

**SELLE - SAMUELS COMMITTEE
MEETING MINUTES
TUESDAY, NOVEMBER 20, 2018**

CALL TO ORDER: The Selle-Samuels Committee meeting was called to order at 3:07 p.m. on Tuesday, November 20, 2018 in the 1st floor conference room, of the Administration Building, located at 1500 Hwy 2, Sandpoint, Idaho.

Vice Chair Pope asked new committee members Alison Burnett and Diane Wheeler to introduce themselves to the rest of the committee.

COMMITTEE MEMBERS PRESENT: Vice Chair Charles Pope, Tom Cleveland, John Malloy, Louis Kins, Susen Fay, Alison Burnett and Diane Wheeler

COMMITTEE MEMBERS ABSENT: Chair Fred Omodt, Daniel Vaniman, Betty Anderson and Brian Wood

STAFF PRESENT: Planning Director Milton Ollerton; Floodplain Manager Jason Johnson; and Permit Technician Amanda DeLima; Office Manager Jeannie Welter was in attendance for the first 15 minutes of the meeting.

OTHERS PRESENT: County Commissioner Dan McDonald, Planning & Zoning Commissioner Matt Linscott

GROUP DISCUSSION:

Diane Wheeler moved to correct the first six pages of the document right now. Susen Fay seconded the motion. Voted upon and the motion passed.

Diane Wheeler moved that each of the committee members have a binder so they can go through the document page by page.

Diane Wheeler stated, "On page one the Planning & Zoning Commission has changed and so Kris Sabo is no longer there so I'm going to cross her out, and we have Matt Linscott." Diane Wheeler then asked the group if everything else was accurate on the Planning & Zoning "people".

Diane Wheeler then said, "Okay, so the Bonner County Planning Department, Marie Holladay is no longer here so cross her out and Marc is no longer here. Can the right people be put in here so we know who they are?"

Diane Wheeler read the "Public Process" section on page two of the document. Diane Wheeler moved to strike the Public Process section from the document. Susen Fay seconded the motion. Voted upon and the motion passed.

Diane Wheeler said, "And then the Selle-Samuels committee consists of Betty Anderson; Sherry Anderson is no longer on here, so we have to strike Sherry."

Commissioner McDonald asked if they wanted to leave people on the list that were involved with the process. Diane Wheeler said, "No", because this is not recognition.

Diane Wheeler stated the Bonner County Planning Commission members assigned to the committee had been removed and this section needed to be stricken.

The group decided to highlight the introduction section and revisit it in January, 2019.

Jason Johnson stated he printed out a map for the group showing the defined Selle/Samules area further stating he included all city limits in the map as well as he didn't have time to cut those areas out. Mr. Johnson stated in August, 2018 this is the area the committee agreed upon. The group reviewed and commented on the map. Section "The Selle/Samuels Area-Defining the Area" section was confirmed. There was some discussion regarding adding the Sunnyside Peninsula to the defined area. Vice Chair Pope suggested to leave this as is until January and revisit it then.

Vice Chair Pope moved the group discussion on to the "Community Area Statement of Purpose" section on page 5 of the document. Diane Wheeler moved that the committee members look at the Community Area Statement of Purpose section and combine it with the Introduction section and make it one page. There was no second and no vote.

Vice Chair Pope pointed out that the committee agreed anywhere the document said Selle/Samuels community to change it to area instead.

Susen Fay requested to go back to page five for further discussion. Within the bullet points they changed "schools" to "educators", added "landowners" and had some conversation regarding "stakeholders".

Vice Chair Pope stated they will hold off on the minutes from October 16, 2018 until they meet again.

The group decided to meet on December 18 as per the usual.

Susen Fay moved that the tiny house compound be put on the agenda for the next meeting for discussion. Diane Wheeler seconded. Voted on and the motion passed. Diane Wheeler requested copies of the application so they can take it home and study it. Director Ollerton stated the planning staff has not completed their review of the application.

Susen Fay asked to have a discussion regarding regionalization on the agenda. Diane Wheeler seconded the motion. Voted on and the motion passed.

Vice Chair Pope moved to adjourn the meeting. Susen Fay seconded the motion. Voted upon and the motion passed.

Next meeting – Tuesday, December 18, 2018

Homework

Reflect upon and compare the "Introduction" and "Community Area Statement of Purpose" sections of the document.
Revisit adding Sunnyside Peninsula to the defined area.

The meeting adjourned at 4:47 p.m.

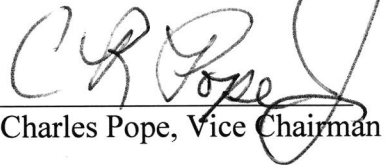
Respectfully submitted,



Milton Ollerton
Milton Ollerton, Planning Director

The above Minutes are hereby approved this 15th day of January, 2019.

Selle-Samuels Area Plan Committee



Charles Pope
Charles Pope, Vice Chairman