SAGLE NEIGHBORHOOD COMMITTEE MEETING MINUTES THURSDAY, FEBRUARY 14, 2019

CALL TO ORDER: Chair Gunter called the Sagle Neighborhood Committee meeting to order at 6:00 p.m. on Thursday, February 14, 2019 in the Bonner County Multi Use Facility on Hwy 95, Sagle, Idaho.

COMMITTEE MEMBERS PRESENT: Chair Doug Gunter; David Frankenbach; Jeanette Schandelmeier; Fred Arn; S. Joe Wilson; Mark Linscott; Ron Nelson; and Juan Huerta

COMMITTEE MEMBERS ABSENT: Vice Chair Jim Kelly; Mary Maio and Richard Miller

STAFF PRESENT: Planning Director Milton Ollerton; Planner I Sam Ross; Permit Technician Amanda DeLima; Planner I Halee Sabourin; Administrative Assistant II Emily Aerni; and Office Manager Jeannie Welter

OTHERS PRESENT: Planning & Zoning Commissioner Matt Linscott

APPROVAL OF MINUTES: The Chair requested the committee declare if they had any corrections or changes to the approval of minutes as written for: December 13, 2018 and January 10, 2019. S. Joe Wilson motioned to approve the December 13, 2018 minutes with a correction. Fred Arn seconded the motion. Voted upon and the motion passed. David Frankenbach moved to approve the January 10, 2019 minutes with a correction. Fred Arn seconded the motion. Voted upon and the motion passed.

ANNOUNCEMENTS:

Director Ollerton presented the Sub-Area Bylaws as approved by the Planning and Zoning Commission.

Chair Gunter announced that Project 7B will begin to attend sub-area meetings and will live stream them on Facebook.

GROUP DISCUSSION:

Discussion regarding the ITD meeting on January 23, 2019. Mark Linscott clarified his belief that the committee was tasked with addressing the comp plan, not zoning.

Fred Arn asked why adult education was not a component in the comp plan.

Matt Linscott spoke about "Opportunity Zones" in Bonner County setup by the U.S. Treasury.

Chair Gunter shared information about House Bill 127. Discussion regarding how it would amend existing law to revise a provision regarding the participation of local governments.

Discussion regarding the "Population" section and population trends. Fred Arn suggested utilizing information from the Department of Motor Vehicles (new driver licenses issued) to help

generate population data. Director Ollerton stated the planning department could look at registered voters and work with the Assessor's office for additional data. David Frankenbach discussed talking with Sam Wolkenhauer at the Idaho Department of Labor, author of "The Future of Rural Idaho" report to extrapolate information at the Bonner County level.

Fred Arn moved to combine the "Economic Development" and "Population" sections for the Sagle area plan. Jeanette Schandelmeier seconded the motion. Voted upon and the motion passed 6-1. Mark Linscott voted Nay against the motion.

Fred Arn moved to adjourn the meeting. S. Joe Wilson seconded the motion. Voted upon and the motion passed.

No agenda items were discussed for the next meeting due to early adjournment resulting from inclement weather.

The meeting adjourned at 7:38 p.m.

Respectfully submitted,

Milton Ollerton, Planning Director

The above Minutes are hereby approved this 14th day of March, 2019.

Sagle Neighborhood Plan Committee

Doug Gunter, Chairman