

**Minutes of Meeting
Community Development Update
November 14, 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 excused. In attendance were Community Development Director David Callahan, HR Generalist Kim Buffin, 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: No changes.

C. New Business:

1. Executive Session pursuant to Idaho Code §74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent.

Motion by Commissioner Stewart to enter Executive Session pursuant to Idaho Code §74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent. The motion was seconded by Chairman Green.

Commissioner Stewart:	Aye
Commissioner Eberlein	Absent
Chairman Green:	Aye

The Board entered Executive Session at 1:31 p.m.

The Board exited Executive Session at 1:46 p.m.

No decisions were made in Executive Session. HR Generalist Kim Buffin left the meeting at 1:46 p.m.

2. Consideration of a structure built without a permit at 11465 E Nunn Road, Athol, ID.

Mr. Callahan described a structure being built without a permit at the above address. The Board was in agreement for Community Development staff to call and ask the owner to come in to obtain a permit; otherwise, have Code Enforcement issue a stop work order on the structure.

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 being no further discussion of agenda items or public comment, Chairman Green adjourned the meeting at 1:51 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

Dan Green, Chairman