

Planning & Development Board

February 19th, 2015

Park County, Montana

Attendance: Planning Board Members Peter Fox, Rich Baerg, Dave Haug, Mike Dailey, Traci Isaly, Bill Berg and Frank Schroeder. Also present Mike Inman, Planning Director

Call to Order: 4:00 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 for the January 15th, 2015, meeting. *Lew Wilks moved to approve the minutes. Rich Baerg seconded the motion. Motion passed.*

Conflict of Interest: None reported

Review and Consideration of Lahren First Minor: The subdivision application was placed on hold a second time by the applicant because the engineer would be out of town. Mike said the subdivision review will be rescheduled for the next Planning & Development Board meeting on March 19th.

Economic Development Update: Peter Fox said he had nothing to report on economic development.

Projects and Grants Update: The hazard assessment for Confluence Park has been completed and the Commissioners will have a land value assessment conducted in the near future. Following the land value assessment the County will enter into formal contract with the Gardiner Water & Sewer district relative to the transfer of the property. Mike said there is another round of Montana Fish, Wildlife and Trust Funds of \$1,000,000 available for similar projects and the County is looking at potential projects to be funded.

The RTP grant for the Bicycle Path Resurfacing and Enhancement project has come in over budget due to MDT requirements for trails. The \$18, 00.00 project is now \$78, 00.00. The County will be applying for more RTP grants to put towards phase one of the project and will be exploring other potential available funding opportunities.

KLJ Engineering on behalf of MDT has been doing research on the Bicycle Path Extension project and found information on a large rock slide in the 1960s and other slides in the area between East River Road and Old Yellowstone Trail North. MDT will now have to assess the cost of mitigation which could be significant.

Phase one of the Gardiner Gateway project went out to bid and bids have come in within 5% of the engineering costs. Mike said a lot work has been going into preparing for PR, getting the website up to par and figuring out how all the different players will work together.

The recently formed Gardiner Resort Tax Advisory Committee reviewed applicant requests for funds, and made recommendations to the Commissioners to approve all but one with \$90, 000.00 left over to apply to next year's allocation. Mike said the request for funds were well prepared and thought out and the Advisory Committee did a superb job.

Discussion of February Agenda: March's Planning and Development Board meeting will be held in Wilsall and the Board may review two subdivisions.

Board Discussion: The Board, Planning staff and Commissioner Clint Tinsley acknowledged the seven years of service of Lewis Wilks on the Planning and Development Board and thanked him for all of his contributions.

Public Comment: None

Adjournment: 4:46pm

Peter D. Fox
Chairman