

**BONNER COUNTY PLANNING and ZONING COMMISSION
PUBLIC HEARING MINUTES
THURSDAY, MAY 2, 2019**

CALL TO ORDER: Chair Davis called the Bonner County Planning and Zoning Commission hearing to order at 5:30 p.m. in the 3rd Floor Conference Room of the Bonner County Administration Building, 1500 Highway 2, Sandpoint, Idaho.

PRESENT: Commissioners Chair Don Davis; Vice Chair Brian Bailey; Suzanne Glasoe; and Matt Linscott

ABSENT: Taylor Bradish; Trevor Kempton; and Sheryl Reeve

ALSO PRESENT: Planning Director Milton Ollerton; Planner I Sam Ross, Planner I Halee Sabourin; and Office Manager Jeannie Welter

CHANGES IN AGENDA:

Change to the venue from 1st floor to 3rd floor.

CONSENT AGENDA:

APPROVAL OF MINUTES: The Chair requested the Commissioners declare if they had any corrections or changes to the approval of minutes as written for: April 18, 2019. Hearing no changes or objections, the Chair declared the minutes approved as written.

PUBLIC MEETING:

EXECUTIVE SESSION:

At 5:34 p.m., Commissioner Linscott moved to enter an Executive Session pursuant to Idaho Code §74-206(1)(a) to consider hiring. Commissioner Glasoe seconded the motion.

VOTED upon and the motion carried unanimously.

The Chair resumed the public meeting at 6:22.

Commissioner Bailey moved to appoint Jim Stevens to the Priest River sub-area committee. Commissioner Linscott seconded the motion.

VOTED upon and the motion carried unanimously.

VIDEO TRAINING: Rules for conducting a public hearing.

OPEN LINE DISCUSSION:

Staff updates

Discussion regarding sub-area boundaries and current development in the area.

At 7:46 p.m., the Chair declared the hearing adjourned until May 16, 2019.

Respectfully submitted,



Milton Ollerton, Planning Director

The above Minutes are hereby approved this 16th day of May, 2019.

Bonner County Planning and Zoning Commission



Don Davis, Chair