

**BONNER COUNTY PLANNING COMMISSION
PUBLIC MEETING MINUTES
FEBRUARY 21, 2023**

PLEDGE OF ALLEGIANCE

CALL TO ORDER: Vice Chair Davis called the Bonner County Planning Commission hearing to order at 4:39 p.m. in the 3rd Floor Meeting Room, of the Bonner County Administration Building, 1500 Highway 2, Sandpoint, Idaho, via Zoom webinar, and YouTube live streaming.

PRESENT: Chair Allan Songstad (Via Zoom); Vice Chair Don Davis; Commissioners Michael Leita, Matt Linscott, Dave Frankenbach and Debby Trinen (Via Zoom).

ABSENT:

ALSO PRESENT: Assistant Director Travis Haller, Senior Planner Swati Rastogi, Admin III Janna Berard

CHANGES IN AGENDA: None

APPROVAL OF MINUTES: The Chair requested the Commissioners declare if they had any corrections or changes to the approval of minutes as written for February 7, 2023. Hearing no changes or objections, the Chair declared the minutes approved as written.

File AM0003-23 Bonner County Comprehensive Plan – Components Update – Public Airport Facilities and Population. The Bonner County Planning Commission is recommending an amendment to the existing Bonner County Comprehensive Plan by updating the **Population** Component and addition of the **Public Airport Facilities** Component, per Idaho Code Section 67-6508, Local Land Use Planning.

STAFF PRESENTATION: Senior Planner Swati Rastogi presented a PowerPoint summary of the project and previously circulated staff report concluding that it is in accord with the general and specific objectives of the Bonner County Comprehensive Plan and Bonner County Revised Code.

PUBLIC/AGENCY TESTIMONY: The following members of the public spoke on the record: Randy Stolz

COMMISSION DELIBERATION: The Commission discussed Findings and the Conclusion.

MOTION TO RECOMMEND APPROVAL: Commissioner Linscott moved to recommend to the Board of County Commissioners **approval** of this amendment to the Bonner County Comprehensive Plan, File AM0003-23 – update to the Population component, finding that it **is** in accord with the requirements of Idaho Code Section 67-6508 and the procedures set forth in Idaho Code Section 67-6509 as enumerated in the following findings of fact and conclusions of law, and based upon the evidence submitted up to the time the Staff Report was prepared and testimony received at this hearing. Commissioner Linscott further moved to adopt the following findings of fact

and conclusions of law as written. This action does not result in a taking of private property.

Commissioner Songstad seconded the motion.

Voted upon and the Chair declared the Motion passed, unanimously.

Findings of Fact:

1. Per Idaho Code Chapter 65, Title 67, it is the duty of the planning or planning and zoning commission to conduct a comprehensive planning process designed to prepare, implement, and review and update a comprehensive plan, hereafter referred to as the plan.
2. The Board of County Commissioners is authorized by Idaho Code, Chapter 7, Title 31, to adopt ordinances, rules and regulations "...not repugnant to law, necessary for carrying into effect or discharging the powers and duties conferred by the laws of the state of Idaho, and such as are necessary or proper to provide for the safety, promote the health and prosperity, improve the morals, peace and good order, comfort and convenience of the county and the inhabitants thereof, and for the protection of property therein..."

Conclusions of Law:

1. The proposed amendment **IS** in accord with Idaho Code Sections 67-6508 and 67-6509.

MOTION TO CONTINUE: Commissioner Linscott moved to continue the Public Airport Facilities Component to a date certain of March 21, 2023. Commissioner Linscott further moved to schedule a Public Workshop for the Public Airport Facilities Component for March 7, 2023, open for public comment.

Commissioner Frankenbach seconded the motion.

Voted upon and the Chair declared the Motion passed, unanimously.

COMPREHENSIVE PLAN DISCUSSION/WORKSHOP:

Comprehensive Plan:

1. Public comments and discussion on the suggested updates of the following components of the Comprehensive Plan (**open to public comments**):
 - **Public Airport Facilities**
 - o This component will be open to public comment on March 7, 2023
 - **Economic Development**

- o This component will be open to public comment on March 7, 2023

The drafts of these suggested updates are available at the Planning Department's website on the Comprehensive Plan Update page.

- Discussion of the following components of the Comprehensive Plan (not open to public comments):
 - o **Housing**
 - This component will be discussed by the Commission on March 7, 2023.

The drafts of these suggested updates are available at the Planning Department's website on the Comprehensive Plan Update page.

DISCUSSION:

1. Commissioner & Staff Updates
 - a. Zoom had been reinstated by the County Commissioners.

The Chair declared the hearing adjourned until March 7, 2023.

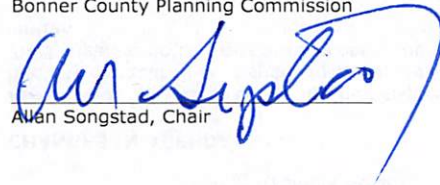
Respectfully submitted,



Jacob Gabell, Planning Director

The above Minutes are hereby approved this 7th day of March 2023.

Bonner County Planning Commission



Allen Songstad, Chair