

**BONNER COUNTY PLANNING COMMISSION
PUBLIC WORKSHOP MINUTES
APRIL 5, 2022**

CALL TO ORDER: Commissioner Bailey called the Bonner County Planning Commission hearing to order at 5:30 p.m. in the 1st Floor Conference Room of the Bonner County Administration Building, 1500 Highway 2, Sandpoint, Idaho, via Zoom webinar, and YouTube live streaming.

PLEDGE OF ALLEGIANCE

PRESENT: Commissioners: Brian Bailey; Wayne Benner; Don Davis; Dave Frankenbach; Allan Songstad and Debby Trinen

Via Zoom Josh Pilch; Wayne Benner (Arrived after Roll Call)

ABSENT: None

ALSO PRESENT: Planning Director Milton Ollerton; Assistant Planning Director Jacob Gabell; Hearing Coordinator Jenna Crone; and Civil Attorney Bill Wilson

CHANGES IN AGENDA: None

DISCUSSION/DECISION: ELECTION OF CHAIR AND VICE CHAIR

Nominations for Chair: Commissioner Trinen nominated Commissioner Songstad as Chair. Commissioner Pilch seconded the nomination.

Commissioner Davis nominated Brian Bailey as Chair. Commissioner Frankenbach Seconded the nomination.

Commissioner Songstad withdrew from his nomination.

The Commission voted unanimously in favor of Commissioner Bailey as chair.

(Wayne Benner arrived after vote)

Nominations for Vice Chair: Commissioner Trinen nominated Commissioner Songstad as vice chair. Commissioner Davis seconded the nomination.

The Commission voted unanimously in favor of Commissioner Songstad as vice chair.

APPROVAL OF MINUTES: The Chair requested the Commissioners declare if they had any corrections or changes to the approval of Planning and Zoning Commission minutes as written for: March 17, 2022 and March 22, 2022. Hearing no changes or objections, the Chair declared the minutes approved as written.

DISCUSSION/DECISION: ADOPTION OF PLANNING COMMISSION BYLAWS:
Commissioner Songstad made a motion to approve the Planning Commission Bylaws as presented. Commissioner Frankenbach seconded the Motion. The Commission voted unanimously in favor.

DISCUSSION: COMMISSIONER TRAINING:
Bill Wilson, Civil Attorney, went over Idaho Code 74-201 through 74-208 regarding Open Meeting Laws and Conflict of Interest.

COMMISSIONER & STAFF UPDATES:
Planning Director Milton Ollerton explained that moving forward, the Planning Commission will be working primarily on the Comprehensive Plan.

At 7:34 p.m., the Chair declared the hearing adjourned until April 19, 2022

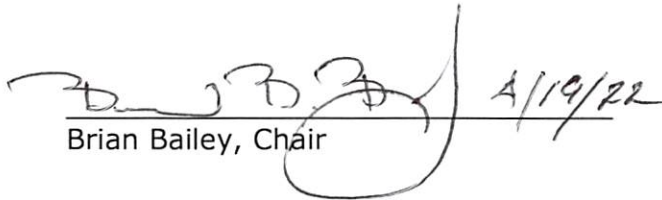
Respectfully submitted,



Milton Ollerton, Planning Director

The above Minutes are hereby approved this 19th day of April 2022.

Bonner County Planning Commission



Brian Bailey, Chair