

**Minutes of Meeting  
Community Development Update  
November 23, 2015  
1:30 p.m.**

The Kootenai County Board of Commissioners met to discuss Community Development updates. Chairman Green, Commissioner Eberlein and Commissioner Stewart were present. Also in attendance were Community Development Director David Callahan and Deputy Clerk Sandi Gilbertson.

**A. Call to Order:** Chairman Green called the meeting to order at 1:30 p.m.

**B. Changes to the Agenda:** None.

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

**D. New Business:**

1. Discussion of Tax Deed Bid for a property with AIN 145663

Mr. Callahan gave the Commissioners the information that this lot was eligible for building permits but the buyers should be forewarned that other properties in this area have encountered difficulties with obtaining permits for septic fields.

2. Three request for vacation buyout and carryover of accrued vacation hours.

The Commissioners discussed the requests and how this is an issue County-wide. At this point, the three requests can carryover the hours over 240. The Commissioners will discuss this issue at next week's Community Development update meeting.

3. Consideration of Contract to hire Welch-Comer to assist with site disturbance plan review

Mr. Callahan presented the contract to hire the professional services of Welch-Comer to provide assistance with site disturbance permits in an effort to cut down on processing times. Chairman Green said that the contract could be added for the Board's signatures to the business agenda at 2 p.m. Tuesday, November 24, 2015.

**E. Public Comment:** None

There being no further discussion of agenda items or public comment, Chairman Green adjourned the meeting at 1:54 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: \_\_\_\_\_  
Deputy Clerk

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Dan Green, Chairman