- A. Call Meeting to Order, 7:00 pm, Gordy Hill Chairperson
- B. Roll Call
 - Present: Gordy Hill, John Francis, Betsy Scanlin, Julie Jones, Dean Webb, Clinton Giesick, Kim Ehrlich, Clint Peterson, Ryan Brajcich, Forrest Mandeville
 - Audience: Bill Karas, Kate Stout, Ed Draper, Bev Draper, Charles Truxillo
 Via Phone: Steve Stapp, Tom Kuntz, Brent Moore
- C. Approval of 12-15-20 Minutes
 - Betsy moved to approve. Dean second.
 - Motion passed unanimously.
- D. Election of Officers
 - Chairperson
 - Betsy nominated Gordy
 - No other nominations, motion passed unanimously
 - Vice Chairperson
 - Clinton nominated Betsy
 - No other nominations, motion passed unanimously
 - Executive Secretary
 - John nominated Clinton
 - No other nominations, motion passed unanimously
- E. Public Hearings
 - Clearview Subsequent Minor Subdivision
 - o 2 lot subsequent minor subdivision
 - 26.58 previously subdivided tract
 - One lot subject to DEQ approval (6.5 acres)
 - o One lot 20.08 acres
 - RSID waiver of right to protest
 - o \$2,500 per lot fee in lieu of fire protection
 - Betsy moved to recommend commissioners approval with conditions #6 and #7 removed, along with findings changed. John second.
 - Motion passed unanimously
 - Red Lodge Fire Foundation Subdivision Preliminary Plat
 - 3 lot subsequent minor subdivision
 - o 8.26 acres
 - o Fire Department Training Center
 - Wells and septic subject to DEQ approval
 - o Commercial buildings will have to meet State building codes
 - o Road maintenance a will be shared be 3 lot owners
 - No street name needed

- Lots #1 and #2 will be developed by Fire Department. Lot #3 will be kept by landowner
- Skip moved to recommend commissioners approval with changes made at meeting. Dean second.
 - Motion passed unanimously

F. Regular Business

See Public Hearings

G. Audience Communication

- Clearview Subsequent Minor Subdivision Preliminary Plat
 - o Kate Stout discussion of how many homes are included in RSID
- Red Lodge Fire Foundation Subdivision Preliminary Plat
 - Ed Draper concern about traffic congestion due to increased highway turnouts. Also opposition to dry hydrant installation.
 - o Bev Draper discussion of options for dust control
 - Tom Kuntz turnout is easily visible with no new road name. Primary purpose of structure will be fire training center. Also included will be classroom facility and equipment storage.

H. Written Communication

- Architect information regarding new County Jail
 - o Direct questions to Angela Newell

I. Committee Reports

- Carbon County Conservation District
 - High amount of 310 permit activity, most likely due to favorable January weather

J. Staff Reports

- See Public Hearings

K. Adjourn Meeting

8:35 pm