

MINUTES
KOOTENAI COUNTY PLANNING AND ZONING COMMISSION
WORKSHOP

February 21, 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 Member Present:

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. All Planning Commissioners were present.

Chair Levine asked for changes to the minutes. No changes were offered. Motion to approve the workshop minutes of January 31, 2019 was made by Commissioner Grossglauser, seconded by Commissioner McFaddin. All voted aye by a voice vote.

Chair Levine updated the goals, objectives and policies document by changing the word adopted to proposed for each goal, objective and policy to show that that they will not be finalized until input from the public has been offered and considered.

The Commissioners reviewed several proposed changes to the citations in the public comment report suggested by Commissioner McFaddin and it was decided to add citations in two areas. Chair Levine will update and distribute the revised document.

Chair Levine asked for opinions about the process used to update the 2010 comprehensive plan. All Commissioners agreed that the structured approach, including a method for tracking all the changes, has been a good one. It was acknowledged that all may not agree on each goal or policy, but each felt their opinions were considered and the process has been a positive one.

The Commissioners had a general discussion on the remaining items that need to be accomplished prior to the holding the public forums. The tasks include: finalizing the public forum format; determining what reports/information will be on the County website; and consolidating all the information into a package that will be used to launch the feedback process. Commissioner Hanson will draft a flow chart highlighting what work has been completed and identify the major areas that still need to be accomplished. Chair Levine will follow up with Director Callahan on determining which data from the 2010 plan should be updated during this process.

Workshop recessed at 2:07 p.m. and reconvened at 2:14 p.m.

Commissioner Hanson reviewed the revised draft purpose, overview and public involvement document. There was a discussion regarding the documents and several changes and recommendations were made. Commissioner Hanson will revise the document and distribute it.

Commissioner Coles provided draft introductory statements that will precede each goal and policy element. The Commissioners discussed the drafts and Commissioners Coles and Hanson will take the feedback and draft new statements to review.

Announcements: The next workshop is scheduled for March 7 will include a discussion on Omnibus III. An Idaho Open Meeting Law training will be held on Monday, March 18, from 10 a.m. to 12 noon and Wednesday, March 20, from 5:30 p.m. to 7:30 p.m. More details will follow including RSVP information.

Adjournment: Motion to adjourn at 3:04 p.m. by Commissioner Malloy, seconded by Commissioner Coles, and passed by voice vote.