

DELIBERATIONS
MINUTES OF MEETING
January 23, 2020
6:00pm

Case Number: CPA19-0001

Case Name: Comprehensive Plan Amendment Update

Commissioners Present: Chair Chris Fillios, Commissioner Leslie Duncan and Commissioner Bill Brooks

Commissioners Absent: None

CONFLICT(S): None

CHANGES: None

STAFF PRESENT: David Callahan, Pat Braden, Mary Shaw, Kathryn Ford

Case No. CPA19-0001, Comprehensive Plan Amendment-Update. A request by Kootenai County to amend and update the goals and policies of the Kootenai County Comprehensive Plan adopted on December 30, 2010. The Kootenai County Planning Commission held a public hearing on September 26, 2019 and recommended approval voting 4 to 3. The Board of County Commissioners held a public hearing on November 13, 2019 and received public testimony. The Board voted to hold deliberations at a later date to allow the public additional time to review the amendment and submit comments. *(David Callahan, Director)*

David Callahan, Director, addressed the Board stating during deliberations changes can be made with wordsmithing, however, any substantial changes would need to go back to the Planning Commission.

Pat Braden, Attorney, commented on the written submittal provided by KEA stating the assessment made regarding the data can be proposed to be considered at a later date. Their statement does not preclude adoption of the Comprehensive Plan updates that are before the Board this evening. He added the Coeur d'Alene Tribe provided a statement that the Comprehensive Plan is inconsistent with Land Use and Development Code. Land use objectives are worth considering but they does not render the plan inconsistent. The future land use map is consistent with the zoning map. Mr. Braden confirmed adoption of the update which are goals and policies would not have implications for zoning. He strongly recommended leaving the Comprehensive Plan 2010 as an appendix since it does have the analysis to specify statute. He has completed a draft to be consistent and the appendix with an analysis to include land use designations which need to emphasize the importance and not get lost in the appendix.

Chair Fillios stated the Board would begin review with pages 1 and 2 and move through the update for any questions or changes by each Board member. The Board held discussion and voted on suggested changes throughout the revised September 26, 2019, 16 page proposed update document.

The changes below were referenced in discussion and confirmed by vote:

REMOVE	ADDITIONS	Section
primacy	fundamental importance	Page 2, Objective 1
and narrowly		Page 2, Objective 1, Policy 2.
maximizing	increasing	Page 2, Objective 1, Policy 3.
minimizing	decreasing	Page 2, Objective 1, Policy 3.
	forestry	Page 4, Policy 2. Proposed Goal: Eco. Dev.
To the greatest extent possible		Page 6, Objective 1B, Policy 4.

REMOVE	ADDITIONS	Section
Support the adopted Coeur d'Alene Airport Master Plan.		Page 9, Objective 8, Policy 2.
Maximize those uses permitted outright in zoning by specifying all conditions or standards that must be met.		Page 9, Objective 9, Policy 1.
in applicable zoning district sections		Page 9, Objective 9, Policy 3.
public		Page 12, Proposed Goal: Transportation

Commissioner Duncan stated for the record that she believes some wording taken out and changes made look like the Board is not as concerned with property owners as they should be and she agreed with the original language provided by the Planning Commission. She is not going to vote against the update or changes due to the fact this is an incredible effort and she appreciates the effort that was involved since this is much better than where it began.

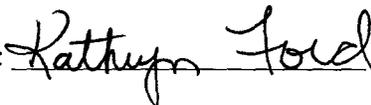
Chair Fillios stated for the record that he is a firm believer that with rights come responsibilities and there are literally thousands of properties in Kootenai County. He added there is a lot of abuse and it is a minority but it has a major impact. With every right comes responsibility and we trying to build something that will work for the greatest number.

Motion by Commissioner Duncan, seconded by Commissioner Brooks to approve the Comprehensive Plan Update as a primary section with the future land use map separate and 2010 Comprehensive Plan being an appendix minus the goals and policies. Also to approve staff to make the necessary changes that are grammatical in nature and incorporate the changes that were agreed to by a majority vote for Case No. **CPA19-0001 Comprehensive Plan Amendment Update.**

Chair Fillios: Aye
 Commissioner Duncan: Aye
 Commissioner Brooks: Aye

Decision: Approved

Chair Fillios inquired if there was any public comment to be presented to the Board under Agenda Item VI. The first speaker stated the process the Board just went through from Planning Commission to the Board decision is backwards. Jeff Tyler of NWPOA thanked the efforts and transparency of the Planning Commission and Board while moving the process forward for the Comprehensive Plan Update. They are pleased with the results.

Deputy Clerk's Signature: 
 January 23, 2020

DELIBERATIONS
BOARD OF COUNTY COMMISSIONERS SIGNING

Minutes Date: February 13, 2020

Case Name: Comprehensive Plan Amendment Update

Case Number: Resolution No. 2020-14 for CPA19-0001

Commissioners Present: Chair Chris Fillios, Commissioner Leslie Duncan and Commissioner Bill Brooks

Commissioners Absent: None

CONFLICT(S): None

CHANGES: None

STAFF PRESENT: David Callahan, Pat Braden, Mary Shaw, Kathryn Ford

Resolution No. 2020-14 for Case No. CPA19-0001, Comprehensive Plan Amendment-Update. A request by Kootenai County to amend and update the goals and policies of the Kootenai County Comprehensive Plan adopted on December 30, 2010. The Kootenai County Planning Commission held a public hearing on September 26, 2019 and recommended approval voting 4 to 3. The Board of County Commissioners held a public hearing on November 13, 2019 and received public testimony. The Board held deliberations on January 23, 2020 and unanimously approved the update. *(David Callahan, Director)*

Motion by Commissioner Duncan, seconded by Commissioner Brooks, to execute signing Resolution No. 2020-14 for **CPA19-0001 Comprehensive Plan Amendment Update.**

Chair Fillios: Aye

Commissioner Brooks: Aye

Commissioner Duncan: Aye

Decision: Approved

Deputy Clerk's Signature:
February 13, 2020



Resolution No. 2020-14
Case No. CPA19-0001
Adoption of 2020 Comprehensive Plan Update

WHEREAS, the Kootenai County Board of Commissioners (“the Board”), in 2019, initiated an update of the goals and policies contained in the Comprehensive Plan of Kootenai County (“the Plan”) in response to acknowledged change in the County's circumstances, values, needs and demands since the adoption of the current Plan in 2010; and

WHEREAS, the Board does hereby acknowledge its appreciation for the volunteer time and effort devoted by citizen volunteers, including members of the Planning Commission, in the preparation of a draft update of the Comprehensive Plan's goals and policies (“the Comprehensive Plan Update”); and

WHEREAS, the Board received a recommendation from the Planning Commission on said matter following duly noticed and conducted public hearing procedures by said body; and

WHEREAS, the Board conducted a duly noticed public hearing pursuant to the provisions of section 67-6509, Idaho Code; and

WHEREAS, the Board has reviewed and considered all materials, communications, public testimony and exhibits contained in the official record of this matter; and

WHEREAS, the Board has accepted the referenced Comprehensive Plan Update as it relates to the elements set forth in section 67-6508, Idaho Code, and the goals established in section 67-6502, Idaho Code; and

WHEREAS, the Board has found that the referenced Comprehensive Plan Update will promote and protect the public health, safety, comfort, convenience, and general welfare of the citizens of Kootenai County;

NOW THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Kootenai County, Idaho, that the referenced Comprehensive Plan Update shall be, and the same is hereby adopted as the official Comprehensive Plan of Kootenai County, Idaho.

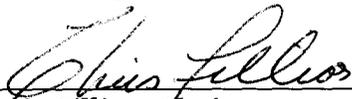
BE IT FURTHER RESOLVED that the Comprehensive Plan Update adopted pursuant to this Resolution shall constitute an amendment to the Kootenai County Comprehensive Plan adopted pursuant to Resolution No. 2010-117 on December 30, 2010 as set forth therein, and all provisions of the 2010 Comprehensive Plan inconsistent therewith shall be, and are hereby repealed.

Upon a motion made by Commissioner DUNCAN, seconded by Commissioner BROOKS, that the foregoing be enacted as a Resolution of Kootenai County, the following roll call was recorded:

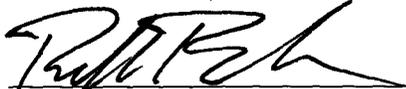
Commissioner Brooks: Aye
Commissioner Duncan: Aye
Chairman Fillios: Aye

Upon said roll call, the text of the foregoing was duly enacted as a Resolution of the Board of Commissioners of Kootenai County, Idaho, on the 13th day of February, 2020.

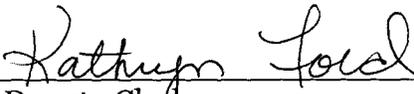
**KOOTENAI COUNTY
BOARD OF COMMISSIONERS**


Chris Fillios, Chairman


Leslie Duncan, Commissioner


Bill Brooks, Commissioner

ATTEST:
JIM BRANNON, CLERK

By: 
Deputy Clerk



C: Prosecuting Attorney, Civil Division, Community Development, Resolution File