Planning Board Agenda

Monday - March 13, 2023 5:00 PM
Community Room
City/County Courthouse
or
https://us02web.zoom.us/j/88696392196
1-253-215-8782 Meeting ID:886-9639-2196#

CALL TO ORDER AND INTRODUCTIONS

DISCUSSION OF CONFLICT OF INTEREST

REVIEW AND APPROVAL OF MINUTES FROM PREVIOUS MEETING

February Meeting Minutes
2.16.23 PB Minutes.docx

SCHEDULED PUBLIC COMMENT

PUBLIC COMMENT ON ITEMS NOT INCLUDED ON AGENDA

PUBLIC HEARINGS

ACTION ITEMS

Discussion/Decision on Subcommittee of the Planning Board and Working Group to Discuss Outreach and Public Process Recommendations

PLANNING DEPARTMENT UPDATES

BOARD CORRESPONDENCE AND FUTURE DISCUSSION ITEMS

DISCUSSION AND DECISION ON FUTURE AGENDA ITEMS

ADDITIONAL PUBLIC COMMENTS

ADJOURNMENT

County Planning Board Minutes

City/County Courthouse Community Room and
Virtual Meeting
February 16, 2023

Taya Cromley
Bryan Wells
Lara Birkes
Anne Buckley
Zachary Parks
Gordon Elley

Staff: Lawson Moorman, Kristin Bjella How

In Attendance: Sue Nelson, Daniel Nelson, Christina Nelson, Mike Story
Ann Hallowell, Peter Mackenzie, Kent Hanawalt, Tara DePuy (MACO)
Virtual Attendance: Ken Cochrane, Katherine Fazehas, Hannah, Jen Madjic, Karrie Kahle, Sabina Strauss, 1-425-377-1466

Call to Order and Introductions

Taya Cromley made a roll call. All members excepting Dustin Homan were present.

Conflict of Interest

None.

Review and Approval of Minutes from Previous Meeting

January Planning Board Minutes

Anne Buckley requested amending the minutes to include comment by Peter Mackenzie.

Motion:

Motion made by Gordon Elley, Motion to accept January Planning Board Minutes as amended; second by Lara Birkes; all in favor. Motion passes.

Public Comment on Items Not Included on Agenda

None.

Action Items

Discussion/Decision on Letter of Support for Paradise Valley Ranch Conservation Easement

Brendan Weiner of the Gallatin Valley Land Trust gave a brief overview of what a conservation easement was as well as a brief summary of the Paradise Valley Ranch Conservation Easement.

(**Due to technical difficulties several minutes of video were lost here)**

Motion:

Motion made by Anne Buckley, Motion to Write a Letter of Support for Paradise Valley Ranch CE; second by Lara Birkes; all in favor. Motion passes.

Public Hearing

Kate Stewart Presentation

Kate Stewart provided a detailed presentation about the public engagement process, the science behind public engagement and her background in the public engagement field. She also tailored bullet points for a potential public engagement process for the Park County Planning Board and some of the perceived difficulties and challenges faced locally surrounding engagement and trust in local government.

The Board discussed the proposed methodology and asked for further clarification on specific points on how to engage the public. Kate delved into the logic behind public engagement and strategic planning.

Action Items (Continued)

Discussion/Decision on Creating a Subcommittee of the Planning Board and Working Group to Discuss Outreach and Public Process Recommendations

Lawson Moorman emphasized that it would benefit the Board to focus today's conversation on the format and process of the Subcommittee group in order to outline the actual structure of the group. He stated that this would allow the group the structure necessary to begin the actual engagement work. The Board and Staff discussed potential format for the Subcommittee as well as format and selection of citizen members. The Board also discussed frequency of subcommittee meetings, noticing requirements and time commitment requirements amongst Board members and citizens.

Motion:

Motion made by Taya Cromley, motion to nominate Bryan Wells as the Chair of the Subcommittee; second by Zachary Parks. All in favor. Motion passes.

Lawson Moorman stated that beyond format it would be beneficial to define a clear outcome for the Subcommittee. The Board and Staff continued to discuss the format and duties of the subcommittee. Lawson Moorman clarified that although the majority of the discussion and work would take place in the Subcommittee group that group would bring forward the discussion to the whole Board, and it was the duty of the Board as a whole to set the direction and eventually craft a recommendation or policy to take forward to the Commission. The Board discussed involving citizen members based on geographic location, affiliations or personal beliefs. Taya Cromley clarified that she anticipated reaching out to citizen members to participate on the subcommittee prior to the next meeting. Kristin Bjella How stated she would follow up on noticing requirements.

Motion:

Motion made by Lara Birkes, motion to create subcommittee with Bryan Wells (Chair), Taya Cromley and Zachary Parks to formalize County Outreach; second by Gordon Elley; all in favor. Motion passes.

Planning Department Updates

Lawson Moorman updated the Board that they have received more floodplain permits in the first six weeks of 2023 than they normally receive in an entire year and he was working on getting assistance. He also stated he was at the Montana Association of Planners board of directors meeting last week in Helena and there would be some potential major changes made to land use statute in this legislative session. Lawson Moorman also noted he was unable to attend the regular Planning Board meeting for March as scheduled and would reach out to the Board to look at moving the date to allow for the regular meeting to still take place.

Board Correspondence and Future Discussion Items

None.

Discussion and Decision on Future Agenda Items

Lawson Moorman notified the Board that the main Action Item would be continuation of discussion of the public outreach process.

Additional Public Comments

Sue Nelson provided public comment.

Adjournment

Taya Cromley adjourned the meeting.