

**BONNER COUNTY PLANNING and ZONING COMMISSION
PUBLIC MEETING MINUTES
JANUARY 2, 2020**

CALL TO ORDER: Chair Davis called the Bonner County Planning and Zoning Commission meeting to order at 5:30 p.m. in the 1st Floor Conference Room of the Bonner County Administration Building, 1500 Highway 2, Sandpoint, Idaho.

PLEDGE OF ALLEGIANCE

PRESENT: Commissioners Chair Don Davis; Taylor Bradish; Sheryl Reeve; and Matt Linscott

ABSENT: Vice Chair Brian Bailey; Trevor Kempton; and Suzanne Glasoe

ALSO PRESENT: Planning Director Milton Ollerton; Planning Operations Manager Josh Pilch; Planner I Amanda DeLima; and Administrative Manager Jeannie Welter

CHANGES IN AGENDA:

Comprehensive Plan Update discussion after the executive session.

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: December 19, 2019. Hearing no changes or objections, the Chair declared the minutes approved as written.

PUBLIC MEETING:

EXECUTIVE SESSION:

At 5:34 p.m., Commissioner Reeve moved to enter Executive Session pursuant to Idaho Code §74-206(1)(a) hiring. Commissioner Linscott seconded the motion. Voted upon and the Chair declared the motion carried, unanimously.

The Chair declare the meeting back in open session at 6:38 p.m.

Commissioner Linscott moved to appoint Jana Ostler and Tracey Roberts as alternates to the Priest Lake committee. Commissioner Reeve seconded the motion. Voted upon and the Chair declared the motion carried unanimously.

DISCUSSION:

Comprehensive Plan update: Selle Valley ready to finish up and Sagle getting close.

Discussion regarding the creation of a chapter or maybe an appendix to add to the comp plan that explains the sub-area plans and how they fit into the comprehensive plan overall.

Prepare a memo for Selle regarding presenting to the P&Z Commission.

At 7:12 p.m., the Chair declared the hearing adjourned until January 16, 2020.

Respectfully submitted,



Milton Ollerton, Planning Director

The above Minutes are hereby approved this 16th day of January 2020.

Bonner County Planning and Zoning Commission



Don Davis, Chair