

Planning & Development Board

December 22, 2016

Attendance: Planning Board Members Peter Fox, Mike Dailey, Frank O' Connor, Frank Schroeder, Rich Baerg; Michael Inman, Lawson Moorman, Park County Planning; Anne Hallowell, Chuck Donovan, Bill Moser, Jerry Ladewig Public.

Call to Order: 1:00 pm, Peter Fox called the meeting to order.

Conflict of Interest: None.

Public Comment for Items not on the Agenda: Hallowell asked the Board when the Commission would review the Draft. Fox responded by explaining that would happen after the proposed changes made by the Board whenever the Commission scheduled their hearing. Hallowell asked if there was a required time period for them to review it. Fox and Inman explained the Growth Policy adoption process at the Commission level. Hallowell asked if she could have a copy of the Boards notes for reviewing all the public comments. Inman stated that it is currently still a working document and she was welcome to submit a public information request.

Old Business: *Dailey made a motion to rescind the Board's recommendation of the amended draft Growth Policy to account for any additional changes the Board might wish to make at the current meeting. Schroeder seconded, motion passed unanimously.*

Old Business- Continuation of Growth Policy Public Hearing Comment Review: Fox led the Board in continuing to review the transcribed verbal comments that were erroneously skipped over due to technical difficulties at the December 15, 2016 public hearing continuation. The Board and Staff deliberated the remaining comments and made additional recommendations for amending the Growth Policy draft prior to Commission review and approval. The Board reviewed and explained their stance on Hallowell's comments since she was present in the audience.

Old Business- Board Deliberation/Final Determination/ Recommendation of Resolution of Intent to Park County Commission:

Fox made a motion to sign the drafted resolution recommending the amended draft to the Commission. Dailey read the resolution for the Board. Inman explained that even though it is non-typical for the Board to adopt a resolution, the Growth Policy process outlined in statute requires the Board to forward their recommendation to the Commission via a resolution. The Board discussed the fact that they would be relying on Land Solutions to reflect their recommended changes adequately since the amended draft would not come back before the Board after recommendation. Fox brought up the point that if there were discrepancies between the Board's recommendations and the amended draft from Land Solutions that the Board would be able to write a letter to the Commission clarifying any discrepancies. *Baerg seconded the motion on the table, motion passed unanimously.*

New Business: Inman informed the Board that they must vote on a chair and vice chair at the January meeting.

Public Comment: Moser made a comment to the fact that Commissioner Malone made his comments at the hearing as a private citizen. Moser continued by noting the difficulties of providing affordable housing due to the accountability placed on the landowner. Dailey commented on the tax status of subsidized housing. Ladewig thanked the Board for their work on the Growth Policy and the public process surrounding its adoption. Ladewig recommended that there be an option for regional modification of the Growth Policy to account for the differences across the County. Hallowell commented that there needed to be more clarity somehow in the draft document due to the confusion that has arisen surrounding the intent of various goals. Donovan commented that the Growth Policy should guide subdivision in Park County.

Adjournment: Fox adjourned the meeting.