

**Minutes of Meeting
Community Development Update
November 19, 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, and Deputy Clerk Sandi Gilbertson.

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. Tax Deed Bid – AIN 324733 Darrin Peha (Discussion)

2. Tax Deed Bid – AIN 322333 Hull (Discussion)

Motion by Commissioner Fillios, second by Commissioner Bingham, to remove items (1) Tax Deed Bid – AIN 324733 Darrin Peha and (2) Tax Deed Bid – AIN 322333 Hull from the agenda. These items have already been reviewed at an update meeting.

Commissioner Bingham: Aye

Commissioner Fillios: Aye

Chairman Eberlein: Aye

The motion carried.

3. Administrative Expansion – Gozzer PUD (Action)

Director Callahan explained that the applicant for Gozzer PUD is asking for a change in the PUD boundary of an increase of 1.5 acres out of 660 acres. In the Land Use Code, Chapter 8, Article 3.3, it states that in a minor amendment to a PUD, the change may be approved by the director. Significant changes would require public hearings. Director Callahan said that staff recommends an administrative approval because the change is de minimis, the code does not contemplate this particular circumstance of such a very minor change outside of the PUD, and it meets the spirit if not the black and white meaning of the regulation.

Motion by Commissioner Fillios, second by Commissioner Bingham, to approve the administrative approval because it is a de minimus change.

Commissioner Bingham: Aye

Commissioner Fillios: Aye

Chairman Eberlein: Aye

The motion carried.

4. McGuire Estates Appraisal Report (Action)

Director Callahan said that he had received the appraisal report regarding the McGuire Estates property that the County owns. He said he would work with Legal Counsel Pat Braden on how to proceed with informing the adjacent property owners to this parcel on submitting a bid. The appraisal is for \$6500 so he believed that would have to be the minimum bid required.

Motion to offer the McGuire Estates property to the adjacent neighbors by Commissioner Bingham, seconded by Commissioner Fillios. The Board asked to be kept informed as the process proceeds.

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 1:44 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

Mark Eberlein, Chairman