

**Minutes of Meeting
Community Development Update
January 25, 2016
1:30 p.m.**

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

In attendance were the City of Hauser Planning Commissioners Kinzo Milhara, Brett Haney, and Dennis Rogers as well as Hauser Code Administrator Cindy Espe. Kootenai County Planning Commissioner David Levine was also present.

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. Hauser ACI Update

Mr. Callahan presented information on the Hauser ACI update. Mr. Callahan said that since the Joint Planning Commission meeting (11/09/15) was held, several Hauser Planning Commissioners and City Council members have expressed concerns regarding moving forward since some members were not part of the original decisions. They said their concerns include maintaining the original boundary of the ACI for watershed protection and also with the loss of revenues to the City from permit fees. Mr. Braden suggested possibly having a two tier ACI and an intergovernmental agreement with the City of Hauser and Kootenai County. Mr. Callahan said he would like to have a meeting with the Hauser City Council and Planning Commissioners to work through all the issues. The Board agreed with Mr. Callahan meeting with Hauser officials and that Legal and Community Development work towards a draft memorandum of understanding.

2. Continued discussion on gifting of remnant parcel AIN 125489 (Parcel is approximately 3' x 15').

Mr. Callahan asked if this small remnant parcel could be gifted to the adjoining property owner. Mr. Braden suggested offering the parcel to the property owner for a \$1.00 since the County cannot gift the parcel. The Commissioners were in agreement to offer the remnant parcel to the property owner for \$1.00.

E. Public Comment: None

There being no further discussion of agenda items or public comment, Chairman Green adjourned the meeting at 2:02 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

Dan Green, Chairman