

**SELLE - SAMUELS COMMITTEE  
MEETING MINUTES  
TUESDAY, JANUARY 15, 2019**

**CALL TO ORDER:** The Selle-Samuels Committee meeting was called to order at 3:00 p.m. on Tuesday, January 15, 2019 in the 1<sup>st</sup> floor conference room, of the Administration Building, located at 1500 Hwy 2, Sandpoint, Idaho.

**ROLL CALL:** Chair Fred Omodt; Vice Chair Charles Pope; Betty Anderson; Tom Cleveland; Susen Fay; Louis Kins; John Malloy; Daniel Vaniman; Brian Wood; and alternates Diane Wheeler and Alison Burnett

**COMMITTEE MEMBERS ABSENT:** None.

**STAFF PRESENT:** Planning Director Milton Ollerton; Floodplain Manager Jason Johnson; Planner I Sam Ross; Permit Technician Amanda DeLima; Administrative Assistant II Emily Aerni; Compliance Investigator Lee Cornelison; Compliance Investigator Frank Chavez; and Office Manager Jeannie Welter

**CITIZENS PRESENT:** P&Z Commissioners Don Davis; Commissioner Brian Bailey; Commissioner Matt Linscott; and Sagle Committee member Mark Linscott

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENTS:** Chair Omodt clarified the role of the alternates on the committee. He stated if all of the seated committee members are present the alternates may participate in the discussion but they may not vote. He further clarified that Diane Wheeler is the first alternate and Alison Burnett is the second alternate.

**APPROVAL OF MINUTES:** The Chair requested the committee declare if they had any corrections or changes to the approval of minutes as written for: November 20, 2018 and December 18, 2018.

Betty Anderson moved to strike the words "Revisit adding Sunnyside Peninsula to the defined area" from the November 20, 2018 minutes. Susen Fay seconded the motion. Voted upon with a vote of 2-6. and the motion failed.

Louis Kins moved to approve the November 20, 2019. Charles Pope seconded the motion. Voted upon with a vote of 7-1, and the motion passed.

Louis moved to approve the December 18, 2018 as amended. Susen Fay seconded the motion. Voted upon the motion passed unanimously.

**GROUP DISCUSSION:**

Don Davis gave some clarification regarding the required analysis and research of the plan.

Betty Anderson moved to move forward with the agenda. Susen Fey seconded the motion. The motion passed.

Charles Pope submitted a "Statement of Purpose" which he read to the group.

Betty Anderson submitted a one page document including a section of each of the following, "Introduction, Statement of Purpose, County Services, and Statement of Intent" which Diane Wheeler read to the group.

Louis Kins moved to accept both documents, moving the "County Services" section to the corresponding section of the plan document. Charles Pope seconded the motion. Voted upon and the motion passed 8-1.

#### Agriculture Section

Fred volunteered to gather percentage data with Planner Sam Ross, for analysis pertaining to the Ag section of the plan.

The committee agreed that the agriculture definition will be included in the definition section of the plan. Definitions will be included in the plan in some format.

Next meeting – Tuesday, February 19, 2019

Homework and agenda items as stated by the Chair.

Review history

Review Future of Rural Idaho

Think about how we want to educate or promote so that we can put it in terminology that is doable.

Fred and Sam will provide update of the Ag analysis.

Louis Kins moved to adjourn the meeting. Tom Cleveland seconded the motion. Voted upon and the motion passed.

The meeting adjourned at 5:03 p.m.

Respectfully submitted,



Milton Ollerton, Planning Director

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The above Minutes are hereby approved this 19<sup>th</sup> day of February, 2019.

Selle-Samuels Area Plan Committee



Fred Omodt, Chairman