

**SELLE - SAMUELS AREA COMMITTEE
MEETING MINUTES
TUESDAY, AUGUST 21, 2018**

CALL TO ORDER: The Selle-Samuels Committee meeting was called to order at 3:09 p.m. on Tuesday, August 21, 2018 in the 1st Floor conference room, of the Administration Building, located at 1500 Hwy 2, Sandpoint, Idaho.

COMMITTEE MEMBERS PRESENT: Tom Cleveland, Fred Omodt, Brian Wood, Charles Pope, Betty Anderson, and alternate Susan Fey

COMMITTEE MEMBERS ABSENT: Sherry Anderson, Louis Kins, John Malloy, and Daniel Vaniman,

MOTION: Betty Anderson moved to replace Daniel Vaniman as Chair with Fred Omodt. Susan Fey seconded the motion. Voted upon and the motion passed unanimously.

MOTION: Betty Anderson moved to replace Fred Omodt as Vice Chair with Charles Pope. Susan Fey seconded the motion. Voted upon and the motion passed unanimously.

STAFF PRESENT: Planning Director Milton Ollerton, Floodplain Manager Jason Johnson, and Office Manager Jeannie Welter

GROUP DISCUSSION:

Rural character defined and agreed upon by committee. The definition of Rural Character will be at the beginning of the plan document and will also be included in the Land Use Element portion of the document as well.

Discussion/Define - Land Use Element

Changed "Selle/Samuels Sub-area" to "Selle/Samuels Area". Change will be made throughout the entire document. Area more clearly defined. ACIs discussed. New boundaries defined which include ACIs.

Reviewed definition of Farmers Market. First paragraph was agreed upon. Second and third paragraphs were deleted.

Goals reviewed. Bullet number 9 moved to top and reworded. Staff to research "Farm labor housing in Idaho state law".

Next meeting – Tuesday, September 25, 2018

The meeting adjourned at 5:00 p.m.

Respectfully submitted,

Milton Ollerton, Planning Director

The above Minutes are hereby approved this 25th day of September, 2018.

Selle-Samuels Area Plan Committee

Fred Omodt, Chairman