



SPECIAL MEETING OF THE BOISE COUNTY
PLANNING & ZONING COMMISSION

December 11, 2017
Horseshoe Bend High School Library
398 School Drive
Horseshoe Bend, ID 83629

Present: Chair Dan Gasiorowski, Vice Chair John Jauregui, Commissioner Edith Williams, and Commissioner Charles Haupt.

Staff Present: P&Z Administrator Rora A. Canody, P&Z Admin. Assistant Malynda Turner-Danes, P&Z Admin. Assistant Brenda Wood, and P&Z Attorney Steven Meade.

Roll Call: Chair Gasiorowski requested the roll call; four (4) of the five (5) P&Z Commission members were present. Commission Rosemary Ardinger 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 6:30 p.m.

Review Agenda, any amendments: Chair Gasiorowski asked if there were any amendments to the agenda, none were made.

Executive Session: Not needed at this time. Chair Gasiorowski suggested that this issue be moved to the end of the agenda in the future. All agreed, unless an executive session is necessary during a meeting.

Approve minutes:

Commissioner Williams made a motion to approve the November 16, 2017 Regular Meeting minutes as presented; seconded by Commission Jauregui. All ayes, motion carried.

Convene to Joint Workshop on the ULO #2016-01 with the Board of County Commissioners:

County Commissioners Alan Ward and Laura Baker were present for the discussion.

Chair Gasiorowski began the discussion with the list of topics compiled from emails the Planning and Zoning Administrator had received. Commissioner Williams had submitted three topics, Commissioner Haupt had submitted six topics and Commissioner Jauregui had submitted one topic. A complete list of the topics is attached to these minutes.

Discussion included 1) quiet hours, 2) "business" days vs. "calendar" days and changing where applicable, 3) appeals procedure, 4) consideration of a Noise Ordinance, 5) junkyard-removing this, 6) add cafe to "Bar/Lounge/Tavern", 7) zoning and 8) reviewing the WUI section and inspections.

Next regular meeting:

Next regular meeting is scheduled on January 18, 2018, no location was selected for the meeting.

Adjourn:

Having no further business on the agenda, Chair Gasiorowski adjourned the special meeting at 7:55 p.m.

Approved by the Commission this 18 day of January, 2018.



Dan Gasiorowski, Chairman

Attest:



Rora A. Canody, Planning and Zoning Administrator