

MINUTES
KOOTENAI COUNTY PLANNING AND ZONING COMMISSION
WORKSHOP

January 10, 2019 - 1:00 P.M.
County Administration Building, Meeting Room 2
451 Government Way, Coeur d'Alene, ID 83814

Planning Commissioners:

Present:

Collin Coles
Bob Grossglauser
Wes Hanson
David Levine
John Malloy
John McFaddin

Staff Members:

David Callahan
Sandi Gilbertson

MINUTES

PREPARED BY:

Sandi Gilbertson
Deputy Clerk

MINUTES

REVIEWED BY:

David Levine
Chair



The workshop was called to order at 1:00 p.m. The Planning and Zoning Commission is an advisory board to the Board of County Commissioners.

The official record of the workshop is on a DVD recording available at Kootenai County Community Development.

Chair Levine called the workshop to order at 1:00 p.m.

Chair Levine called for nominations for the Planning and Zoning Commission Chair. Motion by Commissioner McFaddin to nominate Commissioner Levine for the role of Chair, seconded by Commissioner Grossglauser. The motion passed by a voice vote.

Chair Levine called for nominations for the Planning and Zoning Commission Vice-Chair. Motion by Commissioner Hanson to nominate Commissioner Coles for the role of Vice-Chair, seconded by Commissioner Malloy. The motion passed by a voice vote.

Chair Levine asked for changes to the minutes. No changes were offered. Motion to approve the workshop minutes of December 13, 2018 was made by Commissioner McFaddin, seconded by Commissioner Grossglauser. All voted aye by a voice vote.

The Commissioners began the final review of the proposed adopted goals, objectives and policies for the Land Use element. Commissioner Hanson started the discussion by reviewing policies from other elements that the Commissioners previously agreed for inclusion in the Land Use Element. After agreeing to add those policies, there was agreement to create a General Land Use category and make some minor grammatical changes.

Commissioner Coles made a motion to adopt the Comprehensive Plan goals, objectives and policies with the discussed additions and edits. Commissioner Hanson seconded that motion. All voted aye by voice vote.

Workshop recessed at 2:00 p.m. and reconvened at 2:07 p.m.

The Commissioners agreed to review the public comment report at next week's workshop. Chair Levine indicated that when the update began for the comprehensive plan update, the decisions made by the Commissioners were the following:

1. Simplify the document by reducing goal and policy statements that were not actionable or achievable.
2. Update relevant data and trends and move them to the appendix.
3. Provide public education to explain the importance of comprehensive plans prior to or during the public outreach period.

Discussion at future workshops will include developing plans to handle the data and public outreach categories. During the discussion on data, the Commissioners decided it would be helpful to add a policy statement to the implementation element regarding the updating of data as needed. There was agreement that the policy statement will be added to the Implementation element. Commissioner Hanson made a motion to adopt the amended Comprehensive Plan goals, objectives and policies. Commissioner Coles seconded that motion. All voted aye by voice vote.

Announcements: Chair Levine explained that the current County Commissioners were unable to agree on a candidate to fill the Planning Commission vacancy. The new board will determine how best to proceed.

At a future workshop, the Planning Commission will review Omnibus III and make recommendations to the Board of County Commissioners on how best to proceed.

Announcements: The next workshop will be January 17, 2019.

Adjournment: Motion to adjourn at 2:54 p.m. by Commissioner Coles; seconded by Commissioner McFaddin, and passed by voice vote.