

KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Meeting Minutes

Community Development

July 13, 2023

10:00 A.M.

451 N. Government Way, Administration Building, Meeting Room 1A/B

The Kootenai County Board of Commissioners: Chair Duncan, Commissioner Brooks and Commissioner Mattare met to discuss the following agenda items.

Staff present were Community Development Director David Callahan, Planner III Vlad Finkel, Planning Manager Ben Tarbutton, Civil Deputy Prosecuting Attorney Pat Braden and Administrative Manager Reba Grytness.

- A. **CALL TO ORDER**- Chair Duncan called the meeting to order at 10:06 a.m.
- B. **CHANGES TO THE AGENDA**- There were no changes to the agenda.
- C. **CHAIRMAN'S OPENING REMARKS**- There were no opening remarks.
- D. **POLL FOR CONFLICTS OF INTEREST**- There were no conflicts of interest.
- E. **DELIBERATIONS**-
 - 1. MSF21-0007 Bighorn Industrial Park 2nd Add. Phase III- Planner III Vlad Finkel started with a PowerPoint presentation showing the evidence of compliance by the applicant of the original conditions of approval that were set forth in the preliminary order of decision. This is the final phase of a three phase subdivision that was approved in October of 2015. The final phase would bring the total number of lots to 34 instead of 38 due to utility easements and some wetlands. Panhandle Health District has strict regulations with wastewater discharge so they will only afford domestic wastewater discharge.

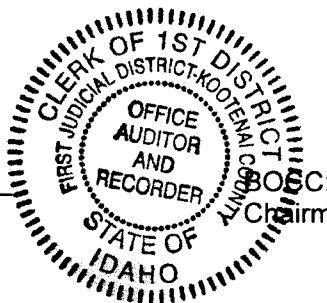
Commission Mattare moved that MSF-21-0007, Bighorn Industrial Park 2nd Add, be approved. Commissioner Brooks seconded the motion.

Commissioner Brooks	Aye
Commissioner Mattare	Aye
Chair Duncan	Aye

- F. **BUSINESS**- There were no business items.
- G. **ADJOURNMENT**- Chair Duncan adjourned the meeting at 10:26 a.m.

Jennifer Locke, Clerk

By: 
Reba Grytness, Deputy Clerk





Leslie Duncan, Commissioner - Signed 7/25/2023

Chairman, Leslie Duncan