I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CHAIRMAN’S OPENING REMARKS

IV. POLL FOR CONFLICTS OF INTEREST

V. DELIBERATIONS (Action Items)

A. Case No. CUP19-0009, Saint Herman of Alaska Skete, for a modification/expansion of a recently approved Conditional Use Permit for a Place of Worship in Case No. CUP18-0006. The original request was approved on a 22 acre parcel of land. At this time, the Applicant is requesting to add 64 acres of land across three (3) adjoining parcels of land to the east and northeast, bringing the total acreage of the site to approximately 86 acres. The uses at the site would remain the same as approved under the prior CUP with the exception of the proposed cemetery. The cemetery will be located on parcel 51N05W-02-0660 involving approximately 3 acres of the site. The cemetery was originally approved only for burial of the monks, however, the Applicant wishes to have the cemetery available for burials of church members in an open, low-density, park like setting. The proposed cemetery would not be commercial in nature, nor would it be available to the general public. It is expected that there will be 3 to 5 burials per year in this cemetery. The existing residence and outbuildings on parcel 51N05W-02-2900 would be used for residential purposes by the monks until their previously approved lodging house can be built. It may eventually become the guest house, or could continue to be used by the monks for residential purposes. Domestic water supply, wastewater disposal system for the originally approved compound will remain the same. Access to the site will remain the same from State Highway 53. The parcel numbers are: 51N05W-02-2900, 51N05W-02-1550, 51N05W-02-0660 and 52N05W-35-8930. The parcels are described as: Parcel 1: TAX # 19037 [IN GOVT LT 3] in Section 2, Township 51 North, Range 05 West B.M. Kootenai County, Idaho. Parcel 2: TAX # 11955 in Section 2, Township 51 North, Range 05 West B.M. Kootenai County, Idaho. Parcel 3: PTN TAX # 9517 & PTN TAX # 9515 EX TAX # [IN GL2] in Section 2, Township 51 North, Range 05 West B.M. Kootenai County, Idaho. The Hearing Examiner held a public hearing on December 19, 2019 and recommended approval. (Vlad Finkel-Planner)

B. Case No. MSP19-0008, Lone Mountain Estates 6th and 7th Addition, a request by JT Holdings, LLC, for preliminary approval of a two phased Major Subdivision consisting of 41 residential lots on an approximately 247 acres in the Rural zone. The subject parcels were recently boundary line adjusted. As a result, the subject parcels are within the depicted geographical boundaries of parcel numbers 52N04W-11-2100 and 52N04W-12-2500. The boundary line adjustments have not been updated on the County Assessor Parcel Maps. The legal description of parcel 52N04W-11-2100 is Tax # 25430 [IN NE, NW, SW, SE] in Section 11, Township 52 North, Range 04 West B.M. Kootenai County, Idaho. The legal description for parcel number 52N04W12-2500 is PTN NE, NW & SW LYING N OF NWLY LN BPA EAS in Section 12, Township 52 North, Range 04 West B.M. Kootenai County, Idaho. The subject site is located on the north side of Chilco Road, approximately 2 miles west of
Highway 95. Access to the site will be from a new approach on Chilco Road. The Hearing
Examiner held a public hearing on December 19, 2019 and recommended approval.
(Ben Tarbutton-Planner)

VI. BUSINESS – Community Development Updates

A. Refund of application fees for Case No. ZON18-0016 for North Idaho Maritime (John and
Gaila Condon) in the amount of $1,590.00 and Rand Wichman in the amount of $55.50.
(Action Item)

B. Consideration of Injunctive Relief for case numbers SDP19-0238 and CV18-0053 to stop
continued violations of the Building Code and the Land Use and Development Code.
(Action Item)

C. Community Development Fee Schedule Update. (Discussion)

D. Building permit activity comparison of 2018 to 2019. (Discussion)

VII. PUBLIC COMMENT (Discussion)

VIII. ADJOURNMENT (Action)