

**BONNER COUNTY PLANNING and ZONING COMMISSION
PUBLIC MEETING MINUTES
JULY 12, 2018**

CALL TO ORDER: Chair Davis called the Bonner County Planning and Zoning Commission hearing to order at 5:32 p.m. in the 1st Floor Conference Room of the Bonner County Administration Building, 1500 Highway 2, Sandpoint, Idaho.

PRESENT: Commissioners Chair Don Davis; Brian Bailey; Trevor Kempton; Sheryl Reeve; and Suzanne Glasoe

ABSENT: Kris Sabo and Taylor Bradish

ALSO PRESENT: Planning Director Milton Ollerton and Office Manager Jeannie Welter

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: June 21, 2018. Hearing no changes or objections, the Chair declared the minutes approved as written.

EXECUTIVE SESSION

MOTION: Commissioner Kempton moved to enter into an Executive Session pursuant to Idaho Code §74-206(1)(a) to consider hiring for the Blanchard Committee. Commissioner Glasoe seconded the motion.

VOTED upon and the Chair declared the motion carried, unanimously.

At 7:53 Commissioner Kempton moved to reconvene to the public meeting and close the executive session. Commissioner Reeve seconded the motion.

VOTED upon and the Chair declared the motion carried, unanimously.

MOTION: Commissioner Glasoe moved to appoint Alan Corning, Jim Boyer, Karen Jones, Aaron Knight, Andrew Scott, Ron Smith, Lee Cornelison, Brett VanBuskirk, and Troy Westfall to the Blanchard committee and appoint Cristine Ary as alternate. Commissioner Bailey seconded the motion.

VOTED upon and the Chair declared the motion carried, unanimously.

MOTION: Commissioner Bailey moved to change the Planning & Zoning commissioner participation in the Selle Committee so that the Planning & Zoning commissioners are not required to attend the Selle-Samuels committee meetings. Further stipulating, Planning & Zoning commissioners can attend the meetings as a private citizen if they so choose. Commissioner Reeve seconded the motion.

VOTED upon and the Chair declared the motion carried, unanimously.

OPEN LINE DISCUSSION:

Discussion: Development in the future.

Discussion: Possible amendment changes:
Noise verbiage in Title 12.
Repealing appendix A, road standards.
Boundary line ordinance change.

The Chair declared the hearing adjourned at 8:21 p.m.

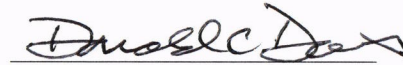
Respectfully submitted,



Milton Ollerton, Planning Director

The above Minutes are hereby approved this 19th day of July, 2018.

Bonner County Planning and Zoning Commission



Don Davis, Chair