

**SELLE - SAMUELS COMMITTEE
MEETING MINUTES
TUESDAY, APRIL 16, 2019**

CALL TO ORDER: Chair Omodt called the Selle-Samuels Committee meeting to order at 3:00 p.m. on Tuesday, April 16, 2019 in the 1st floor conference room, of the Administration Building, located at 1500 Hwy 2, Sandpoint, Idaho.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL: Chair Fred Omodt; Vice Chair Charles Pope; Tom Cleveland; Louis Kins; John Malloy; Daniel Vaniman; Brian Wood; and seated alternates Diane Wheeler and Alison Burnett.

COMMITTEE MEMBERS ABSENT: Betty Anderson; and Susen Fay.

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

OTHERS PRESENT: P&Z Commissioners Don Davis and Matt Linscott

APPROVAL OF MINUTES: The Chair requested the committee declare if they had any corrections or changes to the approval of minutes as written for: March 19, 2019. Daniel Vaniman moved to approve the minutes for March 19, 2019. Louis Kins seconded the motion. Voted upon and the motion passed.

ANNOUNCEMENTS:

Louis Kins moved to accept the boundary as presented on the map and as discussed at the March 19, 2019 meeting. Daniel Vaniman seconded the motion. Voted upon and the motion passed.

GROUP DISCUSSION:

Planner Jason Johnson presented information from the U.S. Department of Agriculture regarding soils analysis information.

Mr. Anderson gave a synopsis of the history of Oden Bay Sewer & Water District. Diane Wheeler and Fred Omodt both asked that his presentation be condensed into a synopsis that can be added into what the committee is working on.

The committee discussed the following list of designations for their subarea: Ag/forest land 10-acre min, Industrial, Commercial, Prime forest land 20-acre min.

Next meeting – May 21, 2019

Jason is working on overlay map, definitions, identify 5 or less soil types

Diane is working on history components; Susan Fey will edit.
Future work on designations

Louis Kins moved to adjourn the meeting. Daniel Vaniman seconded the motion.
Voted upon and the motion passed unanimously.

The meeting adjourned at 5:03 p.m.

Respectfully submitted,



Milton Ollerton, Planning Director

The above Minutes are hereby approved this 21st day of May, 2019.

Selle-Samuels Area Plan Committee



Fred Omodt, Chairman