



REGULAR MEETING OF THE BOISE COUNTY  
PLANNING & ZONING COMMISSION

April 19, 2018  
Public Safety Building  
3851 HWY 21  
Idaho City, ID 83631

**Present:** Chair Dan Gasiorowski, Commissioner Charles Haupt, Commissioner John Jauregui, Commissioner Rosemary Ardinger, Commissioner Pam Sonnen, and Commissioner Edith Williams were present.

**Staff Present:** P&Z Administrator Bret Caulder and P&Z Administrative Assistant Brenda Wood; P&Z Attorney Steven Meade was absent.

**Roll Call:** Vice Chair Haupt requested the roll call; six (6) of the seven (7) P&Z Commission members were present. Commissioner Tim Fritzley was absent.

**Establish a Quorum and call the meeting to order:** Chair Gasiorowski declared a quorum was present and called the regular meeting to order at 6:32 p.m.

**Review Agenda, any amendments:** Admin Assistant Wood asked the Commission to move the minutes before the ULO Amendment review without objection.

**Public Hearing: Conditional Use Permit #2013-003AMD Mores Creek Cabins:**  
The public hearing has been continued to May 17, 2018 due to the posting of the public hearing at the property did not meet the deadline.

**General Discussion:** Chair Gasiorowski announced the new P&Z Administrator, Bret Caulder. Administrator Caulder introduced himself and answered questions from the Commission.

**Approve Minutes:** Commissioner Sonnen made a motion to approve minutes of the 1/18/18; Seconded by Commissioner Jauregui. All Ayes. Motion carried. Commissioner Williams made a motion to approve minutes of the 3/1/18; Seconded by Commissioner Haupt. All Ayes. Motion carried. Commissioner Haupt made a motion to approve minutes of the 3/15/18; Seconded by Commissioner Williams. 5-Ayes 1-Abstain. Motion carried. Commissioner Haupt made a motion to approve minutes of the 3/29/18; Seconded by Commissioner Sonnen. 5-Ayes 1-Abstain. Motion carried.

**Executive Session:** Not needed at this time.

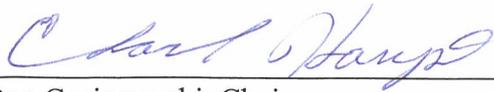
**Review Amendments to the ULO and Discuss date of public hearing:** The Commission review each amendment and discussed comments. The Commission directed staff to make a clean copy of the Amendments and have a telephonic meeting in a week. The Commission scheduled a public hearing for June 21, 2018 in the Public Safety Building.

**Next regular meeting:** Next regular meeting on May 17, 2018 in Horseshoe Bend at the High School Library with three (3) public hearings.

**Adjourn:** Having no further business on the agenda, Commissioner Jauregui made a motion to adjourn the meeting; seconded by Commissioner Haupt. All ayes; motion carried.

Chair Gasiorowski adjourned the regular meeting at 7:28 p.m.

Approved by the Commission this 17 day of MAY, 2018.



\_\_\_\_\_  
Dan Gasiorowski, Chair

Attest:



\_\_\_\_\_  
Brenda Wood, P&Z Administrative Assistant