

MINUTES  
KOOTENAI COUNTY  
PLANNING AND ZONING COMMISSION  
February 11, 2021 1:00 p.m.  
Room 1B and Virtual Workshop  
451 Government Way, Coeur d'Alene, ID  
83814

Planning Commissioners Present:

Madeline David  
Wes Hanson  
Connie Krueger  
David Levine  
John Malloy  
Deborah Rose  
Barry Stearns

Staff Members Present:

David Callahan  
Mary Shaw  
Zach Trevino  
Sandi Gilbertson

MINUTES  
PREPARED BY:

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Sandi Gilbertson  
Deputy Clerk

MINUTES  
REVIEWED BY:

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David Levine  
Chair



The Planning and Zoning Commission is an advisory board to the Board of County Commissioners.

Call to Order: Chair Levine called the workshop to order for February 11, 2021 at 1:00 p.m.

Roll Call of Planning and Zoning Commissioners:

- Present: David, Hanson, Krueger, Levine, Malloy, Rose, Stearns

Minutes Approval from January 28, 2021 workshop:

A motion to approve the workshop minutes of January 28, 2021 was made by Commissioner Rose; seconded by Commissioner Stearns. All voted aye by a voice vote.

### **Workshop Agenda Items**

Policy workplan status update:

Chair Levine explained that the policy workload status document has been divided into three categories of work. The first section recaps the active projects. The next section summarizes the deferred projects that are awaiting additional information. The last section lists the completed projects. The Commissioners discussed the active projects and provided updates. Chair Levine will update the status document and distribute a revised version prior to the next workshop.

Recess: 2:24 p.m. Reconvene: 2:31 p.m.

Phase II policy implementation recommendations:

Chair Levine asked the Commissioners if they would support creating a subcommittee to develop initial policy workplan draft documents as an alternative to the current approach. The recommendation was approved and Commissioners David and Hanson volunteered to be on the initial subcommittee. The members of the subcommittee would change out over time so that everyone would have an opportunity to participate.

Commissioner Hanson asked the Commissioners to review the phase two policy implementation document and be ready to decide which policies would be identified in the Yes, Maybe and No categories. The document will be discussed at the next workshop.

### **Announcements**

Workshop Schedule:

- The date for Open Meeting Law training is February 25, 2021. Training will be in person in meeting room 1B.
- The next workshops are planned for March 11 and March 18 through Zoom as well as in Room 1.

Workshop was adjourned at 3:03 p.m.