

DELIBERATIONS
MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
February 24, 2022

Case Number: MSF21-0008

Case Name: The Club at Rock Creek 3rd Addition

Commissioners Present: Chair Fillios, Commissioner Duncan, Commissioner Brooks

CONFLICT(S): None

CHANGES: The Signing of the Order of Decision for APP21-0002 was removed from the agenda.

STAFF PRESENT: David Callahan, Pat Braden (teleconference), Ben Tarbutton, Vlad Finkel, Greg Norris, Betsy Anderson

Case No. MSF21-0008 The Club at Rock Creek 3rd Addition - Final Subdivision approval to complete The Club at Rock Creek 3rd Addition, a major subdivision consisting of 26 residential lots, two (2) non-residential lots, one (1) private road tract, nine (9) utility tracts and one (1) open space tract within The Club at Rock Creek PUD. The PUD is preliminarily approved for 417 residential units on 935 acres. The preliminary subdivision was approved in Case No. MSP16-0004, The Club at Rock Creek. The final subdivision was approved in Case No. MSF18-0009, The Club at Rock Creek 2nd Addition (Phase I) consisting of 43 residential lots.

Vlad Finkel introduced the case, using a Power Point presentation. The original PUD was approved in 2005 and has had several subsequent projects over the years. This proposal is the second phase of 20 phases. Access to the proposal is via Chalk Hill Drive. Black Rock Utilities has confirmed the infrastructure for water and sewer are in place and the applicant is in good standing with all agencies with jurisdiction. Staff recommends approval of the final subdivision application.

Motion by Commissioner Duncan, seconded by Commissioner Brooks to approve **Case No. MSF21-0008**, Final Subdivision approval to complete the Club at Rock Creek 3rd Addition.

Chair Fillios:	Aye
Commissioner Duncan	Aye
Commissioner Brooks:	Aye

Decision: Approved

Deputy Clerk's Signature: _____
February 24, 2022

Community Development Update
Minutes of Meeting
February 24, 2022, 9:00 a.m.

The Kootenai County Board of Commissioners met to discuss Community Development updates. Chairman Fillios, Commissioner Duncan and Commissioner Brooks were present. In attendance were Director David Callahan, Civil Deputy Prosecuting Attorney Pat Braden (teleconference), Planning Manager Ben Tarbutton, Parks and Waterways Director Nick Snyder and Deputy Clerk Betsy Anderson.

I. Call to Order: Chair Fillios called the meeting to order at 9:12 a.m. following deliberations.

II. Changes to the Agenda: None

III. Business

A. An executive session under Idaho Code Section 74-206 (1)(c)

1) Consideration of an MOU (Memorandum of Understanding) regarding a potential purchase of real property.

Commissioner Duncan made a motion to enter into Executive Session under Idaho Code 74-206 (1)(c). Bill Brooks seconded.

Chair Fillios	Aye
Commissioner Duncan	Aye
Bill Brooks	Aye

The Board entered into executive session at 9:13 am.

Commissioner Duncan motioned to exit executive session, Commissioner Brooks seconded.

Chair Fillios	Aye
Commissioner Duncan	Aye
Bill Brooks	Aye

The Board exited executive session at 9:45 am.

No discussion followed.

Chairman Fillios adjourned the meeting at 9:45 am.

IV. ADJOURNMENT

Respectfully submitted,

JIM BRANNON, CLERK

By: Betsy Anderson
Deputy Clerk

Chris Fillios -Chairman