



REGULAR MEETING OF THE BOISE COUNTY
PLANNING & ZONING COMMISSION

December 20, 2018
Public Safety Building
3851 HWY 21
Idaho City, ID 83631

Present: Chair Tim Fritzley, Commissioner Blaine Smith, Commissioner William Longden, Commissioner James Houghtaling, Commissioner Nathan Greenway and Commissioner Edith Williams were present.

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

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

Establish a Quorum and call the meeting to order: Chair Fritzley 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.

Approve Minutes: Commissioner Greenway made a motion to approve the minutes of the November 15, 2018 regular meeting as presented; seconded by Commissioner Williams. All Ayes. Motion carried.

Public Hearing: Conditional Use Permit #2019-001 Mercury Towers-Lowman:

Chair Fritzley opened the public hearing at 6:32 p.m. Chair Fritzley called upon applicant, Jason Evans, for their presentation.

Chair Fritzley requested the staff's overview for the application from the Planning and Zoning Administrator Bret Caulder. Administrator Caulder proceeded with the visual PowerPoint on the application.

One (1) person gave testimony neutral to the application. Three (3) people gave testimony opposed to the application.

Chair Fritzley called upon the Applicant for rebuttal testimony regarding the road, the proximity of the community well, drainage and frequency of access.

Chair Fritzley closed the public hearing at 7:46 p.m.

Break and back in session at 7:57 p.m.

Chair Fritzley asked the Commission to deliberate the application before them. Discussion ensued. Commissioner Williams made a motion to add a site specific to include painting the tower non-reflective green paint; seconded by Commissioner Longden. All ayes. Motion carried. The Commission then read each Finding and made an addition to Findings 2 to include Objective 11- Chapter 8 and Findings 3 to add "through site specific conditions". Commissioner Williams made a motion to accept the Findings as amended; seconded by Commissioner Greenway. All ayes. Motion carried.

Chair Fritzley read each proposed site specific condition and the addition. Commissioner Williams made a motion to approve CUP #2019-001; Commissioner Houghtaling seconded.

Roll call vote:

Commissioner Fritzley:	Nay	Commissioner Williams:	Aye
Commissioner Smith:	Aye	Commissioner Longden:	Aye
Commissioner Greenway:	Aye	Commissioner Houghtaling:	Aye

Majority Ayes. Motion carried.

General Discussion

Next regular meeting: ICRMP training being held in Crouch at the Community Center on January 17, 2019. The Commission scheduled the next meeting to the training at 5:45 p.m.

Adjourn: Having no further business on the agenda, Commissioner Williams made a motion to adjourn the meeting; seconded by Commissioner Greenway. All ayes; motion carried.
Chair Fritzley adjourned the regular meeting at 8:20 p.m.

Approved by the Commission this 21st day of February, 2018⁹.



Tim Fritzley, Chair

Attest:



Brenda Wood-Hanson, P&Z Administrative Assistant