



REGULAR MEETING OF THE BOISE COUNTY
PLANNING & ZONING COMMISSION

February 21, 2019
Public Safety Building
3851 HWY 21
Idaho City, ID 83631

Present: Chair Tim Fritzley, Commissioner Pam Sonnen, Commissioner Blaine Smith, Commissioner William Longden, Commissioner Nathan Greenway and Commissioner Edith Williams (by phone) were present.

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

Roll Call: Chair Fritzley requested the roll call; six (6) of the seven (7) P&Z Commission members were present. Commissioner James Houghtaling 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 Williams made a motion to approve the minutes of the December 20, 2018 regular meeting as presented; seconded by Commissioner Greenway. Majority Ayes; Commissioner Sonnen abstains. Motion carried.

Commissioner Sonnen made a motion to approve the minutes of the January 3, 2019 special meeting as presented; seconded by Commissioner Williams. All Ayes. Motion carried.

Election of Chair and Vice-Chair: Chair Fritzley advised the Commission that this is his last meeting and steps down. Commissioner Fritzley nominated Commissioner Sonnen as Chair; seconded by Commissioner Greenway.

Roll call vote:

Commissioner Fritzley:	Aye	Commissioner Williams:	Aye
Commissioner Smith:	Aye	Commissioner Longden:	Aye
Commissioner Greenway:	Aye	Commissioner Sonnen:	Aye

Majority Ayes. Motion carried.

Commissioner Williams nominated herself for Vice-Chair; seconded by Commissioner Greenway.

Roll call vote:

Commissioner Fritzley:	Aye	Commissioner Williams:	Aye
Commissioner Smith:	Aye	Commissioner Longden:	Aye
Commissioner Greenway:	Aye	Commissioner Sonnen:	Aye

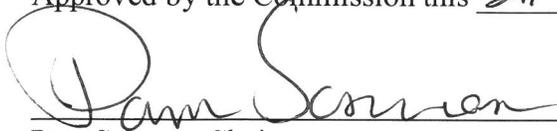
Majority Ayes. Motion carried.

Comprehensive Plan Update and discussion: Staff advised the Commission of the compiled updates in the Comp Plan and made copies for the Commission to review and proofread a couple of chapter for each. Discussion ensued. The Commission to put review on April agenda.

Next regular meeting: Scheduled for March 21, 2019 at the Crouch Community Hall. Commissioner Longden suggested to put testimony brochure back on the website. Commissioner Williams suggested to have ICRMP training for new commission. Discussion ensued.

Adjourn: Having no further business on the agenda, Commissioner Greenway made a motion to adjourn the meeting; seconded by Commissioner Williams. All ayes; motion carried.
Chair Sonnen adjourned the regular meeting at 6:52 p.m.

Approved by the Commission this 21 day of March, 2019.



Pam Sonnen, Chair

Attest:



Brenda Wood-Hanson, P&Z Administrative Assistant