

**SAGLE SUB-AREA COMMITTEE  
MEETING MINUTES  
THURSDAY, NOVEMBER 14, 2019**

**CALL TO ORDER:** The Sagle Sub-area Committee meeting was called to order at 6:00 p.m. on Thursday, November 14, 2019 in the Bonner County Multi Use Facility on Hwy 95, Sagle, Idaho.

**ROLL CALL:** Chair Juan Huerta; Vice Chair David Frankenbach; Fred Arn; Doug Gunter; Mark Linscott; Jeanette Schandelmeier; and S. Joe Wilson

**COMMITTEE MEMBERS ABSENT:** Ron Nelson; Mary Maio; and Richard Miller

**STAFF PRESENT:** Planning Director Milton Ollerton; Floodplain Manager Jason Johnson; Planner I Amanda DeLima; and Administrative Manager Jeannie Welter

**APPROVAL OF MINUTES:**

S. Joe Wilson moved to approve October 10, 2019 minutes. Juan Huerta seconded the motion. Voted upon and the motion passed.

**ELECTION OF CHAIR AND VICE CHAIR:**

Jeanette Schandelmeier move to elect Dave Frankenbach for Chair. No second. The motion died. S. Joe Wilson move to elect Jaun Huerta as Chair. David Frankenbach seconded the motion. Voted upon and the motion passed.

Fred Arn move to elect David Frankenbach for Vice Chair. Jeanette Schandelmeier seconded the motion. Voted upon and the motion passed.

**GROUP DISCUSSION:**

Discussion regarding Economic Development goals. Discussion regarding goals 6 & 7 related to recreation. Dave Frankenbach moved to keep the language as amended for goals 6. as written; and 7. adding the word "pursue". S. Joe Wilson seconded the motion. Voted upon and the motion passed.

Discussion regarding Implementation strategies & policies.

Dave Frankenbach moved the Economic Development chapter finalized. Doug Gunter seconded the motion. Voted upon and the motion passed.

Discussion regarding the Land Use section.

Discussion regarding taking December 12<sup>th</sup> off. Discussion regarding the sewer systems in the area. Discussion regarding the aquafer.

**Staff homework:**

Amanda to provide data of ADUs in the Sagle area.

**Committee homework:**

Review the old Land Use burner plate from two years ago. Review the current Bonner County Comp Plan Land Use section. Review designations.

Drive around the area.

**Next meeting:**

Develop land use designations.

Doug Gunter moved to adjourn the meeting. Fred Arn seconded the motion. Voted upon and the motion passed.

The meeting adjourned at 7:58 p.m.

Respectfully submitted,



Milton Ollerton, Planning Director

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The above Minutes are hereby approved this 12<sup>th</sup> day of December 2019.

Sagle Sub-Area Plan Committee



Juan Huerta, Chairman