest Hazard Mitigation Plan being reviewed
- J. Adjourn Meeting 8:30 pm