

**SELLE - SAMUELS COMMITTEE  
MEETING MINUTES  
TUESDAY, JUNE 26, 2018**

**CALL TO ORDER:** The Selle-Samuels Committee meeting was called to order at 6:03 p.m. on Tuesday, June 26, 2018 in the 1<sup>st</sup> floor conference room located at 1500 Hwy 2, Sandpoint, Idaho.

**PLANNING COMMISSIONERS PRESENT:** Suzanne Glasoe

**PLANNING COMMISSIONERS ABSENT:** Taylor Bradish, Brian Bailey

**COMMITTEE MEMBERS PRESENT:** Charles Pope, Louis Kins, John Malloy, Sherry Anderson, Betty Anderson, Fred Omodt, Daniel Vaniman, and alternate Susan Fey

**COMMITTEE MEMBERS ABSENT:** Brian Wood and Tom Cleveland

**APPROVAL/UPDATE MINUTES:** Daniel Vaniman motioned to approve the minutes of the May 22, 2018 meeting. Charles Pope seconded the motion to approve the minutes. The minutes were approved unanimously.

**STAFF PRESENT:** Planning Director Milton Ollerton; Floodplain Manager Jason Johnson; Planner I Marc Pecnik; Planner I Sam Ross, and Supervisor II-Office Manager Jeannie Welter

**GROUP DISCUSSION:**

Dianne Wheeler asked if she could present some research about amnesty to this committee. Betty Anderson moved that Dianne Wheeler be able to bring information to the next committee meeting regarding amnesty. Charles Pope seconded the motion. The committee voted unanimously in favor.

Jason Johnson presented a PowerPoint regarding Rural Character definition. The committee decided to take the suggestions home and review them and come up with something they all agree upon at the next meeting. The committee asked if the presentation could be emailed to them for further consideration.

Director Ollerton talked with the committee regarding the definition of non-conforming and non-compliant. He went through the BCRC code section Title 12- 342 Nonconforming Lots of Record. He went through the definition of "Lot of Record".

Plan creation/editing  
Add PLSS language to policy six to allow for aliquot divisions of land.

Land Use Designation section:

Fred Omodt made a motion that the committee defines rural character before they proceed to the next section of the plan document. Louis seconded the motion.

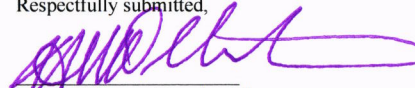
John Malloy stated he would like the record to show the spark of the committee's discussions for private property right and the proper role of government died for lack of oxygen; lack of interest. Sherry Anderson stated she feels the committee talked about private property rights a lot early on but has not talked about it as much in recent months.

The motion passed unanimously.

Next meeting – Tuesday, July 24, 2018

The meeting adjourned at 7:51 p.m.

Respectfully submitted,

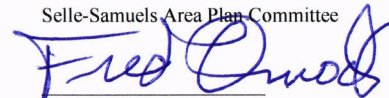


Milton Ollerton, Planning Director

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The above Minutes are hereby approved this 24<sup>th</sup> day of July, 2018.

Selle-Samuels Area Plan Committee



Fred Omodt, Chairman