

## Planning & Development Board

November 15, 2012

Park County, Montana

**Attendance:** Planning Board Members Bill Berg and Lewis Wilks; Peter Fox, Traci Isaly, Dale Reinhart and Frank Schroeder (via telephone). Also present were Mike Inman, planning staff; Shannan Piccolo, legal counsel; Doug Mitchell, Montana Land Reliance; Patrick Deed, applicant

**Call to Order:** @1:30 p.m., Chairman Bill Berg called a meeting to order in the Community Room of the City/County Complex.

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

**Approval of Minutes:** The board considered approval of minutes for the October 18, 2012, meeting. *Lewis Wilks moved to approve the minutes. Traci Isaly seconded the motion. Motion passed.*

**Conflict of Interest:** None reported

### Planning Department

**Patrick Deed Conservation Easement:** Doug Mitchell of the Montana Land Reliance (MLR) said the proposed easement would bring the number of conservation easements in Park County held by MRL to 87 and the total land acreage to 71,656. The proposed easement of 261 acres would be on Mill Creek, adjacent to an existing MLR easement. *Lewis Wilks moved the board recommend approval. Frank Schroeder seconded the motion. Motion passed.*

**Park County Atlas Update:** Mike Inman, planning, said the base map is finalized, and he is mining economic and socioeconomic data with Dennis Glick, which will be imported into the atlas by Gage Cartographics. He said agency contributions/funding is short \$1,400 and private contributions are short \$2,500. Inman said Park County conservation easement acreage can be included as a data layer in the atlas, which can be researched in the county GIS Department. Peter Fox said Park County has 1.6 million acres in private land conversation easements. Inman said the hard copy atlas should have a five to 10-year shelf life before data will need to be updated. He said the goal is to have data sets, photographs, charts and copy in the atlas by early summer with the interactive mapping system following that same timeline.

**Park County Land Use Planning and Public Process Update:** Bill Berg said he and Inman met with MSU faculty, a representative from the local government center and an MSU graduate student about the proposed countywide land use planning effort. Inman said Park County's proposed effort may be attractive for university and local government center charters and graduate student project goals as a real-world project and experience.

He said the group provided a one-page proposal and outline with a project timeline, which will be sent to board members for review.

There was discussion about the benefits of the MSU and local government individuals providing a politically neutral presentation of information, as well as the relevance the issue can have to the city of Livingston and what involvement the city could have in the effort. Inman said he can speak with city personnel to invite the city planning board and personnel to the discussion.

**Staff Updates:** Inman said Rich Baerg applied for one open planning board seat left by Dale Reinhart, who will not reapply. Bill Berg said he and Peter Fox reapplied for the board.

Civil Deputy County Attorney Shannan Piccolo said Mike Adkin's attorney said he/she plans to intervene in the Montana DEQ case regarding the proposed tire monofill in Paradise Valley, but it may be six to nine months before that lawsuit is addressed.

Inman said 32 acres on 9<sup>th</sup> Street Island, now in the ownership of Sky Federal Credit Union, was appraised for \$120,000. He said the property could have potential as a county park, if purchased by Park County.

**December Agenda:** Inman said he will ask Gage to attend the next meeting to present progress made on the atlas to-date. Inman said he is working on a couple of final plats, but no subdivision reviews are upcoming.

**Public Comment:** None

**Adjournment:** @2:17:55 p.m., the meeting adjourned.

Bill Berg  
Chairman