Planning & Development Board

December 15, 2016

<u>Attendance:</u> Planning Board Members Peter Fox, Mike Dailey, Frank O' Connor, Dave Haug, Frank Schroeder, Rich Baerg (Teleconference); Michael Inman, Park County Planning; Anne Hallowell, Public.

Call to Order: 1:18 pm, Peter Fox reconvened the Public Hearing.

Review and Approval of November Minutes: Skipped.

Public Comment for Items not on the Agenda: Hallowell commented that there is a "right to farm" law in Montana which prevents businesses already in existence from being sued as a nuisance.

Board Discussion and Review of Public Comments: Fox informed the Board that the goal of today's meeting was to go through all of the transcribed verbal comments and written comments submitted at or for the Growth Policy Public Hearing and determine which comments were applicable or not. He continued that if a comment were applicable and did not appear to be addressed already in the Growth Policy the Board would make a recommendation to modify the draft to reflect consideration of that comment. Inman informed the Board that the Staff had put all the comments into an excel sheet and had gone through and recommended whether or not a comment was applicable and addressed by the current Growth Policy draft and if so which section the comments and made recommendations as well. The Board systematically deliberated the individual comments for several hours and made recommendations to add language to the draft on topics raised in comments they did not feel were adequately addressed already. Fox asked the Board if they had any objections to the recommendations set forth, no one raised issues.

Approval of Resolution of Recommendation to the Board of Park County Commission:

Schroeder made a motion to recommend approval of the amended Growth Policy draft to the Park County Commission. Dailey seconded, motion passed unanimously. Inman detailed the

process explaining that the recommendations made by the Board would go to the consultant to incorporate into a revised draft for the Commission to consider. Inman outlined the Commission process for approval, noting that the Commission will need to address any new comment in their evaluation in order to approve the Growth Policy.

Adjournment: Fox closed the Public hearing at 5:04 pm.