I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CHAIRMAN’S OPENING REMARKS

IV. POLL FOR CONFLICTS OF INTEREST

V. DELIBERATIONS (Action Item)
   A. Case No. COM19-0090, Kootenai County Parks & Waterways Department request to waive the permit building fees in the amount of $1,593.90 for an office remodel of their existing facility. (David Callahan, Director)

VI. SIGNING (Action Item)
   A. 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. The Board held deliberations on January 16, 2020 and approved the request. (Ben Tarbutton-Planner)

VII. BUSINESS – Community Development Updates
   A. Information regarding minor subdivision code amendment. (Discussion Item)
   B. Details regarding Building Division reorganization. (Discussion Item)

VIII. PUBLIC COMMENT (Discussion)

IX. ADJOURNMENT (Action)

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.