

Minutes of Meeting
Airport
October 6, 2016
9:00 a.m.

The Kootenai County Board of Commissioners: Chairman Dan Green, Commissioner Marc Eberlein, and Commissioner David Stewart met to discuss the following agenda items. Also present were Airport Director Greg Delavan, Community Development Director David Callahan, and Deputy Clerks Randi Davis and Lisa Music. Also present were City of Hayden Mayor Steven Griffitts, City Administrator Brett Boyer, and Coeur d'Alene Press staff writer Ryan Collingwood.

- A. Call to Order:** Chairman Dan Green called the meeting to order at 9:00 a.m.
- B. Changes to the Agenda:** There were no changes to the agenda.
- C. New Business:**

Status of Environmental Assessment (EA)

Commissioner Marc Eberlein discussed the Federal Aviation Administration (FAA) concerns regarding Ramsey Road improvements proposed by the City of Hayden. City Administrator Brett Boyer stated the City needed a letter of support for the EA from the County to continue the EA process. Commissioner David Stewart suggested the City draft a letter for the Board's review, and Chairman Green and Commissioner Eberlein agreed. Chairman Green stated he had no objections to the Ramsey Road alignment, and Commissioners Stewart and Eberlein agreed.

Airport Director Greg Delavan presented a letter of support he previously drafted for the Board to review. Mr. Boyer said land use and road issues should be addressed separately in the letter. Mr. Delavan stated zoning was a concern to the FAA because the City was planning multi-family development in a commercial light industrial zone.

Commissioner Eberlein suggested removing a portion of the letter that stated the County shared the concerns expressed by FAA Airport Engineer Gary Gates in his May 5, 2016, email response to proposed Ramsey Road improvements. He also suggested adding that the County would work with the City to address FAA concerns. Chairman Green supported the changes to the letter.

Commissioner Eberlein exited and re-entered the meeting at 9:31 a.m.

Mr. Delavan asked whether the BOCC or Airport would sign the letter, and Commissioner Stewart confirmed the BOCC would.

Proposed Hayden Development

Commissioner Stewart asked whether the proposed Hayden Village, LLC development was in a protection zone. Mr. Delavan confirmed it was not, but was directly under a flight path to an Airport runway.

Chairman Green exited and re-entered the meeting at 9:40 a.m.

Mr. Boyer discussed the Hayden Village, LLC development plans. He said the City would communicate with the County as plans proceeded.

Commissioner Stewart moved to approve Board signatures for the EA letter of support dated October 5, 2016, supporting the Ramsey Road improvements. Commissioner Eberlein seconded the motion. There being no further discussion, Deputy Clerk Music called the roll:

Commissioner Stewart: Aye

Commissioner Eberlein: Aye

Chairman Green: Aye

The motion carried.

D. 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 9:46 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Randi Davis, Deputy Clerk
