SELLE - SAMUELS COMMITTEE **MEETING MINUTES TUESDAY, OCTOBER 16, 2018**

CALL TO ORDER: The Selle-Samuels Committee meeting was called to order at 3:07 p.m. on Tuesday, October 16, 2018 in the 1st floor conference room, of the Administration Building, located at 1500 Hwy 2, Sandpoint, Idaho.

COMMITTEE MEMBERS PRESENT: Chair Fred Omodt, Vice Chair Charles Pope, Tom Cleveland, John Malloy, Louis Kins, Susen Fay, Daniel Vaniman, and Brian Wood

COMMITTEE MEMBERS ABSENT: Betty Anderson

STAFF PRESENT: Planning Director Milton Ollerton; Floodplain Manager Jason Johnson; Office Manager Jeannie Welter

GROUP DISCUSSION:

Fred moved to have the Planning & Zoning Commission add Diane Wheeler to the Selle Samuels area committee. Louis Kins seconded the motion. The motions passed unanimously.

Minutes were reviewed by the committee and signed by the Chair.

The committee worked through the land use element section of the plan document.

Discussion regarding verbiage change in goal No. 13. Susen Fey moved to approve goals 13 and 14 with the new verbiage. Louis Kins seconded the motion.

Susen amended her motion to approve goal 13 with the new language. Louis Kins seconded the amended motion. Upon a vote the motion carried 4-3

Susen Fey moved to approve the new verbiage in goal 14. Louis Kins seconded the motion. Upon a vote the motion carried unanimously.

Approved language is as follows:

Preserve and protect rural character by allowing only ten (10) acre and larger parcels in the Selle/Samuels area. Parcels and lots compliant with this standard will be allowed one dwelling unit and one ADU (Accessory Dwelling Unit) per parcel regardless of parcel size. Maintain the ADU rule at 900 sq. ft. and no larger, under one roof. Legal parcels that are noncompliant with this standard are allowed a single dwelling unit only.

Policies:

The group agreed to strike No. AMEN

The group agreed to strike the term "organic growth" in new 1.

Verbiage new #1 as follows: Preserve large parcels of land by implementing appropriate zoning ordinances consistent with the plan; preventing high density subdivision and developments.

#2 change cooperation to coordination. The group decided to strike the words "in agreement". They corrected the last word to "residents".

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#3 – The group agreed to strike #3.

New #3 – The group agreed to switch policy #3 with goal #14.

New #4 – Now reads as follows: Ensure all parcels follow the zoning laws. There will be no parcel of land divided less than 10 acres anywhere within the Selle/Samuels Valley, and no division less than 20 acres in designated areas. Daniel V moved to approve the new verbiage. Susen Fav seconded the motion. Upon a vote of 6-1 the motion carried.

Extensive discussion regarding parcel size.

Next meeting - Tuesday, November 20, 2018

The meeting adjourned at 4:53 p.m.

Respectfully submitted.

Milton Ollerton, Planning Director

The above Minutes are hereby approved this 20th day of November, 2018.

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