

**SELLE - SAMUELS COMMITTEE
MEETING MINUTES
TUESDAY, JANUARY 21, 2020**

CALL TO ORDER: Vice Chair Betty Anderson called the Selle-Samuels Committee meeting to order at 3:03 p.m. on Tuesday, January 21, 2020 in the 3rd floor BOCC room, of the Administration Building, located at 1500 Hwy 2, Sandpoint, Idaho.

INVOCATION

PLEDGE OF ALLEGIANCE

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

COMMITTEE MEMBERS ABSENT: Chair Fred Omodt; Tom Cleveland; and alternate Alison Burnett

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

OTHERS PRESENT: P&Z Commissioner Matt Linscott

ANNOUNCEMENTS:

Diane Wheeler moved to appoint Susen Fay as the official record keeper. Louis Kins seconded the motion. Voted upon and the motion passed.

APPROVAL OF MINUTES:

Susen Fay moved to approve the minutes for December 17, 2019. Diane Wheeler seconded the motion. Voted upon and the motion passed.

GROUP DISCUSSION:

Diane Wheeler moved to accept the Panhandle Health District letter into the appendix. Susen Fay seconded the motion. Committee discussion. Voted upon and the motion passed.

Committee discussion regarding Land Use Designation Non-Conforming lots.

Discussion regarding 5G in the Selle Valley.

Susen Fay moved to accept the corrected Land Use Designations definitions as Appendix D. Diane Wheeler seconded the motion. Voted upon and the motion passed 6-2. Betty Anderson, Charles Pope, Susen Fay, Brian Wood, Louis Kins, and Diane

Wheeler voted in favor of the motion. John Malloy and Daniel Vaniman voted in opposition of the motion.

Susen Fay presented a colored map that she worked with the Planning Department to create. Committee discussion regarding colored sections on the map.

Brian Wood moved to color in gray the Colburn transfer site, approximate 39 acre pit, the Colburn Water Association water tank, and 20 acres on Woodside Road (from the 100 acres). Susen Fay seconded the motion. Committee discussion. Voted upon and the motion passed.

Discussion regarding finalizing the map for the next meeting.

Next meeting – February 18, 2020

Diane Wheeler moved to adjourn the meeting. Committee discussion. Diane Wheeler moved to finalize the map and sign off at the next meeting, conclude committee business, and then present it to the P&Z Commission at a workshop meeting. Susen Fay seconded the motion. Committee discussion. Voted upon and motion passed.

The meeting ended at 4:17 p.m.

Respectfully submitted,


Milton Ollerton, Planning Director

The above Minutes are hereby approved this 18th day of February, 2020.

Selle-Samuels Area Plan Committee


Fred Omodt, Chairman