



KOOTENAI COUNTY BOARD OF COMMISSIONERS

AMENDED AGENDA

FEBRUARY 13, 2020, THURSDAY, 9:00 A.M.

KOOTENAI COUNTY ADMINISTRATION BUILDING, Boardroom
451 GOVERNMENT WAY, COEUR D'ALENE, IDAHO

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CHAIRMAN'S OPENING REMARKS
- IV. POLL FOR CONFLICTS OF INTEREST
- V. CHANGES TO AGENDA (Action Item)
- VI. DELIBERATIONS (Action Item)

Rescheduled to February 20, 2020

~~A. **Case No. MSF20-0002, a request by Aspen Homes & Development, LLC,** for final approval of Riverview Heights CDS, a Major Subdivision consisting of a 25 residential lot, gated, Conservation Design Subdivision on approximately 53.91 acre in the Agricultural Suburban zone. The parcel number is: 50N05W-11-4650. The overall open space areas will be approximately 21.66 acres and include: a 16.9 acre open natural green space tract, 1.69 acres of stormwater tracts, and 3.07 acres of drainfield tracts. The internal road system tract will total approximately 4.57 acres. On June 14, 2018, the Board granted preliminary subdivision approval of Riverview Heights, CDS in Case No. MSP17-0006. *(Ben Tarbutton-Planner)*~~

VII. SIGNINGS (Action Items)

A. **Case No. CUP19-0008, a request by Kootenai Properties, Inc,** for a Conditional Use Permit to allow the operation of a Restricted Surface Mine in the Rural zone. The Applicant received an approved Conditional Use Permit for this operation in 2005 in Case No.C-1112-05 and subsequently in 2014 in Case No. CUP14-0010. The latest approval expired in November of this year. Through a recent Boundary Line Adjustment (BLA) with the adjoining parcels of land, the project area will remain in the same geographical area as previously approved, but now on a 32.6 acre parcel of land straddling a section line. There is a small Class II Stream south of the existing pit on the adjacent parcels. That drainage was protected during the excavation of the previous pit and no activity is proposed in that area as part of this pit expansion. No runoff from the existing or new pit can reach this drainage. Access to the subject site is via an existing gravel road from Highway 95 across parcels 48N05W-28-0100 and 48N05W-33-0100. The parcel is described as: PTN OF TAX # 24853 [IN NW-NE & NE-NW] in Section 33, Township 48 North, Range 05 West B.M. Kootenai County, Idaho and PTN OF TAX # 24853 [IN SW-SW-SE] in Section 28, Township 48 North, Range 05 West B.M. Kootenai County, Idaho. The Hearing Examiner held a public hearing on January 16, 2020 and recommended approval. The Board held deliberations on January 30, 2020 and approved the request. *(Vlad Finkel-Planner)*

B. **Resolution No. 2020-14 for Case No. CPA19-0001, Comprehensive Plan Amendment-Update.** A request by Kootenai County to amend and update the goals and policies of the Kootenai County Comprehensive Plan adopted on December 30, 2010. The Kootenai County Planning Commission held a public hearing on September 26, 2019 and recommended approval

voting 4 to 3. The Board of County Commissioners held a public hearing on November 13, 2019 and received public testimony. The Board held deliberations on January 23, 2020 and unanimously approved the update. (*David Callahan, Director*)

VIII. BUSINESS – Community Development Updates

- A. Consideration of allowing US Census staff to host a temporary Census jobs table in the main lobby of the County Administration building. (Action Item)
- B. Discussion and direction for Major Subdivision Form and Content of Final Plats. (Action Item)
- C. Appointment approval of Barry Stearns, Planning Commissioner, for the Hauser Joint Planning Commission. (Action Item)

XI. PUBLIC COMMENT (Discussion)

X. ADJOURNMENT (Action)

Kootenai County does not discriminate against individuals or groups on the basis of disability in the admission or access to, or treatment in, its public meetings, programs, or activities. Requests for assistance or accommodations can be arranged by contacting Kootenai County Community Development at (208) 446-1070 with 48-hour notice. Further information can be obtained from the Kootenai County Community Development, 451 Government Way, P. O. Box 9000, Coeur d'Alene, Idaho 83816-9000 (208) 446-1070.