I. CALL TO ORDER

II. OPENING REMARKS

III. NEW BUSINESS

A. **Case No. CUP19-0008, a request by Kootenai Properties, Inc**, for a Conditional Use Permit to allow the operation of a Restricted Surface Mine in the Rural zone. The Applicant received an approved Conditional Use Permit for this operation in 2005 in Case No.C-1112-05 and subsequently in 2014 in Case No. CUP14-0010. The latest approval expired in November of this year. Through a recent Boundary Line Adjustment (BLA) with the adjoining parcels of land, the project area will remain in the same geographical area as previously approved, but now on a 32.6 acre parcel of land straddling a section line. There is a small Class II Stream south of the existing pit on the adjacent parcels. That drainage was protected during the excavation of the previous pit and no activity is proposed in that area as part of this pit expansion. No runoff from the existing or new pit can reach this drainage. Access to the subject site is via an existing gravel road from Highway 95 across parcels 48N05W-28-0100 and 48N05W-33-0100. The parcel is described as: PTN OF TAX # 24853 [IN NW-NE & NE-NW] in Section 33, Township 48 North, Range 05 West B.M. Kootenai County, Idaho and PTN OF TAX # 24853 [IN SW-SW-SE] in Section 28, Township 48 North, Range 05 West B.M. Kootenai County, Idaho. *(Vlad Finkel-Planner)*

B. **Case No. APP19-0005, a request by John E. Redal on behalf of Warren E. Howard**, to appeal the issuance of Code Violation CV19-0162, pursuant to Kootenai County Land Use and Development Code. Ordinance 493 (Amended 2/27/18), Section 8.2.208. Operating a Commercial Resort and/or Guest Ranch without a Conditional Use Permit. The Parcel Identification Number is 47N04W260300 and described as TAX#17937 [IN NE-NE] of Section 26, Township 47 North, Range 04 West, B. M., Kootenai County, Idaho. While this hearing will be open to the public, only affected parties will be allowed to testify. *(Marshall Watts, Code Enforcement Officer)*

IV. ADJOURNMENT

Kootenai County does not discriminate against individuals or groups on the basis of disability in the admission or access to, or treatment in, its public meetings, programs, or activities. Requests for assistance or accommodations can be arranged by contacting Kootenai County Community Development at (208) 446-1070 with 48-hour notice. Further information can be obtained from the Kootenai County Community Development, 451 Government Way, P. O. Box 9000, Coeur d’Alene, Idaho 83816-9000 (208) 446-1070.