

**Minutes of Meeting
Community Development Update
June 25, 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, Civil Deputy Prosecuting Attorney Pat Braden (entered the meeting at 1:35 p.m.), Chief Building Official John Mills, 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. Discussion of a possible fee waiver for RES17-0338 and a related Location Permit

Director Callahan asked to the Board to consider waiving the \$723.25 fee for this location conversion permit. There is a possibility that staff misplaced or lost the revised plans, which resulted in months of unnecessary delay. The Board agreed to waiver the \$723.25 fees.

2. Discussion of Hearing Examiner contracts and fees

Director Callahan relayed the information that one of the County's Hearing Examiners – Steve Frampton - resigned. Mr. Frampton had commented on the low the salary was for Hearing Examiners. Currently, Hearing Examiners received \$280 per case for the public hearing, \$65 per case for a site visit, and reimbursement of mileage to conduct a site visit. The Board agreed that those fees should be more and will consider adjusting when the new fee schedule is addressed. A suggestion would be to start at \$300 per case and \$70 for the site visit.

3. Update on McGuire Estates park vacation

Director Callahan said he had gone to a neighborhood meeting regarding the McGuire Estates Park along with Planner II Vlad Finkel. At a CD-BOCC update meeting on May 21, 2018, the Commissioners agreed to notify the adjoining property owners on the plat vacation that the County would initiate and then make the property available for sale at public auction. The Commissioners discussed that it may be a better option for the neighbors if an appraisal was done on the odd lot property because of a concern that a non-property owner could have the highest bid on the property at an auction. The Board's decision was to proceed with obtaining an appraisal.

4. Update on Frosty Pines/Owens issue

Director Callahan gave the Board an update on the Frosty Pines issue. He said that Code Enforcement was ready to put a Notice of Violation on the property. The Board agreed with that decision.

5. Executive Session pursuant to Idaho Code §74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent. (Closed Meeting)

Commissioner Bingham moved to enter into Executive Session at 1:55 p.m. pursuant to Idaho Code §74-206(1)(a). Commissioner Fillios seconded the motion.

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

Commissioner Fillios moved to exit Executive Session at 1:58 p.m. pursuant to Idaho Code §74-206(1)(a) with no decision being made or direction given. 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 of the agenda items or public comment, Chairman Eberlein adjourned the meeting at 1:59 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

Marc Eberlein, Chairman