

Date 12/17/2008

Place: Latah County Courthouse, Room 3B

Members present: Wayne Sprouse, Steve Heick, Kevin Gergely, Duane Priest, Jim Hagedorn

Members Absent:

Staff present: Tertia Gillette, Drew. Aimee Shipman

Meeting opened by: Wayne Sprouse at 5:30 pm

Adopted minutes: for Dec 3, 2008. Jim makes motion to approve as written. Heick seconds.

Action : Approved

Vote: Yes 4 No _ Abstain _

Public hearing for RZ 780

Wayne opens public hearing on RZ 780 at 5:35 pm. Priest recuses himself. Aimee provides staff report.

Opened to public comment: 5:52 pm. Debbie Nichols introduces families involved. Jim Westberg provides detailed overview of proposal for clients. One local resident speaks in favor of project. Several testify against the proposal, largely commenting on the loss of agricultural land.

Closed to public comment: 8:25 pm. Meeting was briefly reopened to allow response by Jim Westberg for statements that staff made, determined by the Chair to be new evidence. Finally closed to comment at 8:45 pm.

Motion: Hagedorn motions for approval. Heick seconds

Conditions: condition that it is in substantial compliance with application materials as presented and submitted; in substantial compliance with local, state and Federal regulations; there will be a maximum of four lots with a minimum lot size of 7 acres; each lot will install a 2,000 gallon water storage tank; the lots will have individual wells and septic systems; implementation of covenants discussed in the presentation by Jim Westberg; in compliance with the requirements of the North Latah County Highway District as identified in Exhibit #2J.

Action : Approved

Vote: Yes 2 No 1 Abstain _

Meeting adjourned at 9:33.