

Minutes of Meeting
Community Development Update
March 10, 2014
1:00 p.m.

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

A. Call to Order: Chairman Tondee called the meeting to order at 1:06 p.m.

B. Changes to the Agenda: There were none.

C. Old Business: There was none.

D. New Business:

Due to the recording device not working there is no recording of this meeting.

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

1. Review of Planning Commission (PC) recommendations for Development Code re-write:
The meeting began with a discussion between the Board and Mr. Callahan in regard to both Shoreline Protection and Nonresidential Land Use. Mr. Callahan presented two packets with the PC's recommendations thus far. The Board reviewed the recommendations and agreed with Mr. Callahan that this was a great starting point for when they begin Stage II of the re-write. Mr. Callahan mentioned that Wednesday night he will be giving his presentation to the PC, he will also be gauging their reactions which will give him an overall view of how to proceed from here. The Board discussed a few of the items on the Shoreline Protection packet. Commissioner Nelson asked Mr. Callahan if the Board is going to discuss these recommendations with the PC or with him. Mr. Callahan's response was that he will be presenting all recommendations to the Board when the time comes. The packets that were presented today were just on a FYI basis and to show the progress that has been made so far. Chairman Tondee commented that his philosophy is that we have ordinances to state a purpose not to just set rules. The Shoreline Protection is just that, to protect the shoreline. Commissioner Green applauded the PC for their foresight to discuss these ideas/recommendations; it shows they are moving forward. Chairman Tondee suggested to Mr. Callahan that the Board read through the packets completely and give him their comments at a later date.

Mr. Callahan updated the Board on nine ordinances that Civil Prosecuting Attorney, Pat Braden was reviewing. Chairman Tondee asked that Mr. Callahan not let the legal review hold up the process and to come to the Board if they need to expedite that process.

There was a brief discussion with regard to Sterling Codifiers. Chairman Tondee pointed out that Kootenai County's due diligence is to provide Sterling with the most updated and correct information.

Commissioner Nelson asked Mr. Callahan if the re-write process was on schedule. Mr. Callahan responded, yes, they are closing in on the end of the technical phase, phase I.

Chairman Tondee requested an update on the open positions within Community Development. A conversation ensued with regard to the number of applicants for each position. Mr. Callahan feels encouraged with the current applications.

There being no further discussion of agenda items at this time, Chairman Tondee adjourned the meeting at 1:36 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

W. TODD TONDEE, CHAIRMAN

By: _____
Deputy Clerk
