

**Minutes of Meeting
Community Development Update
July 16, 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, 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. Business

1. The use of privately hired building inspectors – Action Item

Director Callahan said he had been contacted by an individual who had said that some County residents would like to hire an independent building inspection firm to conduct building code compliance inspections instead of using the current inspections provided by Community Development building inspectors. Director Callahan said that a Request for Qualifications (RFQ) would have to be submitted by that private building inspector. The Board agreed that Community Development be given the decision on whether or not to go to that proposal.

2. Highway District subdivision referrals – Action Item

Director Callahan said that in the 2016 Land Use Code, the decision was made to take out the County road standards requirement and referrals to the Highway Districts. The Highway Districts have in some minor subdivisions applications been able to collect a \$3500 pass through per lot fee. Director Callahan said there had been an agreement in 2002 for these referrals. The Board agreed that the Community Development did not have to give these referrals to the Highway Districts.

3. Update on building permit and opt out statistics – Action Item

Director Callahan gave an update on building permit and opt out statistics. He said that there are 82 one family dwellings permits; 33 are active (40%); out of 228 residential permits 114 are active; (50%). He added, there are 96 single family dwellings opt out permits, 67 are active (70%); out of 228 location permits 195 are active (69%).

4. Executive Session pursuant to Idaho Code §74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated (threatened or pending litigation) (Closed Meeting) – Action Item

Commissioner Bingham moved to enter into Executive Session at 2:07 p.m. pursuant to Idaho Code §74-206(1)(f). Commissioner Fillios seconded the motion.

Commissioner Bingham: Aye

Commissioner Fillios: Aye

Chairman Eberlein: Aye

Commissioner Fillios moved to exit Executive Session at 2:27 p.m. pursuant to Idaho Code §74-206(1)(f) 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 2:28 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

Marc Eberlein, Chairman