

Minutes of Meeting
Community Development Update
March 3, 2014
1:00 p.m.

The Kootenai County Board of Commissioners, Chairman Tondee and Commissioner Nelson met to discuss the following agenda items. Also present were Community Development Director, David Callahan and Deputy Clerk Stephanie Clark. Commissioner Green was absent.

- A. Call to Order:** Chairman Tondee called the meeting to order at 1:01 p.m.
- B. Changes to the Agenda:** There were none.
- C. Old Business:** There was none.
- D. New Business:**

Following the posted agenda, Director David Callahan addressed the following items with the Board:

1. Staffing Update:
Mr. Callahan stated that as of today he had received eight (8) applications for the Plans Examiner/Building Inspector position, and there are a few that seemed very promising. Interviews for that position will begin very soon. With regard to the Planning Manager and Planning I positions it's just too soon for an update.
2. Planning Commission (PC) Recommendations:
The PC has brought forward many recommendations, but they are ahead of the game. These recommendations are for the next stage in the rewrite plan. This will be helpful when we get to that stage. PC has discussed and has recommendations for both Industrial/Commercial and Shore Line issues. He will gather what they have and bring them to you for your review. Chairman Tondee stated he feels that although it is a good idea to review their recommendations he thinks it is a little premature to make any decisions at this time. Mr. Callahan agreed and felt that at this point these recommendations are just to give the Board an idea of what the PC has been discussing.

Chairman Tondee asked for an update on the Hauser Area of City Impact (ACI) situation. Mr. Callahan responded that he had not heard from Jerry Mason this week, but would check with Jerry and get back to the Board with any information he gathers.

3. Space Planning for the Department:
Mr. Callahan has been talking with his staff regarding the rearranging and possible updating of the office. He will be going to Spokane Valley to see how their planning division is set up. He has heard the Spokane Valley Planning and Zoning offices have a very nice set up. He is hoping to get a few ideas for his department. The Board and Mr. Callahan discussed several ideas on the subject with no set conclusions at this time.

Mr. Bob Bingham was in attendance and wanted some clarification on the phases of the rewrite process and a few topics that were mentioned in conversation between the Board and Mr. Callahan during this meeting.

There being no further discussion of agenda items at this time, Chairman Tondee adjourned the meeting at 1:43 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

W. TODD TONDEE, CHAIRMAN

By: _____
Deputy Clerk
