

**SELLE - SAMUELS COMMITTEE
MEETING MINUTES
TUESDAY, OCTOBER 15, 2019**

CALL TO ORDER: Chair Omodt called the Selle-Samuels Committee meeting to order at 3:01 p.m. on Tuesday, October 15, 2019 in the 3rd floor BOCC room, of the Administration Building, located at 1500 Hwy 2, Sandpoint, Idaho.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL: Chair Fred Omodt; Susen Fay; Louis Kins; John Malloy; Daniel Vaniman; Betty Anderson; Brian Wood; and seated alternate Diane Wheeler

COMMITTEE MEMBERS ABSENT: Vice Chair Charles Pope; Tom Cleveland and Alison Burnett

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

OTHERS PRESENT: P&Z Commissioner Don Davis

APPROVAL OF MINUTES:

Diane Wheeler motioned that Planning Staff expand the minutes from September 17, 2019 to include committee review of each section in the Comp Plan. Susen Fay seconded the motion. Voted upon and the motion passed.

Louis Kins moved to approve the minutes for September 5, 2017. Betty Anderson seconded the motion. Voted upon and the motion passed with Susen Fay abstaining.

Louis Kins moved to have Planning Staff amend the October 3, 2017 minutes to include a short explanation of what Kathryn Kolberg from Panhandle Health District said at the meeting. Betty Anderson seconded the motion. Voted upon and the motion passed 6-1. Betty Anderson, Susen Fay, Louis Kins, Daniel Vaniman, Brian Wood, and Diane Wheeler voted in favor and John Malloy voted in opposition.

Susen Fay moved to have Planning Staff change the November 7, 2017 minutes to replace the word edited with discussed in the sentence "The committee edited the Transportation section as follows:" Diane Wheeler seconded the motion. Voted upon and the motion passed with John Malloy voting NAY. Susen Fay motioned to have Planning Staff change the November 7, 2017 minutes include "No vote was taken." at the end of the minutes. Diane Wheeler seconded the motion. Voted upon and the motion passed with Daniel Vaniman voting NAY.

The Chair asked the committee to vote on accepting the January 23, 2018 minutes. Voted upon and the minutes were accepted with Susen Fay and Diane Wheeler abstaining.

The Chair asked the committee to vote on accepting the July 31, 2018 minutes. Voted upon and the minutes were accepted.

GROUP DISCUSSION:

Susen Fay moved to remove the map from the committee report. Diane Wheeler seconded the motion. Voted upon and the motion passed.

*because it was
not official*

Diane Wheeler moved to have an official map given to the committee. Discussion and no second was made.

Daniel Vaniman proposed amending the definition of transition to insert "may" between "these areas" and "require". Committee discussion and there was not a second.

John Malloy moved to amend the current definition of "Transition" for the committee subarea by removing the entire last sentence. Louis Kins seconded the motion. John Malloy amended his motion to include the removal of the words "higher density". Louis Kins seconded the motion. Voted upon and the motion passed with Diane Wheeler abstaining.

Next meeting – November 19, 2019

Susen Fay moved to adjourn the meeting. Louis Kins seconded the motion. Voted upon and the motion passed unanimously.

The meeting adjourned at 5:01 p.m.

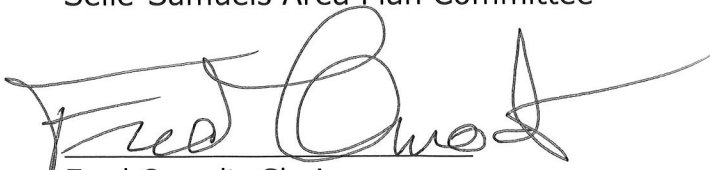
Respectfully submitted,



Milton Ollerton, Planning Director

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

Selle-Samuels Area Plan Committee



Fred Omodt, Chairman