

Planning & Development Board

City/County Complex

4:30pm, August 17, 2017

Attendance: Planning Board Members Mike Dailey, Rich Baerg, Frank Schroeder, Frank O'Connor, John Heidke; Michael Inman, Lawson Moorman, Park County Planning; Colleen Ferris, Park County Environmental Council

Call to Order: 4:30pm, Mike Dailey called the meeting to order and introduced the present Board members.

Review and Approval of Minutes from Regular June Meeting: *Schroeder motioned to approve the minutes as written, Heidke seconded, motion passed unanimously.*

Public Comment on Items Not on the Agenda: Ferris presented a letter to the Board that was given to the Commission earlier in the week. The letter from Park County Environmental Council was signed by over 200 residents and requested the Commission to take a proactive role on mitigating the public health and safety impacts of mining in Paradise Valley. The Board asked if any action was expected from them and Ferris clarified that the Board was given the letter for informational purposes and no action was being requested from them.

Growth Policy Work Session /Decision of Prioritization Recommendation: Inman informed the Board that the Chairman, Moorman, and himself had gone through the recommended goals and objectives from the Growth Policy and had listed out some of the appropriate agencies and existing timelines for some of the goals and objectives. Inman went on to state that there were several goals and objectives that did not have clear action plans and were within the scope of the Board's duties; therefore, those goals required further direction for the Board. Inman suggested that the Board discuss the highlighted goals and recommend an action plan forward for the Commission. The Board discussed aspects of the Growth Policy goals and objectives including roads, neighborhood plans, land use regulations, vacation rentals and other various aspects. The Board eventually decided that County Planning Staff along with the Board should focus on Goal 16 "Take an Active Role in the Land Use and Development Process" based on the large amount of public interest surrounding land use and development during the Growth Policy public input process. Inman agreed that Goal 16 was what the Planning Department spent the most time on currently trying to figure out and that Goal.

Schroeder motioned to make a recommendation to Commission to direct the Board and Staff to go over the objectives of Goal 16 of the Park County Growth Policy and come up with specific recommendations to meet those objectives. Dailey seconded, motion passed unanimously.

Project Updates: None.

Old Business: None.

New Business: None.

Discussion of September Agenda: Inman suggested the Board wait until their recommendation went before the Commission.

Public Comment: None.

Adjournment: Dailey adjourned the meeting at 6:15 pm.