

Minutes of Meeting
Developers Infrastructure Exemption
April 25, 2016
11:00 a.m.

The Kootenai County Board of Commissioners: Chairman Dan Green, Commissioner Marc Eberlein, and Commissioner David Stewart met to discuss the following agenda item. Also present were Chief Deputy Assessor Richard Houser, BOCC Administrative Secretary Stephanie Clark, and Deputy Clerk Alicia Lynch.

- A. Call to Order:** Chairman Dan Green called the meeting to order at 11:00 a.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:**

Board's consideration to approve Developers Infrastructure exemption applications

Chief Deputy Assessor Richard Houser said that 13 applications were received by the Assessor's office for Developers Infrastructure exemptions. He advised the Board that the application for The Estates at Black Rock Bay had been filed previously and it was not an adjustment to the prior exemption but a duplicate. He recommended denying the Section Land Piece application from Sundance Investments, LLC because it did not meet the requirements for the exemption. Mr. Houser explained that the land was outside of the subdivision and it did not have the required infrastructure to qualify. He said that the total market value for the applications combined would be \$10.275 million and he was recommending approving an exemption of approximately \$6.5 million. He explained that the properties would return to the tax roll when development was complete or the property was transferred. Mr. Houser added that the properties would be prorated quarterly and not monthly.

Commissioner David Stewart moved to approve the applications as contained in the meeting packet for the following Plats:

- Black Rock North
- Gianna Estates
- The Landings at Waterford 11th Addition
- Obsidian Acres
- The Orchard North
- The Orchard South
- Hayden Lake Golf Villas 1st Addition
- Warren K Industrial Park 6th Addition

Chairman Green questioned the inclusion of Hayden Lake Golf Villas 1st Addition; he said that people currently lived there. Mr. Houser explained that only new development would be exempt and he had a list of blocks presently occupied.

BOCC Administrative Secretary Stephanie Clark questioned the exclusion of Hayden Grove, Lake Forest West, and Lake Forest West 1st Addition. The Commissioners confirmed that their informational packets did not include the three applications she mentioned.

Chairman Green recessed the meeting to gather facts at 11:11 a.m.

Chairman Green resumed the meeting at 11:28 a.m.

Commissioner Stewart amended his motion to include Hayden Grove, Lake Forest West, and Lake Forest West 1st Addition, since the three plats had been added to the written record accompanying his motion. Commissioner Marc Eberlein seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

Commissioner Stewart: Aye

Commissioner Eberlein: Aye

Chairman Green: Aye

The motion carried.

- E. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.

Chairman Green adjourned the meeting at 11:29 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Alicia Lynch, Deputy Clerk
