

## Teton County Planning Board Meeting

Monday, September 19, 2022 5:30 pm

Teton County Annex Building

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- A. Lee Huidekoper- Call to order/Introductions/Roll Call 5:30 pm
  
- B. Members Present:
  - 1. Lee Huidekoper
  - 2. Ben Rhodes
  - 3. Pandora Rhodes
  - 4. Rich Clough
  - 5. Nancy Moorhouse
  - 6. Chris Hindoien
  - 7. Candace Ellsworth
  - 8. Ross Salmond
  
- C. Members Absent:
  - 1. Brad McBratney- excused
  - 2. Dale Hanson- excused
  - 3. Chuck Brown- first meeting, hadn't received notification yet
  
- D. Community Members Present:
  - 1. Dani Arps- Director, Teton County Planning Office
  
- E. Approval of minutes from July 12, 2022 meeting
  - a. Chris moved
  - b. Rich seconded
  - c. No discussion, members voted, motion passed
  
- F. Discussion/Vote on By-laws update
  - a. Dani consulted with MACO's new Land Use Attorney, Karen Alley, who went through them and had recommended edits including how to add language allowing members to participate via phone/internet video calls
  - b. Pandora and Lee had recommended edits/discussion:
    - i. Grammar, spacing
    - ii. Clarification on terms of elected public officials running concurrently with elected term on Planning Board
    - iii. Pg. 4, Article 5, Section 4, regarding terms- strike sentence regarding 2 consecutive terms as it would make several people ineligible to continue to serve and everyone agreed that history of the board and its purpose was critical to knowledge moving forward to maintain consistency and goals
    - iv. 2<sup>nd</sup> page 11, quarterly meetings, strike sentence regarding meetings with cities and commission, keeping those as a possibility always, but not being obligated to them as each town is represented on the board as well as the county

- c. Ross moved to accept changes and approve new by-laws
  - d. Rich seconded
  - e. Members voted, motion passed
- G. Dani gave update on CDBG Planning Grant for update to 2016 Teton County Growth Policy and Subdivision Regulations update
- 1. Award letters received
  - 2. Stahly Engineering will do the update which will be mostly paid for with CDBG and Sweetgrass Development grants
  - 3. Dani will coordinate public meetings/hearings required by statute for completion of plan
  - 4. Update on Subdivision Reviews- Stahly Engineering doing those also in conjunction with several other counties to split cost
  - 5. Dani will host many of the public meetings/hearings on that to help save on overall cost
- H. Dani will send out to members via email:
- a. 2020 Planning Board Handbook (Department of Commerce) for review/reference
  - b. New By-Laws
  - c. Updated Membership with term expirations
  - d. Growth Policy for review/recommended changes/questions
  - e. 2021 Land Use Statutes for review/reference
  - f. Minutes from September 19, 2022 meeting
- I. Lee called for other business, additional comments/questions, there was none.
- J. Next meeting tentatively scheduled for October 19, 2022 at 5:30 pm.
- K. Lee adjourned meeting at 6:00 pm