



REGULAR MEETING OF THE BOISE COUNTY
PLANNING & ZONING COMMISSION

April 20, 2017
Public Safety Building
3851 Hwy 21
Idaho City, ID 83631

ORIGINAL

Present: Chair Dan Gasiorowski, Vice-Chair John Jauregui and Commissioner Mitchel Tain were present. Commissioner Rosemary Ardinger was absent.

Staff Present: Planning & Zoning Administrator Rora A. Canody, P&Z Attorney Steven Meade, P&Z Assistants Brenda Wood, Nola Yonker and Malynda Turner.

Roll Call: Chair Gasiorowski requested the roll call; three (3) of the four (4) P&Z Commission members were present.

Establish a Quorum and call the meeting to order: Chair Gasiorowski declared a quorum was present and called the regular meeting to order at 6:37 p.m.

Swear-in new P&Z Commissioner, Edith Williams, Seat #5: Planning and Zoning Administrator Canody swore-in Commissioner Edith Williams for a four year term.

Review Agenda: No comments or changes were made to the Agenda.

Approve Minutes: Commissioner Tain made a motion to approve the minutes of 3/19/2015 regular meeting, 5/21/2015 regular meeting, 3/16/2017 regular meeting and 3/22/2017 special meeting, as written and presented; seconded by Commissioner Jauregui. All ayes, motion carried. Vote postponed on minutes of 7/1/2015 until next meeting.

Training with Steven Meade, legal counsel: Steven Meade began with an introduction to the Commission. Mr. Meade presented a PowerPoint presentation review of Open Meeting Law and Parliamentary Procedure.

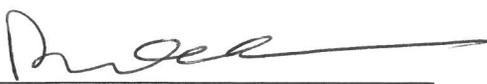
Comprehensive Plan Discussion: Administrator Canody advised the Commission that the continued review of the Comp Plan needed to be scheduled. The Commission does not have any public hearings for the next meeting and scheduled the continued review of the Comp Plan at that time.

Next regular meeting: Next regular meeting on May 18, 2017 at the Centerville Fire Station. Commissioner Williams and Chair Gasiorowski advised that they were not available on that date. The Commission agreed to move the regular meeting date to May 25, 2017 at 6:30 p.m.

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

Chair Gasiorowski adjourned the regular meeting at 9:41 p.m.

Approved by the Commission this 15 day of June, 2017.



Dan Gasiorowski, Chair

Attest:



Brenda Wood, P&Z Admin Assistant