

Minutes
Need
Approval

Minutes
Fallon County Planning Board
Monday, July 2, 2018

FALLON COUNTY COMMISSION	
Initial	Date
DR	10-9-18
AM	10-9-18

Members Present: Randy Hoenke, President, Brittany Hoversland, Vice President, Carson Beach, Lisa Espeland, Shelley Dean, and Elizabeth Epley.

Staff Present: Forrest Sanderson, Contract Planner.

Public/Others Present: Rich Menger, County Sanitarian, Jason Rittal, County Development Advisor.

The Fallon County Planning Board meeting was called to order at 7:03 p.m. with a quorum present. Ms. Hoversland made a motion that was seconded by Ms. Epley to approve the minutes of the May 7, 2018 minutes. The motion passed on a 6-0 voice vote.

Public Comment on matters within the Board's jurisdiction but not on the agenda. There being no comment, the Board moved to the regular agenda.

LAKESHORE PROTECTION REGULATIONS:

Mr. Menger and Mr. Sanderson presented the draft Lakeshore Protection Regulations. The main topics discussed were the modifications made as a result of comments received and that the regulations as designed would eliminate the need for a separate floodplain development permit for routine maintenance and other minor projects.

Public Hearing:

The President called for public comment on the draft regulations. There being none the hearing was closed, and the topic moved to Board discussion.

Mr. Beach asked a question about the fees for permits.

Answer: The fee structure has not yet been established as fees are set by the County Commission and are designed to reflect the amount of staff time involved in the processing of the specific request.

Ms. Epley asked questions about the following items:

- Formatting of the final document including Baker Lake to Lake Baker, singular reference to 'lake' in jurisdictional items.
- Is Sandstone Lake covered by these regulations
- The term NGVD needs to be defined
- Page 8 application contents could be clarified

Answers:

- ✓ The final formatting will address concerns and singularity of applicability of the regulations.
- ✓ No Sandstone Lake is not covered by these regulations, only Baker Lake
- ✓ NGVD will be added to definitions
- ✓ Page 8 concerns are addressed in the formal application for a Lakeshore Permit.

Ms. Hoversland ask a question about the requirement for 'restoration' in Section 2.2 not appearing in any other section of the regulations.

Answer:

Section 5.2B in the remedies afforded to the Administrator or a Judge addresses the concern about restoration.

Ms. Hoversland made a motion to approve the Draft Lakeshore Protection Regulations with the modifications as noted during Board Discussion. Ms. Epley seconded the motion.

There being no further discussion the President called for a voice vote on the motion. The motion passed on a 6 – 0 vote.

Staff Updates:

There are not any applications pending for the August meeting, so it will be cancelled, the September meeting is still open for applications and we are required to meet in the month of October.

There being no further business to come before the Board, the meeting was adjourned at 7:31 p.m.

Respectfully Submitted;

Randy Hoenke
President

Forrest Sanderson
Contract Planner