

**RESOLUTION NO. 18-33**

**A RESOLUTION TO ADOPT THE 2018 LAKE COUNTY GROWTH POLICY**

WHEREAS, in 1993, the Board of Lake County Commissioners adopted the Polson Master Plan for the Polson area, being the extraterritorial (county) jurisdictional area of the Polson City-County Planning Board (CCPB); and

WHEREAS, on August 19, 2003, the Board of Lake County Commissioners adopted the Lake County Growth Policy as guidance for the general policy and pattern of development of Lake County pursuant to Montana Code Annotated Title 76, Chapter 1, Part 601 *et seq*; and

WHEREAS, the Board of Lake County Commissioners has appointed the county members of the CCPB and the members of Lake County Planning Board to plan for future development of the Lake County jurisdictional areas; and

WHEREAS, the CCPB and Lake County Planning Board have worked to update the Lake County Growth Policy to address current and projected challenges for the betterment of the County's future; and

WHEREAS, notice of the CCPB's March 13, 2018 public hearing on the 2018 Lake County Growth Policy was published in the Valley Journal, a newspaper of general circulation on February 21, 2018, more than 10 days prior to the public hearing as required by Montana Code Annotated 76-1-602; and

WHEREAS, notice of the Lake County Planning Board's March 14, 2018 public hearing on the 2018 Lake County Growth Policy was published in the Valley Journal, a newspaper of general circulation on February 21, 2018, more than 10 days prior to the public hearing as required by Montana Code Annotated 76-1-602; and

WHEREAS, on March 13, 2018 the CCPB held a public hearing on the proposed 2018 Lake County Growth Policy, Draft #3, and very little public comment was received; thus the CCPB passed Polson City-County Planning Board Resolution #18-01 recommending minimal changes and also contemplating future changes by the Lake County Planning Board and Lake County Commissioners; and

WHEREAS, on March 14, 2018 the Lake County Planning Board held a public hearing on the proposed 2018 Lake County Growth Policy, Draft #3; and

WHEREAS, at the March 14 public hearing, public comment was accepted on the proposed 2018 Lake County Growth Policy, Draft #3 and that comment was considered with passage of this resolution; and

WHEREAS, the March 14, 2018 public hearing was continued to the April 11, 2018 regular Lake County Planning Board meeting, with additional notice of the Planning Board's consideration of the proposed Growth Policy published in the Valley Journal on March 21, 2018; and

WHEREAS, at the continuation of the public hearing on April 11<sup>th</sup>, additional public comment was accepted on the proposed 2018 Lake County Growth Policy, Draft #3, and that comment was also considered with passage of this resolution; and

WHEREAS, at the April 11<sup>th</sup> public hearing a recommendation to the Board of Commissioners was not made so a special meeting was scheduled on April 18<sup>th</sup> at 6:00 pm to continue the public hearing

and further discuss public comment received, chapters 8 and 9 and appendix C of the Growth Policy rewrite, and to make a recommendation to the Commissioners; and

WHEREAS, after considering the recommendations and suggestions elicited at the March 14 public hearing and continued public hearings on April 11 and 18<sup>th</sup>, on April 18<sup>th</sup>, 2018, the Lake County Planning Board passed Planning Board Resolution #18-01, recommending the Board of Lake County Commissioners adopt the 2018 Lake County Growth Policy with changes as recommended by the Planning Board and described in Attachment A of said resolution, and to pursue the goals, objectives, and actions therein; and

WHEREAS, the Lake County Board of Commissioners considered both Planning Boards' recommendations to adopt Draft 3 of the 2018 Lake County Growth Policy, including all proposed changes described in Attachment A of each Planning Board Resolution (both #18-01), as well as all public comment received and given; and

WHEREAS, the Planning Boards' recommendations and proposed changes as approved by the Board of Commissioners were implemented in the writing of Draft #4 of the Lake County Growth Policy; and

WHEREAS, notice of a public hearing on the resolution of intention to adopt the proposed 2018 Lake County Growth Policy was published in the Valley Journal, a newspaper of general circulation on June 20<sup>th</sup>, 2018, more than 10 days prior to the public hearing as required by Montana Code Annotated 76-1-602; and

WHEREAS, on July 9<sup>th</sup>, 2018, the Lake County Board of Commissioners considered public comments and adopted a resolution of intention to adopt Draft #4 of the 2018 Lake County Growth Policy with the revisions listed in Attachment A of Resolution No. 18-29; and

WHEREAS, proposed changes included in Attachment A of Resolution No. 18-29 as approved by the Board of Commissioners were implemented in the writing of the *2018 Growth Policy, Commissioners' Resolution of Intention Version*, dated August 2018; and

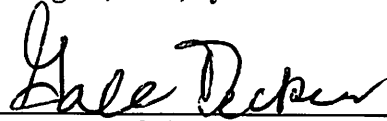
WHEREAS, notice of a public hearing on the resolution to adopt the proposed 2018 Lake County Growth Policy was published in the Lake County Leader, a newspaper of general circulation on July 19<sup>th</sup>, 2018, more than 10 days prior to the public hearing to adopt the 2018 Growth Policy as required by Montana Code Annotated 76-1-602; and

WHEREAS, the Board of Lake County Commissioners have accepted written and verbal comments for more than 30 days following public notification that the resolution of intention had been adopted, including comments made up to the date of the scheduled public hearing; and

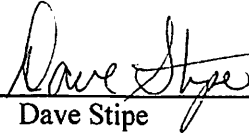
WHEREAS, upon adoption the 2018 Growth Policy will be used as an advisory document for land use, capital improvements planning, infrastructure, and development in Lake County. The subject area includes lands located within the exterior boundaries of Lake County that are under Lake County's jurisdiction.

NOW THEREFORE, BE IT RESOLVED by the Lake County Board of Commissioners to adopt a resolution to adopt the Commissioners' Resolution of Intention Version, dated August, 2018, of the Lake County Growth Policy with the revisions listed in Attachment A of this resolution. The 2018 Lake County Growth Policy replaces the 2003 Lake County Growth Policy and the 1993 Polson Master Plan for the county's jurisdictional area and is effective upon adoption of this resolution.

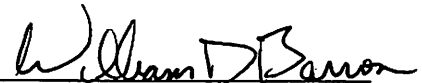
**RESOLUTION OF ADOPTION PASSED, APPROVED AND ADOPTED this 21<sup>st</sup> day of August, 2018, by the Lake County Board of Commissioners.**



Gale Decker  
Chairman

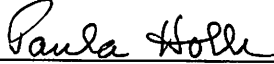


Dave Stipe  
Commissioner



William Barron  
Commissioner

Attest:



Paula Holle, Clerk and Recorder

**Attachment A**

Revisions to Commissioners' Resolution of Intention Version, of the Lake County Growth Policy dated August 2018:

1. Remove, Commissioners' Resolution of Intention Version, August, 2018, from the document
2. Update date of document to reflect final adoption date