

Planning & Development Board

November 19th, 2015

Park County, Montana

Attendance: Planning Board Members Peter Fox, Mike Dailey, Rich Baerg, Bill Berg, Traci Isaly and Mike Inman, Planning

Call to Order: 4:02 p.m., Peter Fox called the meeting to order.

Public Comment on Agenda Items not Scheduled for a Public Hearing: None

Approval of Minutes: The board reviewed minutes of the September 17th, 2015 meeting *Bill Berg moved to approve the minutes, Mike Dailey seconded the motion. Motion passed.*

Conflict of Interest: None

Discussion on Civility in Public Meetings: Peter Fox said that due to what the Board experienced from some members of the public during meetings that got heated he and several others worked on a draft document a year and a half ago that would set down some basic common sense ground rules for a code of civility in Planning & Development Board meetings and hearings. This would allow everyone to speak what's on their mind without fear of intimidation. When completed the Board would submit the document as a recommendation to the Commission for their approval. Mike Dailey suggested some changes in the wording of the last paragraph and Bill Berg pointed out a typo in the first paragraph. *Bill Berg made a motion to approve the document with the three identified changes Rich Baerg seconded the motion. Motion passed.*

Economic Development Update: Katie Weaver, MSU Extension, gave a synopsis of her job and a report to the Board on her activities over the past year. She spoke about the BEAR Program (Business Expansion & Retention) and the consulting work she does. Peter told the Board that after four years on the NREDD he is resigning.

County Project Update-Including Upcoming Grants: Mike updated the Board on the status of the various County projects and grants. He said the County did not receive the ten million dollar TIGER grant but will continue to apply in the future. Mike also updated the Board on the status of the Chicory RID which has passed the first protest period and the County now has its very first RID on the books.

Bill Berg asked Mike to give the Board an overview of the meeting on the Crevasse Mountain mining project. Dr. Warner, the applicant, set forth a proposed memorandum of agreement/understanding between the Crevasse Mountain group and the County in relation to Crevasse Mountain road which is a County road. Dr. Warner is looking to have the road improved to potentially gain access to his property. The Commissioners moved to postpone a decision on signing the memorandum of agreement because Doctor Warner identified

that he does not want to use Crevasse Mountain road but wants to use Sin Nombre Road which is a Forest Service road.

Five Acre Tract/Wineglass Transportation Update: Greg Coleman, DES, held an initial meeting with all the agencies involved and they were tasked with putting together certain information and then they will have a follow up meeting.

Active Transportation Plan and Public Process Update: The Parks and Recreation Board has conducted all the all the scheduled public meetings and will now be going through and analyzing all the public comments then submit a recommendation to the Commissioners. The Commissioners are scheduled to review this recommendation in January. Following this the public will be given another opportunity to comment.

Update on Lucky Minerals Emigrant Mine Proposal & the Travertine Mine: Mike Inman said Mike Adkins came into his office and was curious that his mine (Travertine) was on the PB agenda so Mike asked him for an update. Adkins said that he has been mining travertine for a couple of years now and he would be happy to have his team put together a report to present to the Planning & Development Board on their activities. Mike said he didn't have any new information on the Lucky Minerals Emigrant Mine proposal other than what has been in the papers.

Discussion of December: New and returning Board members. Possible presentation on the Travertine Mine.

Public Comment: Anne Hallowell had questions regarding the Active Transportation Plan Public Process. She mistakenly thought that it was headed by the Planning & Development Board and was told it was the Parks & Recreation Board who was facilitating and this Board was just being updated.

Adjournment: 4.55pm

Peter D. Fox
Chairman