

**Minutes of Meeting  
Community Development Update  
November 5, 2018, 1:30 p.m.**

The Kootenai County Board of Commissioners met to discuss Community Development updates. Commissioner Bingham, Commissioner Fillios and Chairman Eberlein were present. In attendance were Community Development Director David Callahan, Civil Deputy Prosecuting Attorney Pat Braden, Planner III Mary Shaw and Deputy Clerk Sandi Gilbertson. Also in attendance were Planning and Zoning Commissioners David Levine, Wes Hanson, and Collin Coles.

**A. Call to Order:** Chairman Eberlein called the meeting to order at 1:33 p.m.

**B. Changes to the Agenda:** No changes.

**C. Business**

1. Omnibus III public hearing dates (Action)

Director Callahan said the tentative dates for the public hearings for Omnibus III would be Thursday, December 13, for the Planning and Zoning Commission and Thursday, December 20, for the Board of Commissioners. Planning Commissioners Levine, Hanson, and Coles expressed their concerns on the hearing dates because they have not yet received a final draft of Omnibus III and the public has not yet seen the document. They said they would expect to have the final document ready for the public once the legal notice is in the paper. In addition, this still would not leave much time for a proper review. In order for the legal notice to publish Thursday, November 15, the Coeur d'Alene Press needs to receive the notice before 11 a.m. on Tuesday, November 13. The Board of Commissioners gave the go ahead to proceed with those dates.

2. Tax Bids for AINs 25791 and 257193 (Discussion)

Director Callahan explained that the plat for Holiday Ranch Estates Subdivision (platted in 1980) was based on an erroneous survey referencing incorrect monuments resulting in the creation of small remnant parcels. The subject parcels were granted to Kootenai County by tax deed and were offered at a tax sale in 2011 with no bidders. Since the subject parcels are unsuitable for development, staff recommends they be conveyed to the adjacent property owners through boundary line adjustments.

Motion by Commissioner Fillios to convey these two AINs in Holiday Ranch Estates as well as each lot in a similar situation in Holiday Ranch Estates to the adjacent property owners. Commissioner Bingham seconded the motion.

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

The motion carried.

3. Tax Bid for AIN 322333 (Discussion)

Director Callahan said that staff recommends that the County convey the subject property to the City of Post Falls because the parcel is located within the City and serves as an access connection to/from local public roads.

Motion by Commission Bingham to offer the subject parcel to the City of Post Falls. Commissioner Fillios 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, Chairman Eberlein adjourned the meeting at 2:12 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: \_\_\_\_\_  
Deputy Clerk

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Mark Eberlein, Chairman