

Minutes of Meeting
Community Development Update
April 7, 2014
1:00 p.m.

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

- A. Call to Order:** Chairman Tondee called the meeting to order at 1:05 p.m.
- B. Changes to the Agenda:** Commissioner Green moved that the Board add the Verizon site visit to the agenda. Chairman Tondee seconded the motion. There being no further discussion, Deputy Clerk, Stephanie Clark, called roll:
- | | |
|---------------------|---------|
| Commissioner Nelson | Excused |
| Commissioner Green | Aye |
| Chairman Tondee | Aye |
- The motion carried.
- C. Old Business:** There was none.
- D. New Business:**

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

- 1. Planning Manager Application:**
Mr. Callahan presented an application to the Board for the position. He wanted to and did discuss a particular applicant. He believes, and the Board agreed, that this gentleman would be great for the Technical phase of the land code re-write. The Board suggested that Mr. Callahan move forward with an offer of employment to the applicant in question.
- 2. Review of Planning Commission (PC) Recommendations:**
Due to an error in providing the appropriate paperwork to the Board, Mr. Callahan and the Board will be discussing this agenda item at another Community Development Update meeting in the near future. Mr. Callahan assured the Board he would provide them with the paperwork immediately following this meeting. Chairman Tondee added; this would give them the time to review the recommendation for future discussion.
- 3. Verizon Site Visit:**
There was a brief discussion between the Board and Mr. Callahan on what was to be expected on this site visit. Commissioner Green suggested that the Board discuss the site visit in its entirety when Commissioner Nelson was present.

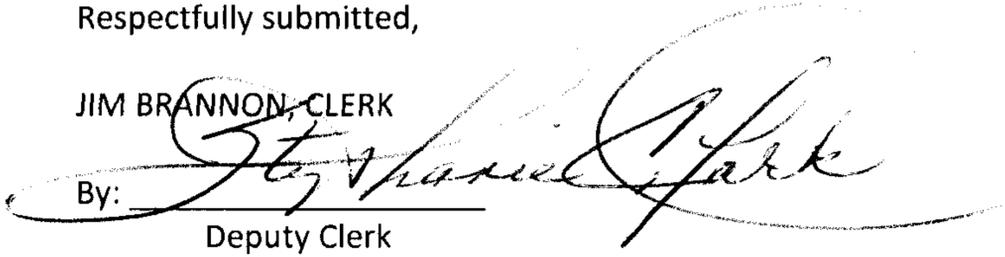
Mr. Callahan asked if the Board would be willing to discuss surplus properties, in an upcoming meeting. He would like to use the time between meetings to contact some of the adjacent properties owners so he would be better prepared with updated information prior to listing it as an agenda item.

E. Staff Report:

There being no further discussion of agenda items at this time, Chairman Tondee adjourned the meeting at 1:26 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: 

Deputy Clerk

W. TODD TONDEE, CHAIRMAN

