

**Minutes of Meeting
Community Development Update
January 9, 2019, 2:00 p.m.**

The Kootenai County Board of Commissioners met to discuss Community Development updates. Commissioner Fillios, Commissioner Bingham, and Chairman Eberlein were present. In attendance were Community Development Director David Callahan, Civil Deputy Prosecuting Attorney Pat Braden, and Deputy Clerk Sandi Gilbertson.

A. Call to Order: Chairman Eberlein called the meeting to order at 2:01 p.m.

B. Changes to the Agenda: No changes.

C. Business

1. Tax Bid – AIN 324733 (Action)

Director Callahan explained that this item had been before the Board with Community Development staff advising the Board not to sell to the bidder. Since that time, Legal had advised staff that the parcel in question is subject to an access easement to allow necessary lawful access for some property owners in that subdivision and the parcel may be sold at the County’s discretion. Director Callahan said he had notified the original bidder and that person has submitted another bid. Commissioner Fillios made a motion acknowledging receipt of the bid and its acceptance. The motion included putting this item on the Board’s next available consent calendar. Commissioner Bingham seconded the motion.

Commissioner Bingham:	Aye
Commissioner Fillios:	Aye
Chairman Eberlein:	Aye

The motion carried.

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, Chairman Eberlein adjourned the meeting at 2:11 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

Mark Eberlein, Chairman