

DELIBERATIONS
BOARD OF COUNTY COMMISSIONERS SIGNING

Minutes Date: March 11, 2021

Case Name: Jessant Spencer

Case Number: ZON20-0009

Commissioners Present: Chair Chris Fillios, Commissioner Leslie Duncan and Commissioner Bill Brooks

Commissioners Absent: None

CONFLICT(S): None

CHANGES: None

STAFF PRESENT: David Callahan, Mary Shaw, Vlad Finkel, Kathryn Ford

STAFF VIA TELECONFERENCE: Pat Braden

Ordinance No. 564 and Case No. ZON20-0009, Jessant T. Spencer to complete a Zone Change from Agriculture to Light Industrial on parcel of land approximately 18.5 acres in size. The subject parcel is undeveloped, and there is no specific future use contemplated at this time. The subject parcel is bordered by parcels zoned Light Industrial, Commercial with a Conditional Zoning Development Agreement, and Mining with a Conditional Zoning Development Agreement. Access to the subject parcel can be gained from W. Bedrock Road, a privately maintained road within a public right-of-way, and from N. Beck Road, a public road maintained by the Post Falls Highway District. The property is located within the shared tier of the City of Hayden, Rathdrum and Post Falls Coordinated Area of City Impact. The parcel number is 0196001143AA. The parcel is described as: East Farms Irrigation Tracts Plat 5, Tracts 143, 144 EX RW in Section 01, Township 50N, Range 06W, B.M.. Kootenai County, Idaho. The subject site is located at the southwest corner of the intersection of Beck and Bedrock Roads. The Hearing Examiner held a public hearing on January 7, 2021 and recommended approval. The Board held a public hearing on March 4, 2021 and approved the request. (*Vlad Finkel-Planner*)

Planner Vlad Finkel stated the Order of Decision was prepared as approved for Board signature.

Motion by Commissioner Duncan, seconded by Commissioner Brooks, to execute signing Ordinance No. 564 and Order of Decision for Case No. ZON20-0009 Jessant Spencer.

Chair Fillios: Aye

Commissioner Duncan: Aye

Commissioner Brooks: Aye

Decision: Approved

Deputy Clerk's Signature: _____
March 11, 2021

Community Development Update
Minutes of Meeting
March 11, 2021, 9:00 a.m.

The Kootenai County Board of Commissioners met to discuss Community Development updates. Chair Fillios, Commissioner Brooks and Commissioner Duncan were present. In attendance were Director David Callahan, and Deputy Clerk Sandi Gilbertson. Civil Deputy Prosecuting Attorney Pat Braden participated by teleconferencing.

I. Call to Order: Chair Fillios called the meeting to order at 9:02 a.m. after deliberations.

II. Changes to the Agenda: None

III. Business (Action Item)

A. Consider possible incentives to locate a wealth creating industry in the county.

Director Callahan stated that the Board heard this as a discussion item on March 4 at the update meeting and it was put on today's agenda if further discussion was needed.

The Board was in agreement that a possible incentive would be to only charge one-half of the cost of a building permit. The Board said that legislature could alter the state's taxing regulations in Senate Bill 1108 so no further action on that incentive.

IV. ADJOURNMENT

There being no further discussion, Chair Fillios adjourned the meeting at 9:05 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

Chris Fillios, Chair