

**SELLE - SAMUELS COMMITTEE  
MEETING MINUTES  
TUESDAY, MAY 21, 2019**

**CALL TO ORDER:** Chair Omodt called the Selle-Samuels Committee meeting to order at 3:00 p.m. on Tuesday, May 21, 2019 in the 3<sup>rd</sup> floor BOCC board 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; Betty Anderson; Susen Fay; Louis Kins; John Malloy; Daniel Vaniman; Brian Wood; and seated alternate Diane Wheeler.

**COMMITTEE MEMBERS ABSENT:** Alternate Alison Burnett.

**STAFF PRESENT:** Planning Director Milton Ollerton; Floodplain Manager Jason Johnson; 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: April 16, 2019. Charles Pope moved to approve the minutes. Tom Cleveland seconded the motion. Voted upon and the motion passed.

**GROUP DISCUSSION:**

Planner Jason Johnson discussed the maps and soils information he compiled for the committee from NRCS.

Diane Wheeler moved to include the summary provided by Elton with the Oden Water Association as part of the committee's analysis. Louis Kins seconded the motion. Voted upon and the motion passed.

Tom Cleveland motioned to move the third paragraph of the history component to be included in the conclusion. Louis Kins seconded the motion. Voted upon and the motion passes with a vote of 6-2 with Charles Pope and John Malloy voting Nay.

Susen Fay moved to accept the history as written, after moving the third paragraph to the conclusion. Diane Wheeler seconded the motion. Voted upon and the motion passes with a vote of 4-3 with Daniel Vaniman, John Malloy, and Charles Pope voting Nay and Tom Cleveland abstaining from the vote.

Discussion that Planning Staff would make changes to the edited work that Susen Fay did, first giving them an original copy in MS Word format.

Susen Fay moved to invite Greg Becker from NCRS to come and speak at the next meeting on June 18, 2019. Louis Kins seconded the motion. Voted upon the motion passed.

Next meeting – June 18, 2019

Assigning land use designations.

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

The meeting adjourned at 4:56 p.m.

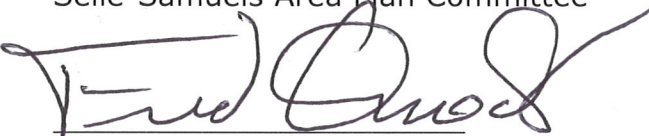
Respectfully submitted,

  
Milton Ollerton, Planning Director

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The above Minutes are hereby approved this 18<sup>th</sup> day of June, 2019.

Selle-Samuels Area Plan Committee

  
Fred Omodt, Chairman