

Minutes of Meeting
Kootenai Area Planning Reconciliation
(Elected Officials Meeting 2)
September 3, 2014
5:30 p.m.

The Kootenai County Board of Commissioners: Chairman Todd Tondee, Commissioner Dan Green, and Commissioner Jai Nelson met to discuss the following agenda items. Also present were Bracke and Associates Inc. Facilitator Marsha Bracke; City of Hayden Council President Roger Saterfiel, Councilwoman Jeri DeLange, Councilman Richard Panabaker, and Community and Economic Development Director Connie Krueger; Lakes Highway District Commissioners Rod Twete, Monty Montgomery, Dan Malcolm and Director of Highways Eric Shanley; Rathdrum Mayor Vic Holmes and City Manager Brett Boyer; City of Coeur d'Alene Councilman Dan Gookin; Kootenai Metropolitan Planning Organization Executive Director Glenn Miles; Kootenai County Airport Director Greg Delavan and Deputy Clerk Brandie Bradley.

- A. Call to Order:** Facilitator Marsha Bracke called the meeting to order at 5:35 p.m.
- B. Introductions:** Bracke and Associates Inc. Facilitator Marsha Bracke had the attendees introduce themselves to the group.
- C. Changes to the Agenda:** There were no changes made to the agenda.
- D. Old Business:** There was no old business discussed.
- E. New Business:**

Ms. Bracke explained that the purpose of this second meeting was to give the elected officials in the area the opportunity to collectively discuss and understand the impacts of the current Airport Master Plan. She advised that each entity would have the opportunity to present their information and once all of the presentations were completed, the elected officials would have the opportunity to address questions.

Airport Greg Delavan presented a comparative analysis of the 2000 and 2012 Airport Master Plans. Mr. Delavan discussed the following in his presentation:

- Runway Changes
- Existing Operations
- Taxiway Modifications
- Development Modifications
- Airport Safety/Compatibility Zones
- Land Acquisition
- Ramsey Road Conflicts and Resolutions
- Huetter Road Conflicts and Resolutions

City of Hayden Community and Economic Development Director Connie Krueger shared the concerns and impacts that the 2012 Airport Master Plan has on the planning efforts of the City of Hayden. Ms. Krueger focused on topics which included:

- City of Hayden's Planning History
- Impacts to Planned Roadways
- Safety Compatibility Zones
- Noise Impacts
- FAA Grant Assurances/State Laws
- Airport Future Land Use
- Cost Implications
- Suggestions for Consideration

Kootenai Metropolitan Planning Organization (KMPO) Executive Director Glenn Miles provided information for the following items:

- KMPO Purpose
- Adopted Corridors and Studies
- Airport Reference Code C-III Aircraft Requirements
- Runway Length Requirements
- Transportation Impacts for Huetter and Ramsey Roads
- Differences between the Master Plan and the Airport Layout Plan

Rathdrum City Manager Brett Boyer stated that there is a minimal impact to the City of Rathdrum, but shared his concerns that Rathdrum was not included in previous discussions. He also provided information on issues that affect Rathdrum, such as:

- Huetter Bypass
- Future Land Use and Zoning Impacts
- Ramsey Road Bypass

Lakes Highway District Director of Highways Eric Shanley stated that his agency also was not included in the initial meetings about the Airport Master Plan and advised that they share the concerns that were presented by the City of Hayden, KMP, and the City of Rathdrum.

Ms. Bracke invited Mr. Delavan, Ms. Krueger, and Mr. Miles to the table and the attendees were given the opportunity to question these individuals. Ms. Bracke asked the attendees how they would like to proceed in resolving this issue. Several of the attendees requested that the Board of County Commissioners reopen the Airport Master Plan for amendment. Chairman Tondee advised the attendees that this was not the appropriate forum for the Board to make that decision and Commissioner Green advised that the Board would need to discuss this issue further in a public meeting that was properly noticed for that discussion.

City of Hayden Council President Roger Saterfiel advised that the City of Hayden has not moved forward with certain projects as they were waiting for a resolution to be reached on this issue. He asked the Board to provide information to the attendees once the Board has made a decision. Ms. Bracke also encouraged the Board to expedite their discussion on this topic, so that the group can continue progressing towards a resolution. The Commissioners agreed to schedule a public meeting discussion of the Airport Master Plan as soon as possible and will advise the attendees of any decisions that they make about this plan.

F. Staff Reports: There were no staff reports.

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

The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: _____
Brandie Bradley, Deputy Clerk
