

Minutes of Meeting
Community Development Update
May 12, 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 1:03 p.m.

B. Changes to the Agenda: There were no changes made to the agenda.

C. Old Business: There was no old business discussed.

D. New Business:

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

1. Briefing on Hammond House (possible "Red Tag"):
Mr. Callahan began by stating he wanted to bring this to the Board's attention in case a "Red Tag" needed to be issued. The Hammond house is being contracted by the owners, Mr. and Mrs. Hammond. When his staff went to the property, it was obvious that the roof was not correctly supported and it was strongly suggested that the build be "Red Tagged". The homeowners as well as Mr. Callahan's staff spoke with the roofing contractor and found that the roof was able to be fixed with minimal alterations to the structure. Mr. Callahan's staff will be returning to the property either this afternoon or tomorrow to insure the corrections have been made and are up to code. Mr. Callahan is confident that the situation has been rectified and there shouldn't be any further problems with the roof or a necessity for the "Red Tag".
2. New Notification Signs:
Mr. Callahan presented an example of the new notification signs to the Board for their comments and ultimately their approval. A brief discussion ensued which involved a few suggested alterations. Both the Board and Mr. Callahan agreed that after a few alterations the signs could be used as soon as the department needed.
3. Subdivision Exemptions and Exemption Plats (recognition of otherwise unbuildable parcels):
Mr. Callahan presented an example of the language that Boulder County Colorado uses on their Subdivision Exemption. He believes that something similar could work for Kootenai County. There was a short discussion on different aspects of the exemption. Mr. Callahan is going to email a list of Boulder's criteria to the Board to review and he would like to discuss their questions and concerns at another meeting. Chairman Tondee commented that he thought this was worth exploring.
4. Status Update-Diamond Cup Regatta:
The Board and Mr. Callahan discussed the probability of the Diamond Cup Regatta not being able to proceed this year. The Board referred to the minutes of a meeting held on October 18, 2013, in which, CdA Diamond Cup President, Mr. Miller was informed by the Board that he would need to apply for a special event permit for the pending 2014 event and the permit process could take up to six (6) months. Mr. Callahan informed the Board that as of

today Mr. Miller had not applied for the permit. Mr. Callahan will contact Mr. Miller and warn him that at this late date it is not possible to apply for and issue a CPU/special event permit in time for the event. The Board and Mr. Callahan discussed other avenues that may be taken, but were unsure if any of those possibilities could be accomplished on such short notice.

E. Staff Report: There were no staff reports.

F. Public Comment: This section is reserved for citizens wishing to address the Board regarding a County related issue. There was no public comment.

There being no further discussion of agenda items or staff reports, Chairman Tondee adjourned the meeting at 1:50 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

W. TODD TONDEE, CHAIRMAN

By: _____
Deputy Clerk
