

**SELLE - SAMUELS COMMITTEE
MEETING MINUTES
TUESDAY, DECEMBER 17, 2019**

CALL TO ORDER: Chair Omodt called the Selle-Samuels Committee meeting to order at 3:03 p.m. on Tuesday, December 17, 2019 in the 3rd floor BOCC room, of the Administration Building, located at 1500 Hwy 2, Sandpoint, Idaho.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL: Chair Fred Omodt; Vice Chair Betty Anderson; Charles Pope; Susen Fay; John Malloy; Daniel Vaniman; Brian Wood; seated alternate Diane Wheeler; and alternate Alison Burnett

COMMITTEE MEMBERS ABSENT: Tom Cleveland and Louis Kins

STAFF PRESENT: Planning Director Milton Ollerton; Planning Operations Manager Josh Pilch; 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:

Charles Pope moved to approve the minutes for October 3, 2017. Betty Anderson seconded the motion. Voted upon and the motion passed.

Betty Anderson moved to approve the minutes as amended for September 17, 2019. Charles Pope seconded the motion. Voted upon and the motion passed.

Brian Wood moved to approve the minutes as amended for November 19, 2019. Charles Pope seconded the motion. Voted upon and the motion passed.

GROUP DISCUSSION:

Diane Wheeler moved to accept the map that was dated stamped by Staff Planner Amanda DeLima this evening to use as their official map. Charles Pope seconded the motion. Voted upon and motion passed.

Committee discussion on Land Use Designation definitions Ag/Forest and Prime Ag/Forest, and having Ag/Forest be a 10 acre minimum and Prime Ag/Forest be a 20 acre minimum.

Discussion about what Rural Service Center means.

Brief review/discussion of the Land Use Designation Remote Ag/Forest definition and that those lands are currently owned by the Federal Government.

Committee discussion of the Transition Land Use Designation and needing a better definition.

Discussion regarding non-conforming lots and creating a Land Use Designation for parcels that are currently under 10 acres.

Committee discussion of colored Land Use Designation sections on the map and how to apply the committee's designations.

Susen Fay moved to include the dated map as part of their subarea boundary. Diane Wheeler seconded the motion. Voted upon and motion passed.

Next meeting – January 21, 2020

Susen Fay moved to adjourn the meeting. Brian Wood seconded the motion. Voted upon and the motion passed unanimously.


The meeting adjourned at 5:00 p.m.

Respectfully submitted,


Milton Ollerton, Planning Director

The above Minutes are hereby approved this 21st day of January, 2020.

Selle-Samuels Area Plan Committee


~~Fred Omodt, Chairman~~
Co-Chairman, BETTY A. Anderson