

Minutes of Meeting
Community Development Update
April 28, 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 1:08 p.m.

B. Changes to the Agenda: There was none.

C. Old Business:

1. Tax Deeds:

Mr. Callahan believes that the surplus property owned by Kootenai County that cannot be used for anything other than maybe a right of way should be granted or sold to the adjacent property owners. Chairman Tondee agreed with Mr. Callahan. Chairman Tondee did have a concern about one piece of property in Twin Lakes. He believes that the Board and Mr. Callahan should schedule a site visit. Mr. Callahan agreed with the Chairman and feels that site visits should happen more often not necessarily with the Board present at each one. Commissioner Nelson brought to Mr. Callahan's attention that the Worley Highway District was interested in a piece of property owned by the County. Mr. Callahan said he would contact the Worley Highway District and discuss the possibilities.

2. Planning Commission Reimbursements:

Mr. Callahan wanted to continue the reimbursement discussion with Chairman Tondee present due to Commissioner Green abstaining from the final decision. There was a short discussion to bring Chairman Tondee up to date. The Board decided not to grant the Planning Commissioner the reimbursement he requested.

D. New Business:

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

1. New Staff Report Format:

Mr. Callahan presented a sample format that he would like to use for the reporting/summary of the Community Development Hearings. A brief discussion ensued with various suggestions from the Board. The Board would like a draft that includes the sample as well as some additional information and formatting. Mr. Callahan will present his draft to the Board at a future meeting.

E. Staff Report:

Chairman Tondee asked for an update on Mr. Callahan's search for the Planning Manager's position. Mr. Callahan reported that he extended advertisement of the position which will conclude on May 5, 2014. He explained that since extending the ad he has only received one (1) application.

There being no further discussion of agenda items or staff reports, Chairman Tondee adjourned the meeting at 1:27 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

W. TODD TONDEE, CHAIRMAN

By: _____
Deputy Clerk
