

# MADISON COUNTY PLANNING BOARD

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**To:** Commissioners  
**From:** Charity Fechter, Planning Director  
**Date:** October 29, 2014

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**Subject: Planning Board Summary – October 27, 2014**

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The meeting was called to order at 6:00 p.m. by President Meehan, with 9 members in attendance; a 10<sup>th</sup> member arrived at 6:05. Ethan Kunard, prospective CD representative, was also in attendance.

- **Planning Office Report**

- Wildlife Speaker Series planning involves sponsors from Madison County, Beaverhead County, Ruby Watershed, Madison Conservation District, FWP, Wildlife Conservation Society, Beaverhead CD, and others.
- Jim Hart reported on the progress for the Blaine Springs and Varney bridges, and Jack Creek Road safety improvements.
- The Capital Improvements Plan work scope was not completed.

- **Subdivision Regulations**

- Definitions: Review was completed.
- DEQ Checklist: DEQ sent a revised checklist, with information on DRNC Water Rights. Appendices N and O (DEQ and Sanitarian Checklists) will be revised accordingly.
- Schedule: Final draft will be handed out at the November Planning Board meeting.

- **Code of the New West**

- Background information on the streamside setback portion was discussed.

- **Staffing Discussion**

- Depending on the 1<sup>st</sup> half tax receipts, a Planning Clerk is proposed to be added to the Planning office.
- Once the Clerk is hired, the secretarial/clerk duties would be removed from the Planning Technician and a position change to Planner I proposed.
- Funding for the Development Coordinator is still being sought.

- **Annual Report (Draft)**

- Leona is working on a graphic showing the septic permits/addresses.

- **Planning Board Member Reports**

- Kathy Looney – mentioned all employees at Moonlight are having to reapply for their jobs. John Fountain described the current management scenario.
- Darlene Tussing – announced is now the great grandmother to a boy.

**The meeting adjourned at 7:17 p.m.**