## SOUTHWEST BONNER COUNTY SUBAREA COMMITTEE MEETING MINUTES TUESDAY, FEBRUARY 26, 2019

**CALL TO ORDER:** Chair Andrew Scott called the Blanchard Area Plan Committee meeting to order at 6:00 p.m. on Tuesday, February 26, 2019 in the Blanchard Community Center, 685 Rusho Road, Blanchard.

## PLEDGE OF ALLEGIANCE

**ROLL CALL:** Chair Andrew Scott; Lee Cornelison; Brett VanBuskirk; Ron Smith; Jim Boyer; Troy Westfall; Karen Jones; and alternate Cristine Ary

COMMITTEE MEMBERS ABSENT: Vice Chair Alan Corning; Dan Lethco; Aaron Knight

**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

**OTHERS PRESENT:** Planning & Zoning Commission Chair Don Davis

**APPROVAL OF MINUTES:** The Chair requested the committee declare if they had any corrections or changes to the approval of minutes as written for: November 27, 2018 and February 5, 2019. Jim Boyer moved to approve the minutes. Lee Cornelison seconded the motion. Voted upon and motion passed.

## **GROUP DISCUSSION:**

Planning Department provided the committee with a completed survey.

Lee Cornelison moved to remove number six from the survey. Troy Westfall seconded the motion. Voted upon and motion passed.

The committee discussed various options to distribute the survey and potential costs associated with it. Joshua D. Johnson commented about survey distribution through the post office.

Discussion of the population element in the comp plan and subarea boundaries.

P&Z Commission Chair Don Davis spoke to the committee about elements in the comp plan, addressing special elements unique to their subarea, and providing the commission with their facts/analyses.

Discussion regarding information Planning Staff could provide the committee, including septic permits and building location permits, and listing those on maps.

## Next meeting:

Chair Scott instructed the committee to review the School, Facilities, & Transportation and Economic Development sections of the plan for the next meeting.

Floodplain Manager Jason Johnson stated the Planning Department could show the committee a distribution of septic systems throughout the area based on data from Panhandle Health District at the next meeting.

The committee asserted they wanted their name to be Southwest Bonner County subarea committee.

Troy Westfall moved to adjourn the meeting. Ron Smith seconded the motion. Voted upon and the motion carried.

The meeting adjourned at 7.05p.m.

Respectfully submitted,

Milton Ollerton, Planning Director

The above Minutes are hereby approved this 26<sup>th</sup> day of March, 2019.

Blanchard Area Plan Committee

Andrew Scott, Chairman