

Commissioner Minutes

November 13, 10:35 – 11:49 a.m.

DSD GENERAL BUSINESS

Commissioners Leslie Van Beek, Brad Holton and Zach Brooks

COO Greg Rast

Planning Supervisor Dan Lister

Director of Development Services Jay Gibbons

Assistant DSD Director Joshua Johnson

Deputy PA Zach Wesley

Deputy PA Laura Keys

Deputy Clerk Diana Hoffman _____

DSD GENERAL BUSINESS

The Board met today at 10:35 a.m. for DSD general business meeting. Present were: Commissioners Leslie Van Beek, Brad Holton, Zach Brooks, COO Greg Rast, Deputy PA Laura Keys, Deputy PA Zach Wesley, Planning Supervisor Dan Lister, Director of Development Services Jay Gibbons, Assistant DSD Director Joshua Johnson, and Deputy Clerk Diana Hoffman.

Mr. Johnson will provide a statistical overview of the month, along with two handouts:

- 10 AOI applications received
- 36 entitlement verification requests
- Administrative land divisions: \$23,000 ahead of last year
- Planning applications: approximately \$123,000 ahead of last year
- New single-family residence: 65 more than last year
- Floodplain development: slightly lower than last year
- Building revenue: approximately \$321,000 over last year
- Code enforcement cases: approximately 200
- Year-over-year revenue comparison: up about \$444,000 from this time last year
- Currently seeking an associate planner, the position will be advertised soon

Mr. Johnson noted that the overall trend since 2015 shows revenue is increasing, but expenses are also rising, and the department is not currently breaking even.

There was discussion about code enforcement, their caseload, and processes. Mr. Johnson shared that in admin land divisions, they have begun tackling non-viable cases. He also mentioned contacting areal spray companies to coordinate efforts. Mr. Johnson stated he would like to hold a workshop on code enforcement before the end of the year.

A request was made to go into Executive Session as follows:

EXECUTIVE SESSION – REGARDING RECORDS EXEMPT FROM PUBLIC DISCLOSURE AND TO COMMUNICATE WITH LEGAL COUNSEL REGARDING PENDING/IMMINENTLY LIKELY LITIGATION

Upon a motion by Commissioner Van Beek and a second by Commissioner Brooks, the Board voted unanimously to enter into Executive Session pursuant to Idaho Code § 74-206(1)(d) and (f) regarding records exempt from public disclosure and to communicate with legal counsel regarding pending/imminently likely litigation, specifically to discuss matters of land use at 10:56 a.m. The Executive Session concluded at 11:48 a.m. with no decisions being made.

Upon a motion by Commissioner Holton and a second by Commissioner Van Beek, the Board voted unanimously to adjourn and move onto the jail inspection at 11:48 a.m. An audio recording is on file in the Commissioners' Office.