

**Minutes of Meeting
Community Development Update
June 11, 2018 - 1:30 p.m.**

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

A. Call to Order: Chairman Eberlein called the meeting to order at 1:30 p.m.

B. Changes to the Agenda: None

C. Action:

1. **Case No. CUP17-0011**, Andrew E. Wright, a request for a Conditional Use Permit to establish and operate a Restricted Surface Mine. The project area consists of approximately 20-acres within the approximately 34-acre subject parcel. The Applicant's intent is to develop the project area into a rock quarry that will be operated on an as-needed basis to provide rock source material to private residents and local municipalities. Access to the subject parcel is from US Hwy 97. The subject parcel number is 48N04W-25-4300 and is described as: TAX #10230 [IN SE-NW] in Section 25, Township 48N, Range 04W, B. M., in Kootenai County, ID. The Hearing Examiner held a public hearing on March 1, 2018 and recommended approval. The Board held deliberations on March 15, 2018 and approved a public hearing request. The Board held a public hearing on May 17, 2018 and unanimously approved the request. (Mel Palmer-Planner)

Motion by Commissioner Fillios, second by Commissioner Bingham, to approve Case No. CUP17-0011, a request for a Conditional Use Permit to establish and operate a Restricted Surface Mine.

Commissioner Bingham	Aye		
Commissioner Fillios:	Aye		
Chairman Eberlein:	Aye	Decision:	Approved

2. Consideration of dismissing expired site disturbance permits.

Director Callahan said that many of these permits have been on the records for many years – some since 1999. He asked the Board if Legal could draft a resolution to dismiss these expired site disturbance permits that have no bond monies. The Board agreed for Community Development to proceed with dismissing those expired permits.

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 of the agenda items or public comment, Chairman Eberlein adjourned the meeting at 1:47 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

Marc Eberlein, Chairman