

**Minutes of Meeting
Community Development Update
September 19, 2016 - 1:30 p.m.**

The Kootenai County Board of Commissioners met to discuss Community Development updates. Chairman Green and Commissioner Stewart were present. Commissioner Eberlein was absent. In attendance were Community Development Director David Callahan, Civil Deputy Prosecuting Attorney Pat Braden and Deputy Clerk Kathryn Ford.

A. Call to Order: Chairman Green called the meeting to order at 1:31 p.m.

B. Introductions: David Callahan introduced Rick Barlow from the Panhandle Health District.

C. Changes to the Agenda: None.

D. New Business:

1. Discussion of Panhandle Health concerns of illicit sewage discharges for commercial and industrial uses following the initial subdivision of land.

Mr. Callahan briefed the Board regarding a meeting with the Panhandle Health District (PHD) on a possible Kootenai County mechanism for monitoring change of uses or discharge issues. He stated different businesses have different mechanisms to check their waste disposal and possibly the county could consider a change of use occupancy permit. Also, public service announcements and various boards and commissions could promote informing the public. Mr. Barlow stated they want to make commercial and industrial discharge users aware of the wastewater process and of their responsibility to protect the aquifer and recharge areas. They would like assistance from the county to get information out to the public. PHD does visit businesses every two years and does find abuses. He added a new buyer or tenant does not always understand the restriction of the land use. Pat Braden, Attorney, added the Aquifer Protection Board should be involved and a permit like a change of use for a specific site could be considered. Chairman Green added the Aquifer Protection Board is the lead for PHD to work with and the Board would like updates. Commissioner Stewart questioned if an owner would lose their Certificate of Occupancy when changing leases with businesses. Mr. Barlow stated when the building is built they are informed on the guidelines but further down the line information does not get updated and then PHD gets reactive with issues.

2. Consideration of a conveyance of land from Kootenai County to East Side Highway District.

Mr. Callahan stated a Quitclaim Deed was prepared for a strip of land containing 1.03 acres, more or less granting this to East Side Highway District from Kootenai County as a clean-up item on Fernan Hill Road. Pat Braden, Attorney, added the assessor maps show the Right-Of-Way and legal title is still with Kootenai County. The existing road in this area is East Side Highway District's jurisdiction. Chairman Green and Commissioner Stewart expressed no issues with deeding this portion of land. A motion by Commissioner Stewart and a second by Chairman Green to approve signing and recording of Quitclaim Deed as stated in Exhibit A.

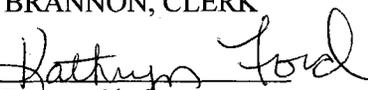
Commissioner Stewart: Aye
Commissioner Eberlein: Absent
Chairman Green: Aye

E. Public Comment: None.

There being no further discussion of agenda items or public comment, Chairman Green adjourned the meeting at 1:58 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: 
Deputy Clerk

Dan Green, Chairman

RECORDING FEE: \$0.00

DD

QUITCLAIM DEED



The Grantor, KOOTENAI COUNTY, a political subdivision of the State of Idaho, for good and valuable consideration received, does hereby REMISE, RELEASE and forever QUITCLAIM unto the Grantee, EAST SIDE HIGHWAY DISTRICT, a highway district formed in accordance with the laws of the State of Idaho, whose address is 6095 East Mullan Trail Road, Coeur d'Alene, Idaho 83814, and to the Grantee's successors and assigns forever, the real property described in **Exhibit "A"** attached hereto, and incorporated by reference herein.

Together with all tenements, hereditaments and appurtenances belonging thereto.

DATED this 19TH day of September, 2016.

KOOTENAI COUNTY
BOARD OF COMMISSIONERS

Daniel H. Green, Chairman

Excused

Marc Eberlein, Commissioner

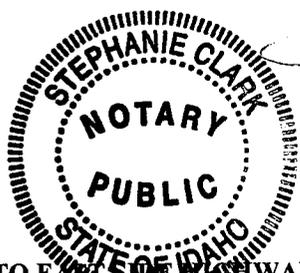
David Stewart, Commissioner

ATTEST:
JIM BRANNON, CLERK

By:
Deputy Clerk

STATE OF IDAHO)
) ss.
COUNTY OF KOOTENAI)

On this 19TH day of September, 2016, before me, Stephanie Clark
a Notary Public in and for the State of Idaho, personally appeared DANIEL H. GREEN, ~~MARC~~
~~EBERLEIN~~, and DAVID STEWART, known or identified to me to be the Board of County
Commissioners of Kootenai County, Idaho that executed the said instrument, and acknowledged
to me that such Board of County Commissioners of Kootenai County, Idaho executed the same.



Notary Public for the State of Idaho
Residing at: Clifton, Idaho
Commission Expires: 11/22/2019

EXHIBIT A

A portion of the Northeast Quarter of Section 18, Township 50 North, Range 3 West, Boise Meridian, Kootenai County, Idaho, as described in the Deed recorded at Book 39, Page 125, Records of Kootenai County, Idaho, and more particularly described as follows:

A strip of land fifty (50) feet wide commencing at a point 614 feet east of the Southwest corner of the Northeast quarter of Section 18, Township 50 North, Range 3 West Boise Meridian, and running thence 798 feet north; and a strip of land thirty (30) feet wide commencing at a point where the above description ends and running thence west 167 feet to the east line of the French Gulch Road.

Containing 1.03 acres, more or less.