

**Minutes of Meeting
Community Development Update
August 6, 2018, 1:30 p.m.**

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

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

B. Changes to the Agenda: None

C. Business – Action

1. Revisions to the Hauser Area of City Impact map.

Director Callahan said he has been working with the City of Hauser’s attorney Kinzo Mihara on the Area of City Impact Amendment. The Hauser ACI Amendment includes replacing the City zoning and subdivision regulations with County zoning and subdivision regulations, replaces the City Comp Plan with the County’s, eliminates the joint review process, provides for a referral to the City in accordance with state law, preserves and slightly enlarges existing boundaries, and creates a new three-tiered map. The City of Hauser asked if the County would continue the practice of splitting the fees collected for permits since they have limited tax revenue. The Board said that this could continue with the approach of decreasing the amount each year since the City would not be doing any of the work. The Board asked Director Callahan to contact City of Hauser’s officials to see if they would be willing to decrease the existing boundaries.

2. Authorization to proceed with an ordinance amending the definition of a location permit.

Director Callahan discussed amending Ordinance 522 to include that a location permit shall expire one year after issuance, and an application has been submitted, which shall, upon application, may be extended by the Director for successive an additional one-year periods. The Board agreed but also directed staff to contact the permit holder to make them aware of the expiration date if no work had been started.

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 pro tem Fillios adjourned the meeting at 2:02 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

Chris Fillios, Chairman pro tem