

# **GRANITE COUNTY PLANNING BOARD**

## **Public Monthly Meeting**

### **Courthouse Courtroom**

**220 N. Sansome Street, Philipsburg**

**May 3, 2018 6:00 p.m.**

#### **Present:**

Granite County Planning Board Members: Tom Rue – Vice-President, Gail Leeper, A.J. Michnevich, and John Spaeth

Planning Board Staff: Linda Bouck, Granite County Planning Director

Guests: Fred Bjorklund, Kurt Unger, Dick Verstraete, and Michael Zugg all with the Georgetown Lake Volunteer Fire District

#### **I: Call to Order**

President Tom Rue called the meeting to order at 6:03 p.m. The Board and Staff introduced themselves.

#### **II: Pledge of Allegiance**

#### **III. Discussion and Recommendation of Georgetown Lake Volunteer Fire District (GTLVFD) Fire Protection Standards**

Fred Bjorklund, GTLVFD Chief, made a presentation regarding the new regulations the fire department has drafted for their area. A general discussion was held between the Planning Board and the GTLVFD representatives for clarification of their proposed regulations.

The Board recommended the GTLVFD add three additional items into the regulations:

- A clear statement notifying developers that GTLVFD retains the right to choose the best system to fit with that subdivision and the GTLVFD
- An inspection process prior to final plat for verifying the fire suppression systems were installed correctly
- A statement regarding the rights to bond fire suppression items as they are necessary public health and safety items. The Board recommended the GTLVFD have a discussion with Blaine Bradshaw, County Attorney, to make sure this was done within the confines of state law.

The GTLVFD requested the new regulations be included into the Granite County Subdivision Regulations. The Board agreed to this and requested to begin the Subdivision amendment process at the next meeting.

#### **IV. County Road List**

The Board tabled the work session on the Georgetown Lake roads as part of the development of a County Road List. The Board will take this section up at their July meeting when the Georgetown Lake Planning Board representative, Susan Hale, is able to attend the meeting.

#### **Minutes**

##### **A. April 5, 2018**

The Board reviewed and made a correction to the minutes from April 5, 2018.

**A.J. Michnevich made a motion to approve the minutes from the Board's April 5, 2018, meeting. Gail Leeper seconded the motion. The Board voted unanimously to approve the minutes.**

#### **V. Public Comment**

There was no public comment.

#### **VI. Miscellaneous**

Planning Director Bouck informed the Board regarding a road abandonment request currently being reviewed by the Board of Commissioners. The Commission requested one of the Planning Board members act as a road viewer for this request. The Planning Board representative road viewer will report back to the Planning Board at the next meeting with recommendations for the Board to make to the Board of Commissioners.

It was noted the next Planning Board meeting will be held on June 7, 2018.

#### **VII. Adjourn**

**John Spaeth made a motion to adjourn the meeting. A.J. Michnevich seconded the motion. The Board voted unanimously to adjourn the meeting.**

The meeting was adjourned at 8:05 p.m.

#### **Minutes approved on June 7, 2018**

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**Tom Rue – Vice-President**