



REGULAR MEETING OF THE BOISE COUNTY
PLANNING & ZONING COMMISSION

August 16, 2018
Centerville Fire Station
115 Grimes Pass Road
Centerville, ID 83631

Present: Vice Chair Edith Williams, Commissioner Tim Fritzley and Commissioner Pam Sonnen were present.

Staff Present: P&Z Administrator Bret Caulder and P&Z Admin Assistant Malynda Turner Danes, P&Z Admin Assistant Brenda Wood and P&Z Attorney Steven Meade.

Roll Call: Vice Chair Williams requested the roll call; three (3) of the five (5) P&Z Commission members were present. Chair Dan Gasiorowski and Commissioner Rosemary Ardinger were absent.

Establish a Quorum and call the meeting to order: Vice Chair Williams declared a quorum was present and called the regular meeting to order at 6:30 p.m.

Review Agenda, any amendments: No amendments were made. The Agenda was approved; all ayes.

Approve Minutes: Commissioner Sonnen made a motion to approve the 7-19-18 minutes; seconded by Commissioner Fritzley. All Ayes. Motion carried.

General Discussion

Finalize By-Laws amendments: Vice Chair Williams proposed to review amendments made to the By-Laws and make one motion. Discussion ensued. Commissioner Sonnen made a motion to approve the By-laws as defined in this discussion; seconded by Commissioner Fritzley.

Roll call vote: Commissioner Williams: Aye Commissioner Fritzley: Aye
Commissioner Sonnen: Aye

Majority Ayes. Motion carried.

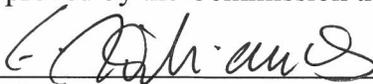
Vice Chair Williams called a break. Called back to order at 7:47 p.m.

Review 2016 Updates on Comprehensive Plan: Staff recapped on the 2016 review that was done. Overview was discussed and staff advised the Commission that help was needed to finish additional chapters. The Commission will discuss further on the October agenda.

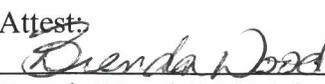
Next regular meeting: The next regular meeting is scheduled for September 20, 2018 at 6:30 pm. in Garden Valley. Staff advised that the chair position will be on the September agenda.

Adjourn: Having no further business on the agenda, Commissioner Sonnen made a motion to adjourn the meeting; seconded by Commissioner Fritzley. All ayes; motion carried.
Vice Chair Williams adjourned the regular meeting at 8:02 p.m.

Approved by the Commission this 20th day of September, 2018.



Edith Williams, Vice Chair for
Dan Gasiorowski, Chair

Attest:


Brenda Wood, P&Z Admin Assistant