

Minutes of Meeting
Community Development Update
August 25, 2014
1:00 p.m.

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

- A. Call to Order:** Chairman Pro Tem Green called the meeting to order at 1:03 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. State Line Speedway decibel measurements:

Mr. Callahan began by submitting his findings on the decibel readings at the speedway. There was a short discussion regarding Mr. Callahan's findings.

Mr. Callahan suggested to the Board that the zoning at the speedway be changed from Light Industrial to By-Right. The Board did not make a decision at this time.

2. Work duties for part time/temporary planning manager:

There was a brief discussion between the Board and Mr. Callahan regarding two (2) people he has in mind for the temporary planning manager position. Mr. Callahan also brought forth a résumé of a young man that has just finished his schooling. He would like to bring him in as an intern. There was a discussion regarding the internship possibility. The Board suggested that Mr. Callahan hire whomever he believes will work for him and his department.

3. Revised press release for the development code "Technical Fix":

Mr. Callahan presented the Board with the revised press release for their approval. After a brief discussion and some minor changes the press release was approved by the Board.

4. Other possible "Quick Fixes":

- a. Accessory dwelling units: The Board and Mr. Callahan agreed to have this quick fix addressed in Phase II of the development code re-write.
- b. Lot consolidations: The Board and Mr. Callahan agreed to have this quick fix addressed in Phase I of the development code re-write.
- c. Addition of new home cottage industry: The Board and Mr. Callahan agreed to have this quick fix addressed in Phase II of the development code re-write.
- d. Delete certain minor subdivision requirements and allow up to one year to record: The Board and Mr. Callahan agreed to have this quick fix addressed in Phase II of the development code re-write.

- E. Staff Report:** Chairman Pro Tem Green asked to discuss a code enforcement issue that was brought to his attention earlier. The Board and Mr. Callahan conversed briefly on the details of the complaint and decided that Mr. Callahan would look into the situation and update the Board at a later date.

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, staff reports or public comment, Chairman Pro Tem Green adjourned the meeting at 1:48 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

Daniel H. Green, CHAIRMAN Pro Tem

By: _____
Deputy Clerk
