

**SELLE - SAMUELS COMMITTEE
MEETING MINUTES
TUESDAY, MARCH 19, 2019**

CALL TO ORDER: Vice Chair Pope called the Selle-Samuels Committee meeting to order at 3:03 p.m. on Tuesday, March 19, 2019 in the 1st floor conference room, of the Administration Building, located at 1500 Hwy 2, Sandpoint, Idaho.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL: Vice Chair Charles Pope; Tom Cleveland; Susen Fay; Louis Kins; John Malloy; Daniel Vaniman; and alternates Diane Wheeler and Alison Burnett

COMMITTEE MEMBERS ABSENT: Chair Fred Omodt; Betty Anderson; and Brian Wood

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: February 19, 2019.

Louis Kins moved to approve the minutes for February 19, 2019.

Diane Wheeler motioned to amend the minutes by adding the verbiage "was signed" to the line beginning with "Page 10" on page two. Louis Kins seconded the motion. Voted upon and the motion to add the verbiage passed unanimously.

Daniel Vaniman seconded the motion to approve the minutes as amended. Voted upon and the motion passed.

GROUP DISCUSSION:

Staff Planner Sam Ross presented the committee a map provided by the planning department to aid in discussing the subarea boundary lines.

Planner Sam Ross gave a presentation regarding the Selle-Samuels boundary lines.

Diane Wheeler motioned that GIS provide the committee with new and old boundaries for comparison purposes and requested to receive coordinates from GIS. Further discussion and the motion was not seconded.

Discussion regarding subarea boundary lines.

Louis Kins motioned that everything west of Boyer Slough be included in the subarea. Committee discussion; the motion was not seconded.

Louis Kins clarified his prior motion by stating that the western boundary line be Providence Road rather than Boyer Slough and continue north of Bronx Road. Tom Cleveland seconded the motion. Committee discussion on boundary line details; the motion was not voted upon.

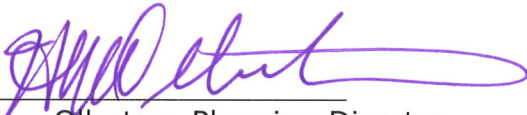
The committee worked with Planner Sam Ross to draw the subarea boundary lines on the map provided.

Next meeting – Tuesday, April 16, 2019

Louis Kins moved to adjourn the meeting. Diane Wheeler seconded the motion. Voted upon and the motion passed unanimously.

The meeting adjourned at 4:52 p.m.

Respectfully submitted,



Milton Ollerton, Planning Director

The above Minutes are hereby approved this 16th day of April, 2019.

Selle-Samuels Area Plan Committee



Fred Omodt, Chairman