

**SAGLE NEIGHBORHOOD COMMITTEE  
MEETING MINUTES  
WEDNESDAY, AUGUST 8, 2018**

**CALL TO ORDER:** The Sagle Neighborhood Committee meeting was called to order at 6:04 p.m. on Wednesday, August 8, 2018 in the Bonner County Multi Use Facility on Hwy 95, Sagle, Idaho.

**COMMITTEE MEMBERS PRESENT:** Jim Kelly; Doug Gunter; David Frankenbach; Matt Linscott; Jeanette Schandelmeier; Kendra Dodge; Fred Arn; Joe S. Wilson; and alternates, Mark Linscott; and Mary Maio.

**COMMITTEE MEMBERS ABSENT:** Juan Huerta and Ron Nelson

**STAFF PRESENT:** Planning Director Milton Ollerton; Floodplain Manager Jason Johnson; Planner I Caitlyn Reeves; Planner I Halee Sabourin; and Office Manager Jeannie Welter

**GROUP DISCUSSION:**

Jason Johnson spoke with the committee regarding a handout regarding what a neighborhood plan is. He stated once the plan has been approved it will have force of law.

Mr. Johnson gave the committee a tour of the county website navigating to various pages on the site. He explained the various layers on the map page.

Committee introductions and backgrounds.

Appointment of Chair and Vice Chair

Mark Linscott made a motion to elect Jim Kelly as the Chair of the committee. Matt Linscott seconded the motion. Jim Kelly declined the motion.

Joe Wilson motioned to nominate Doug Gunter for the Chair. Kendra Dodge seconded the motion. Doug Gunter accepted the nomination.

Voted upon and the motion passed unanimously.

Matt Linscott nominated Jim Kelly as Vice Chair. Mark Linscott seconded the motion. Jim Kelly accepted the nomination.

Voted upon and the motion passed unanimously.

Director Ollerton stated the Planning & Zoning Committee is still working on the bylaws for this committee. He told the committee the Planning & Zoning did come to a decision on qualifications for participation on this committee. He stated, there could be no more than two non-owner residents, no more than three non-resident property owners, no less than five owner residents, no more than one individual per household, and the alternates can make up of any combination of the above.

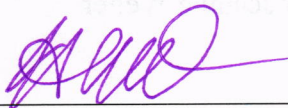
Staff stated they would like the meetings to be the second week of each month. Committee decided to hold the meeting on the second Thursday of the month at 6:00 p.m. at the EMS facility. Next meeting is September 13, 2018.

Director Ollerton spoke about the draft plan handout that was given to the committee. He stated the land use element was most likely going to be the most difficult section to get through. He asked them to review the draft and come back with ideas.

Fred Arn made a motion to adjourn the meeting. Jim Kelly seconded the motion.

The meeting adjourned at 7:42 p.m.

Respectfully submitted,



Milton Ollerton, Planning Director

---

The above Minutes are hereby approved this 13<sup>th</sup> day of September, 2018.

Sagle Neighborhood Plan Committee

---

Doug Gunter, Chairman