

Big Horn County Planning and Zoning
Meeting January 13, 2009
Lovell County Annex
355 East 5th Street
1:00 pm

Board members present: Mary Flitner, Casey Crosby and Mary Russell.

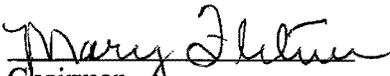
Land Planning staff present: Jim Waller and Nick Wilson.

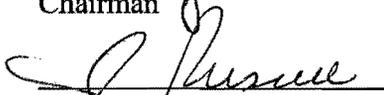
Others present: Jerry Ewen

1. Call to order by Mary Russell 1:00pm
2. Minutes from November 2008 meeting examined and discussed. Mary Flitner motion to approve the minutes as presented noting Mary Russell made the motion as identified in the November minutes. Casey Crosby seconded the motion; all approved.
3. Recommendations and Elections for Chairman, Vice-Chairman and Secretary: Mary Russell recommended Bill Roady as Chairman, Mary Flitner as Vice-Chairman and herself as Secretary. Mary Flitner made motion to approve those recommendations, Casey Crosby seconded the motion; all approved.
4. Review request from County Clerk regarding the recording of Planning & Zoning minutes: Jim Waller explained the letter and that the County Clerk was delegating official minutes to be taken by the Planning and Zoning Commission. Mary Russell accepted the letter and delegated the minutes to the Planning Office. All members present approved.
5. Determine the board's schedule for 2009: The board will hold their meetings in the evenings (7:pm) May – October 2009, days (1:pm) January – April. Meetings will rotate between Basin and the County Annex in Lovell, alternating each month and will be on the second Tuesday of each month. Next meeting to be held in Basin, County Commissioner's Chambers on February 10 at 1 pm. All members present approved.
6. Old Business
 - a. Paint Rock Crossing: Jim presented the DEQ 30 day response. General discussion regarding the sub-division process and State agencies. DEQ will be issuing the final letter in the coming weeks.
 - b. Dorsey Creek Subdivision: Jim presented the DEQ 30 response. DEQ will be issuing the final letter in the coming weeks.
 - c. Bush Farms: Jim presented DEQ communication regarding this proposed sub-division as the 30 day response had not been written. This is the only communication on the DEQ and SEO requirements.
 - d. Moncur Springs: No new information.
 - e. Ray Heiser Simple subdivision: No new information.
7. New Business
 - a. Jim Waller presented sub-division regulations. General discussion and comments were made by board members. The review will focus on the state statues, the large acreage requirements, exemption requirements and other items deemed important for discussion. Jim advised work sessions are the best way to get the board to understand the changes. The last revision in 2006 had at least 3 work sessions and 2 public hearings before a recommendation was forwarded to the County Commissioners. General Discussion on time and place for a work session; lunch time could be possibility. Mary Flitner made a

motion to hold a work session; Mary Russell asked for discussion on the date and time; board determined January 27, 2009 at 3:00 p.m. in the basement of the Planning Office. Casey Crosby seconded the motion; all approved. Jim Waller will advertise the session.

8. Adjourn


Chairman


Secretary