

Minutes of Meeting
Community Development Update
June 30, 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 1:05 p.m.
- B. Changes to the Agenda:** There were no changes 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. Hauser Area of City Impact (ACI):

Mr. Callahan presented to the Board the written PowerPoint presentation that was used in the last Planning Commission meeting. A brief discussion ensued, which included an explanation of changes Mr. Callahan thinks should be implemented for the ACI. Mr. Callahan also brought forward an idea for what he called a "Map Exercise" for the Hauser residents in a public hearing format. The Board and Mr. Callahan discussed the idea and felt it was a good idea.

Mr. Callahan mentioned the amended Special Event Permit paperwork was ready and would be presented to the Board for signature at the BOCC Hearing being held on July 10, 2014.

- E. Staff Report:** There were no staff reports.
- F. Public Comment:** Mr. Bob Bingham agreed with Mr. Callahan and the Board regarding the ACI and corrections that need to be made, as well as the suggestion to notify the Hauser property owners of the proposed changes at a public hearing.

There being no further discussion of agenda items or staff reports, Chairman Tondee adjourned the meeting at 1:32 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

W. Todd Tondee, CHAIRMAN

By: _____
Deputy Clerk
