

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

**CALL TO ORDER:** Chair Omodt called the Selle-Samuels Committee meeting to order at 3:01 p.m. on Tuesday, November 19, 2019 in the 3<sup>rd</sup> floor BOCC room, of the Administration Building, located at 1500 Hwy 2, Sandpoint, Idaho.

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

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

**COMMITTEE MEMBERS ABSENT:** Brian Wood

**STAFF PRESENT:** Planning Director Milton Ollerton; Floodplain Manager Jason Johnson; and Administrative Assistant II Emily Aerni

**OTHERS PRESENT:** P&Z Commissioner Don Davis

**APPROVAL OF MINUTES:**

Susen Fay moved to approve the minutes as amended for October 15, 2019. Betty Anderson seconded the motion. Voted upon and the motion passed.

Tom Cleveland moved to scratch all the transportation policies in the November 7, 2017. No second. The motion died.

Daniel Vaniman moved to approve the minutes for November 7, 2017. Charles Pope seconded the motion. Voted upon and the motion passed.

**GROUP DISCUSSION:**

Susen Fay read into the record the attached document.

Diane Wheeler moved to remove the Alpine land use designation. Susen Fay seconded the motion. Voted upon and the motion passed.

Diane Wheeler moved to remove the Urban land use designation. Betty Anderson seconded the motion. Voted upon and the motion passed.

Susen Fay moved to remove the Resort land use designation. Daniel Vaniman seconded the motion. Voted upon and the motion passed.

Diane Wheeler moved to remove the allowance of RV parks in the Selle-Samuels sub-area. Further discussion and no second was made. The motion died.

Betty Anderson moved to remove the Neighborhood Commercial land use designation. Susen Fay seconded the motion. Voted upon and the motion passed with a vote of 7-1. Charles Pope, Betty Anderson, Susen Fay, Louis Kins, Tom Cleveland, Daniel Vaniman, and Diane Wheeler voting in favor of the motion. John Malloy voting in opposition of the motion.

Susen Fay moved to remove the Suburban <sup>Growth Area</sup> land use designation. Diane Wheeler seconded the motion. Further committee discussion. Voted upon and the motion passed with a vote of 6-2. Charles Pope, Betty Anderson, Susen Fay, Louis Kins, Tom Cleveland, and Diane Wheeler voting in favor of the motion. John Malloy and Daniel Vaniman voting in opposition of the motion.

Daniel Vaniman moved to remove all references of slopes in Land Use designations. Louis Kins seconded the motion. Voted upon and the motion passed.

Betty Anderson moved to remove the Rural Residential land use designation. Susen Fay seconded the motion. Further committee discussion. Voted upon and motion passed with a vote of 4-3. Charles Pope, Betty Anderson, Susen Fay, and Diane Wheeler voting in favor of the motion. John Malloy, Daniel Vaniman, and Louis Kins voting in opposition of the motion. Tom Cleveland abstained.

Diane Wheeler moved to keep the Remote Ag/Forest land use designation. Charles Pope seconded the motion. Voted upon and the motion passed.

Diane Wheeler moved to keep the Prime Ag/Forest land use designation. Charles Pope seconded the motion. Committee discussion. Voted upon and the motion passed.

Susen Fay moved to keep Ag/Forest land use designation. Betty Anderson seconded the motion. Voted upon and the motion passed.

Discussion regarding where Ag/Forest designation should go on the map.

#### **ELECTION OF CHAIR AND VICE CHAIR:**

Susen Fay moved to elect Fred Omodt for Chair. Diane Wheeler seconded the motion. Voted upon and the motion passed.

Susen Fay moved to elect Betty Anderson for Vice Chair. Diane Wheeler seconded the motion. Voted upon and the motion passed.

Next meeting – December 17, 2019

Susen Fay moved to adjourn the meeting. Betty Anderson seconded the motion. Voted upon and the motion passed unanimously.

The meeting adjourned at 4:54 p.m.

Respectfully submitted,

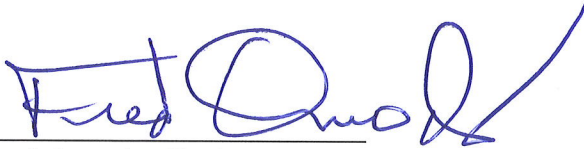
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Milton Ollerton, Planning Director

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The above Minutes are hereby approved this 17<sup>th</sup> day of December, 2019.

Selle-Samuels Area Plan Committee

A handwritten signature in blue ink, appearing to read "Fred Omodt", with a long, sweeping flourish extending to the right.

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Fred Omodt, Chairman

RECEIVED

NOV 19 2019

Summary of the Selle/Samuels Area Committee

11-19-19

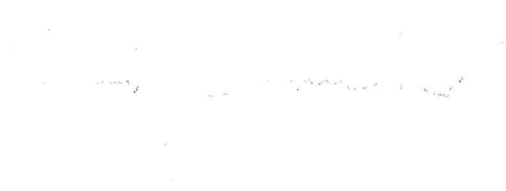
BONNER COUNTY  
PLANNING DEPARTMENT

1. Issues of Land Use have been properly addressed and were voted on 2-19-19. We created a smaller boarder map to set our boundaries.
2. From November 28<sup>th</sup>,2016 until our October 15<sup>th</sup>,2019 meeting we have operated with a series of maps provided by Planning and Zoning Director Milton Ollerton and staff. None of these maps were signed, dated or stamped, as required by law. Therefore, we operated without all the facts at our disposal.
3. Official minutes of our meetings have been sporadic. Although attempts have been made to reconstruct the minutes of meetings over 2 years old, we lack a true record of our meetings.
4. According to State Law the Comp Plan is to be reviewed at least every ten years. However, we did not receive the Comp Plan from which to work as a reference until June of 2019. At the September 17<sup>th</sup>,2019 meeting our committee reviewed the Comp Plan and made our comments during the two-hour meeting. None of these comments made it into the official October 15<sup>th</sup>,2019 minutes.
5. Over strenuous objections from members of our committee and the Bonner County public, Milton Ollerton was given the ability to grant up to a 30% variance to land owners if requested to do so. Milton stated on November 14<sup>th</sup>, 2019 that he has granted 67 such variances this year. Because of this, our committee stands by our subarea plan to have the minimum lot size to be 10 acres, with the knowledge that Milton can grant privileges to those he wants to.
6. Furthermore, we reject any effort by Bonner County to urbanize our small rural/agricultural subarea as proposed for the November 21<sup>st</sup>,2019 county meeting in which RV's and Tiny homes can be 5 per acre.
7. We acknowledge that our work could have been a six-month process had we been given all the facts upfront. We represent all walks of life and opinions, including a minority opinion that planning and zoning should not exist. The majority of our committee wishes to follow the will of our subarea to remain

rural and agricultural. Therefore, we will designate all the area within our boundaries green.

8. Finally, we agree to finalize the committees work today November 19<sup>th</sup>, 2019. We will hold an open house at Northside School for the public in 2020. Fred Omdt will organize the meeting of our committee to present our work. Afterwards our work will be placed into the hands of the Bonner County Planning and Zoning Board.

Signed and dated:

A faint, handwritten signature and date are visible in the space provided for the signature. The signature appears to be "Fred Omdt" and the date is "November 19, 2019".