



SPECIAL MEETING OF THE BOISE COUNTY
PLANNING & ZONING COMMISSION

January 3, 2019
P&Z Office
413 Main Street
Idaho City, ID 83631

Present: Chair Tim Fritzley, Commissioner James Houghtaling, Commissioner William Longden, Commissioner Edith Williams and Commissioner Pam Sonnen were present by phone.

Staff Present: P&Z Administrator Bret Caulder and Admin. Assist Brenda Wood-Hanson.

Roll Call: Chair Tim Fritzley requested the roll call; five (5) of the seven (7) P&Z Commission members were present. Commissioner Nathan Greenway and Commissioner Blaine Smith were absent.

Establish a Quorum and call the meeting to order: Chair Fritzley declared a quorum was present and called the meeting to order at 9:01 a.m.

Approval of Findings of Fact, Conclusions, Conditions of Approval and Order for CUP #2018-005 Sonshine Children's Center: Commissioner Williams made the motion to approve the Findings of Facts, Conclusions, Approval and Order as presented; seconded by Commissioner Houghtaling.

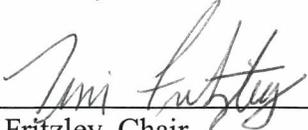
Roll call vote:	Commissioner Houghtaling: Aye	Commissioner Fritzley: Aye
	Commissioner Sonnen: Recuse	Commissioner Greenway: Aye
	Commissioner Longden: Aye	

Majority Ayes, motion carried.

Adjourn: Commissioner Sonnen made the motion to adjourn the special meeting; seconded by Commissioner Williams. All ayes; motion carried.

Chair Fritzley adjourned the Special Meeting at 9:03 a.m.

Approved by the Commission this 21st day of February, 2019.



Tim Fritzley, Chair

Attest:


Brenda Wood-Hanson, P&Z Administrative Assistant