

**SOUTHWEST BONNER COUNTY SUBAREA COMMITTEE
MEETING MINUTES
TUESDAY, OCTOBER 22, 2019**

CALL TO ORDER: The Southwest Bonner County Sub-Area Plan Committee meeting was called to order at 6:00 p.m. on Tuesday, October 22, 2019 in the Blanchard Community Center, 685 Rusho Road, Blanchard.

ROLL CALL: Chair Andrew Scott; Vice Chair Alan Corning; Jim Boyer; Brett VanBuskirk; Dan Lethco; Lee Cornelison; Ron Smith and alternate Joshua Johnson

COMMITTEE MEMBERS ABSENT: Karen Jones and Troy Westfall

STAFF PRESENT: Planning Director Milton Ollerton; Floodplain Manager Jason Johnson; and Administrative Manager Jeannie Welter

APPROVAL OF MINUTES: The Chair requested the committee declare if they had any corrections or changes to the approval of minutes as written for: April 23, 2019, May 28, 2019, & June 25, 2019.

Lee Cornelison moved to approve the April 23, 2019 minutes. Jim Boyer seconded the motion. Voted upon and the motion passed unanimously.

Ron Smith moved to approve the May 28, 2019 minutes. Dan Lethco seconded the motion. Voted upon and the motion passed unanimously.

Brett VanBuskirk moved to approve the June 25, 2019 minutes. Dan Lethco seconded the motion. Voted upon and the motion passed unanimously.

Discussion regarding an email Chair Scott sent to certain members of the committee regarding what the committee is doing and what he believes Planning & Zoning's agenda is. They group discussed what they believe needs to be addressed in the sub-area plan.

Election of Chair and Vice Chair: The committee agreed to postpone the election to allow Milton to speak with the Planning and Zoning commission regarding Joshua Johnson being appointed as a permanent member of the committee.

GROUP DISCUSSION:

Discussion regarding how to move forward.

Discussion regarding creating the zoning/land use designations and then build the land use around those.

Discussion regarding conservation easements.

Committee homework:

Review the land use section.

Create land use zoning/land use designations specific to the SWBC area.

Staff homework:

Jason to create an email for the committee with items to think about when creating the designations.

Jeannie to email the Land Use and Implementation links to the committee.

Jason to create boundary comp plan zoning maps and link to webpage.

Next meeting:

Review land use section and designation.

Election of Chair and Vice Chair

Alan Corning made a motion to adjourn the meeting. Brett VanBuskirk seconded the motion. Voted upon and the motion passed unanimously.

The meeting adjourned at 7:14 p.m.

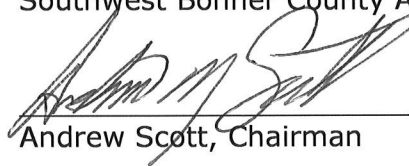
Respectfully submitted,



Milton Ollerton, Planning Director

The above Minutes are hereby approved this 3rd day of December, 2019.

Southwest Bonner County Area Plan Committee



Andrew Scott, Chairman