

**SELLE - SAMUELS COMMITTEE
MEETING MINUTES
TUESDAY, JUNE 18, 2019**

CALL TO ORDER: Chair Omodt called the Selle-Samuels Committee meeting to order at 3:01 p.m. on Tuesday, June 18, 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; Betty Anderson; Susen Fay; Louis Kins; John Malloy; Daniel Vaniman; Brian Wood; and seated alternate Diane Wheeler.

COMMITTEE MEMBERS ABSENT: Tom Cleveland; and alternate Alison Burnett.

STAFF PRESENT: Planning Director Milton Ollerton; Planner II Sam Ross; Planner I Amanda DeLima; and Administrative Assistant II Emily Aerni

OTHERS PRESENT: P&Z Commissioner 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: May 21, 2019. Louis Kins moved to approve the minutes. Daniel Vaniman seconded the motion. Voted upon and the motion passed.

GROUP DISCUSSION:

Fred Omodt suggested the committee review the comp plan before assigning land use designations. Betty Anderson moved to recess until September 17, 2019 to provide time for all members to read the comp plan. Susen Fay seconded the motion. Voted upon and the motion passed.

The committee agreed that planning staff would provide 9 complete sets of the Bonner County Comprehensive Plan.

Susen Fay moved to adjourn the meeting. Louis Kins seconded the motion. Voted upon and the motion passed unanimously.

The meeting adjourned at 3:30 p.m.

Respectfully submitted,



Milton Ollerton, Planning Director

The above Minutes are hereby approved this 17th day of September, 2019.

Selle-Samuels Area Plan Committee



Fred Omodt, Chairman