



KOOTENAI COUNTY BOARD OF COMMISSIONERS

AGENDA

JUNE 6, 2019, 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. DELIBERATIONS (Action Items)
 - A. **MSP18-0003, McCarthy Estates**, a request by McCarthy Capital Inc, for preliminary approval of a Gated Community Major Subdivision consisting of 26 residential lots on approximately 136.7 acres in the Rural zone. The project will be completed in two phases with 13 lots in each phase. The proposed lots will range from 5.000 to 6.697 acres in size. The subject property is currently undeveloped. Domestic water will be provided by Bar Circle S Water Company. Effluent discharge will be treated by an individual septic and drainfield systems on-site. Access to the subdivision will be provided from Garwood Road and from the extension of Dolan Road, both roads are public and maintained by the Lakes Highway District. The new interior road will serve as a loop and will be gated at both entrances to the subdivision. Furthermore, the internal road will be constructed to the Associated Highway District Standards and dedicated to the Homeowner's Association for maintenance purposes. The parcel number is: 0L072001001A. The site is described as: Garwood Corner, Lot 1, Block 1, Tax # 25311 in Section 24, Township 52 North, Range 04 West. B. M. Kootenai County, Idaho. The Hearing Examiner held a public hearing on May 16, 2019 and recommended approval. (*Vlad Finkel-Planner*)
 - B. **Permit No. SDP19-0065, Fee Waiver for Kootenai County-Solid Waste**, a request by Lauren Chaffin to waive the site disturbance fee in the amount of \$285.00. Solid Waste has submitted an application for construction of lined landfill area and access road for ground scales on the landfill property. (*David Callahan, Director*)
- VI. BUSINESS – Community Development Updates
 - A. Consideration of allowing staff to contact the Department of Building and Safety regarding unsafe mechanical work by an unlicensed contractor. (*Action Item*)
- VII. PUBLIC COMMENT (Discussion)
- VIII. 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.