



KOOTENAI COUNTY BOARD OF COMMISSIONERS

AGENDA

MARCH 12, 2020, THURSDAY, 9:00 A.M.

KOOTENAI COUNTY ADMINISTRATION, 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)
 - A. **Request for Fee Waiver from Kootenai County Fairgrounds-North Idaho Fair Board**, a request by Gerald Johnson to waive all fees for Phase III. **Permit SDP20-0053** has been submitted for the site disturbance and plan review fees in the amount of \$1,237.27. Alexcia Jordan, Fair Manager, submitted the application proposing to install a pre-manufactured shower house facility within the existing RV Park. (*David Callahan, Director*)
- VII. SIGNING (Action Item)
 - A. **Case No. MSF20-0001, Walking Horse Estates**, a request by Walking Horse Partner, LLC for a final subdivision approval of a preliminarily approved 10 lot residential subdivision in Case No. MSP19-0005 on approximately 51 acres in the Rural zone. All lots in this proposal will range from 4.510 to 5.460 net acres (5.002 acres to 5.564 gross acres) in size. The minimum requirement for the rural zone is 4.500 net (5.000 gross) acres. Lots within the subdivision are proposed to be served by individual wells. Wastewater is intended to be treated by individual septic and drainfield systems. The project site is located within the boundaries of the Lakes Highway District and will be accessed by extending N. Walking Horse Lane, a public road. The newly constructed road will be dedicated to the public in the name of Lakes Highway District. The Parcel Number is: 53N02W-07-5100. The Serial Number is 340941. The project legal description is TAX # 25752 [IN W2-SEC] located in Section 07, Township 53N, Range 02W, B.M. Kootenai County Idaho. The Board of County Commissioners approved Case No. MSP19-0005, Walking Horse Estates preliminary request on October 17, 2019. Community Development received an application request for Final Subdivision review and approval on January 9, 2020, for Walking Horse Estates. The matter was assigned Case No. MSF20-0001. The Board held deliberation on March 5, 2020 and approved the request. (*Vlad Finkel, Planner*)
- VIII. BUSINESS – Community Development Updates
 - A. Consideration for Ordinance Amendment of Section regarding County Land Use and Development Code 8.6.707 Public and Private Roads A. 2. Roads Connecting Subdivisions to Public Roads stating any new or existing private road providing access to the proposed minor or major subdivision shall meet AASHTO standards or be approved through a highway district (of jurisdiction) process to deviate from the Standards. Discussion continued from February 27, 2020. (Action Item)

- B. Direction regarding staff attendance at Community Development scheduled agenda items.
(Discussion Item)

XI. ADJOURNMENT

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.