

**SELLE - SAMUELS COMMITTEE
MEETING MINUTES
TUESDAY, FEBRUARY 19, 2019**

CALL TO ORDER: The Selle-Samuels Committee meeting was called to order at 3:08 p.m. on Tuesday, February 19, 2019 in the 1st floor conference room, of the Administration Building, located at 1500 Hwy 2, Sandpoint, Idaho.

PLEDGE OF ALLEGIANCE

ROLL CALL: Chair Fred Omodt; Vice Chair Charles Pope; Betty Anderson; Tom Cleveland; Susen Fay; Louis Kins; John Malloy; Daniel Vaniman; Brian Wood; and alternate Diane Wheeler

COMMITTEE MEMBERS ABSENT: Alternate Alison Burnett

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

CITIZENS PRESENT: P&Z Commissioners Don Davis and Matt Linscott; and Sagle Committee member Mark Linscott

ANNOUNCEMENTS:

Chair Omodt asked if the committee members would approve a pastor or chaplin attending the meetings to give an invocation. Each committee member answered in the affirmative.

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 5, 2017 & January 15, 2019.

Tom Cleveland moved to approve the December 5, 2017 minutes. Brian Wood seconded the motion. The motion passed.

Daniel Vaniman moved to approve the minutes for January 15, 2019. Tom Cleveland seconded the motion. The motion passed.

GROUP DISCUSSION:

Chair Omodt gave the committee members a document reflecting a compilation of what has been completed thus far. Review commenced on a per-page basis.

Page 1	all agreed
Page 2	Voted upon with a vote of 7-1 with John Malloy voting Nay.
Page 3	Voted upon with a vote of 7-1 with John Malloy voting Nay
Page 4	all agreed
Page 5	all agreed

Page 6 all agreed
Page 7 all agreed
Page 8 Voted upon with a vote of 6-2 with John Malloy & Daniel Vaniman voting Nay
Page 9 Voted upon with a vote of 6-2 with John Malloy & Daniel Vaniman voting Nay. The committee discussed Amending the final sentence in the "Policies" section to remove the words "and live." Voted upon and all agreed.
Page 10 Chair Omodt asked everyone to sign-off on the document. *WAS SIGNED.*

Staff Planner Sam Ross and Chair Omodt presented their Agriculture & Forestry analysis to the group in the form of a PowerPoint.

Director Ollerton discussed that the Planning & Zoning Commission adopted Bylaws which addressed the Areas of City Impact. He stated the Planning & Zoning Commission will be looking at how to move forward regarding the ACI's.

Discussion regarding Selle Valley and ACI boundaries.

Susen Fay moved to make a suggestion to the Planning & Zoning Commission that the Selle-Samuels subarea include the section line that Jacobson Road is on and East to Boyer Slough to shrink the ACI (moving the boundary one mile South). Chair Fred Omodt clarified the motion was to redraw the Areas of City Impact for Kootenai and Ponderay, also affecting Sandpoint. Louis Kins seconded the motion. The motion passed unanimously.

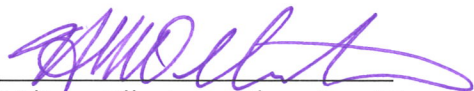
Next meeting – Tuesday, March 19, 2019

Discuss the Future of Rural Idaho report, including the History and Soils components.

Susen Fay moved to adjourn the meeting. Brian Wood seconded the motion. The motion passed unanimously.

The meeting adjourned at 4:51 p.m.

Respectfully submitted,



Milton Ollerton, Planning Director

The above Minutes are hereby approved this 19th day of March, 2019.

Selle-Samuels Area Plan Committee



Fred Omodt, Chairman