

LAPAC Minutes 2/20/2018

Call to Order:

Roll Call: Ed Stoner, Mandy, John Schmid, Noah Dalton, Laurie Evans, Ed Ott, David Rose, Cordelia Stone

County Officials Present: Ron Helmick, Matt Lafferty, Savannah Benedick

Guests Present: OCON Estates Conservation Plan, John O' Conner

Adoption of Agenda: Ed adopts agenda- no need to vote as there is only one item

Approval of minutes from the April, 21 2017 meeting - executive session, Ed Ott motion to approve, Cordelia second, motion passes unanimously

Communications Items:

COMMITTEE DISCUSSION

1. *Introduction of new member Laurie Evans*
2. *Mandy asks if there is a way to inform the community what LAPAC exists for. She says the community believes LAPC exists to shoot ideas to the county commissions rather than us giving opinion and insight on very specific items brought to the commissioners.*
3. *Mandy suggests getting funding for a business loop bike trail option for Laporte*

Ron Helmick suggest forming an idea in committee on what we want for business bike trail and then bringing it before natural resources or parks and open spaces.

Noah suggest overland underpass gets flooded easier than any other roadway which prevents people from getting directly to Lion's park.

Matt talks about rules for bringing agenda to commissioners. Suggests again going to Parks and Open resources first.

4. *Vision and goals statement for Laporte area plan - Mandy suggests reading it*

Noah asks how we go about encouraging an update of the Laporte Area Plan. Matt suggests long range planning is now a good idea again with the new director coming in place at the building department. Phase 1 is rewriting comprehensive plan for areas that don't already have plans.

Ed Ott says the plan was complicated to write and would take a long time to rewrite.

Ed Ott asks number of members on Lapac, number for quorum, 10 members on Lapac, 6 for quorum

County Communication on Upcoming Agenda Items

1. **Ron Helmick: Timberline amended condition for access**
2. **Ron Helmick: Ten Bears Winery: Amended special review to bring in crops**
3. **Savanah Benedick - NISP: IGA - Specific items like recreation and bypass**

Guest Discussion

New member of Laporte

Peter Waack - built a new house on Farview and Gold Charm. Seems to fit within Laporte plan vicinity.

Question about high resolution image of Laporte Area plan and whether his address fits in there.

Peter Likes the vision statement for Laporte and what the document contains

Peter asks about bike lanes on new construction 287 bypass.

Peter asks about bus service for Laporte - no bus service available

Main Community Development Item to Discuss

OCON estates: Brad Bolick: Brent Bolick

Ron explains position of OCON estates, scenic ranch estates, and north boundary of Laporte plan area.

Ron - This is a 40 acre parcel used for farming, conservation development, 4 lots total

David Rose - Asks about building envelope. 2 houses there now. Proposing two additional houses, 1 neighbor is concerned about housing type.

Ron- Scenic ranch estates upgraded water, own septic

Ron- Land use consistent, no substantial issues found

Ron- Road maintenance agreement between owners, no HOA

Mandy - asks about Lighting Requirements, whether properties will contain event centers.

Matt- Property owners can do what they want so long as it fits within the bounds of the Laporte Area Plan and county building plan. This includes event centers.

RESOLUTION

Noah motions to approve OCON Development Estates Proposal with no conditions.

David seconds

Unanimous approval - LAPAC recommends approving the OCON Development Estates Proposal with no additional conditions.