

**SPECIAL AND REGULAR MEETINGS  
OF THE  
RAVALLI COUNTY OPEN LANDS BOARD**

**REGULAR MEETING 7:00 PM**

**Thursday, April 29, 2021**

**Commissioners' Meeting Room  
County Administration Building,  
215 S. 4<sup>th</sup> St, Hamilton, MT 59840.**

**1. Call to order Meeting. Pledge of Allegiance.**

**2. Roll Call**

A. Members present

Tony Hudson  
Rob Johnson  
Ron Wirth  
Sharon Schroeder  
Kent Myers  
Michelle Buker  
Howard Lyons  
Bob Cron  
Katherine Stone  
Alan Maki  
Tonia Bloom (EO)

B. Members absent

Katrina Mendrey (excused)  
Paul Moore (excused)  
Penney Howe-Canton (excused)

C. Staff/Others present

Emily Olin, Planning, minutes  
Jacob Cummings, Planner  
Rob Livesay, Planning  
Kyle Barber, BRLT  
Gavin Ricklefs, BRLT  
Melissa Odell, BRLT  
Gary Beadle, Triple D Land LLC  
Drew Lewis, Triple D Land LLC  
Kaci Lewis, Triple D Land LLC

**3. Approval of Minutes: March 18th, 2021 Open Lands Board Meeting Minutes.**

**Bob moved to approve the March 18, 2021 Open Lands Board Minutes as presented. Seconded by Howard.** Public comment on motion: none. Discussion: none. **All voted “aye” (10-0).**

**4. Amendments to the Agenda**

None.

**5. Public Comment – Items not on the agenda**

None.

**6. Communications from Staff: Updates and Report**

May 04, 2021 Education Sub-Committee meeting with Board of County Commissioners to discuss changes to applicants guide and scoring worksheet.

**7. Old Business**

None.

**8. New Business**

**A. Planning/Bitter Root Land Trust application submittal guidelines.**

Discussion of Planning Department and Bitter Root Land Trust Open Lands Bond Program Application submittal guidelines and timelines.

**B. OLB alternative meeting dates.**

**Howard moved to approved Open Land Board meetings on the 1<sup>st</sup> and/or 3<sup>rd</sup> Thursday of each month. Seconded by Tony.** Public comment on motion: none. Discussion: Sharon, Howard, Ron, Tonia, Rob, Jacob, Michelle, Bob. **All voted “aye” (10-0).**

**C. Triple D I & Triple D II.**

**i. Staff report**

Presentation of Triple D I by Jacob  
Presentation of Triple D II by Rob

**ii. Conservation subcommittee findings and discussion**

Discussion of Triple D I by Kent, Ron, Jacob, Kyle, Sharon, Bob, Tony, Gavin, Howard.  
Discussion of Triple D II by Kent, Jacob, Bob, Sharon, Rob, Rob Johnson.

**iii. Board discussion and vote on projects**

**Tony moved to recommend to the BCC the approval of Triple D I in the amount of \$488,750. Seconded by Ron.** Public comment on motion: none. Discussion: None. **All voted “aye” (10-0).**

**Ron moved to recommend to the BCC the approval of Triple D II in the amount of \$325,000. Seconded by Michelle.** Public comment on motion: None. Discussion: None. **All voted “aye” (10-0).**

D. OLB2021-03 Sutherlin

i. Bitter Root Land Trust introduction

Introduction for OLBP2021-03 Sutherlin Farms by Melissa of BRLT

ii. Planning handout applications

E. OLB Signs

Discussion of putting up OLB Conservation signs.

## 9. Communications from Board and proposed agenda items

None.

## 10. Next Regularly Scheduled Meeting: To Be Announced (With Board Approval)

None.

## 11. Adjournment

**Ron moved to adjourn the meeting. Seconded by Howard.** Public comment on motion: None. Discussion: None. **All voted “aye” (10-0).**

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Emily Olin, Administrative Assistant