SAGLE NEIGHBORHOOD COMMITTEE **MEETING MINUTES** THURSDAY, JANUARY 10, 2019

CALL TO ORDER: Chair Gunter called the Sagle Neighborhood Committee meeting to order at 6:01 p.m. on Thursday, January 10, 2019 in the Bonner County Multi Use Facility on Hwy 95, Sagle, Idaho.

COMMITTEE MEMBERS PRESENT: Chair Doug Gunter; Vice Chair Jim Kelly; David Frankenbach; Jeanette Schandelmeier; Fred Arn; Joe S. Wilson; Ron Nelson; Mark Linscott; Richard Miller; Juan Huerta; and Mary Maio

COMMITTEE MEMBERS ABSENT: None

STAFF PRESENT: Planning Director Milton Ollerton; Floodplain Manager Jason Johnson; Planner I Sam Ross; Permit Technician Amanda DeLima; Compliance Investigator Frank Chavez; and Office Manager Jeannie Welter

OTHERS PRESENT: Planning & Zoning Commission Chair Don Davis and Commissioner Matt Linscott

CHANGE IN THE AGENDA: No minutes to approve.

ANNOUNCEMENTS:

Chair Gunter reminded the committee members to state their name when making a motion.

GROUP DISCUSSION:

Discussion regarding various handouts.

Director Ollerton stated the bylaws for the committees should be adopted within the next month.

Commissioner Don Davis stated he has spoken with ITD regarding attending the subarea meetings to talk with them regarding the highways in each subarea. He stated they are doing a presentation January 23, 2019 at the County Admin Building in the first-floor conference room.

The committee went through the "Rural Character" definition. S. Joe Wilson moved to except the language as is for now and table it for the part of the language as is for now and table it for the next six months. Dave Frankenbach seconded the motion. Voted upon and motion passed.

Discussion regarding plan elements. Commission Don Davis addressed the committee. He directed the committee to read the current Bonner County Comprehensive Plan. He further directed them to determine if the element is a county wide element or unique to a subarea. He asked them to make suggestions as to how it could be updated.

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Next meeting:

Agenda topics for next meeting:

The committee decided to read plan elements Population, School Facilities & Transportation, and Economic Development and discuss/decide if they need to be addressed in the Sagle plan. They will also read Implementation "Goals and Policies" and the handout titled "The Future of Rural Idaho"

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

The meeting adjourned at 7:40 p.m.

Respectfully submitted

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

Sagle Naghborhood Plan Committee

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