

## Planning & Development Board

January 19, 2017

**Attendance:** Planning Board Members Peter Fox, Mike Dailey, Frank O' Connor, Dave Haug, Rich Baerg, Frank Schroeder, John Heidke; Michael Inman, Lawson Moorman, Park County Planning

**Call to Order:** 4:02 pm, Mike Dailey called the meeting to order.

**Review and Approval of Minutes from Regular November Meeting:** *Schroeder motioned to approve the minutes, Baerg seconded, motion passed unanimously.*

**Review and Approval of Minutes from November 17, 2016 Public Hearing:** *Haug motioned to approve the minutes, Fox seconded, motion passed unanimously.*

**Review and Approval of Minutes from December 15, 2016 Public Hearing:** *O'Connor made a motion to approve the minutes, Schroeder seconded, motion passed unanimously.*

**Review and Approval of Minutes from December 22, 2016 Public Hearing:** *Schroeder motioned to approve the minutes, O'Connor seconded, motion passed unanimously.*

**Public Comment on items not on the Agenda:** None.

**Discussion/Decision on Election of Officers:** Inman introduced the latest member John Heidke and notified the Board that Peter Fox and Rich Baerg were reappointed to the Board. Inman went on to state that the Board needed to elect both a Chair and a Vice Chair for the 2017 Calendar Year. *Schroeder made a motion to nominate Peter Fox for Chair of the Board, Dailey seconded. Fox accepted the nomination, motion passed unanimously. Baerg made a motion to nominate Mike Dailey for Vice Chair of the Board, Schroeder seconded. Daily accepted the nomination, motion passed unanimously.*

**Growth Policy Update:** Inman notified the Board that Land Solutions had made their recommended changes to the Growth Policy Draft based off of public comment the Board received during the public hearing. Inman went on to inform the Board that the Commission had adopted a resolution of intent to adopt the updated draft and would be holding a public hearing for additional comment on February 28<sup>th</sup>. The Board discussed the details of the process leading to the hearing and confirmed that they were allowed to attend the hearing as individuals as long as they did not act as a Board or discuss Board business. Heidke asked about the outreach process for the public hearing. Inman detailed a list of the outreach efforts and locations of the Growth Policy Draft for review by the public.

**Discussion/Decision on Board Schedule for 2017 Dates/Times/Locations:** Inman explained to the Board that the first meeting of the year was the Board's opportunity to discuss the meeting schedule and decide if they wanted to make any changes. O' Connor raised a point that several people had complained about the 4pm Board meeting time at the public hearing. The Board discussed the potential of changing the time but decided that 4pm accommodated the most people. The Board also discussed the continuation of hosting meetings around the County to accommodate a wider audience of residents. Inman reminded the Board that modifications could be made to the schedule in unusual circumstances and special meetings could be called to handle extenuating circumstances. The Board chose to maintain the time and location meeting schedule they utilized in 2016. Heidke notified the Board that he would miss next month's meeting.

**Old Business:** None.

**New Business:** Fox asked Inman if he was aware of anything coming up in the Legislature that might affect land planning and the duties of the Board. Inman notified the Board that Staff was directed to reevaluate the Building for Lease or Rent Regulations based on a dispute surrounding the employee housing exemption. The Board discussed the circumstances leading to the dispute. Fox notified the Board that there was the potential for an affordable housing event to bring the majority of the local stakeholders together to identify solutions to the affordable housing shortage in Park County. Inman informed the Board that the City of Livingston has requested a letter of support from the Planning Board for a grant to extend a trail connector between Veteran's Bridge and O Street. *O' Connor motioned to draft a letter of support, Haug seconded, motion passed unanimously.*

**Discussion of February Agenda:** Inman stated that he was not aware of any new development and the meeting would likely consist largely of a Growth Policy update. Fox asked the Staff to look into whether or not there was enough substance to hold a February meeting.

**Adjournment:** Fox adjourned the meeting.