



REGULAR MEETING OF THE BOISE COUNTY
PLANNING & ZONING COMMISSION

January 18, 2018
Centerville Fire Station
115 Grimes Pass Road
Centerville, ID 83631

Present: Chair Dan Gasiorowski, Commissioner Rosemary Ardinger, 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. Commissioner John Jauregui 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 requested to move executive session to the end of the agenda and have introductions between items 7 & 8. All agreed.

Approve minutes: Commissioner Williams made a motion to approve the December 11, 2017 Special Meeting minutes as presented; seconded by Commissioner Haupt. All ayes, motion carried.

Swear-In new Planning and Zoning Commission members: Chair Gasiorowski requested P&Z Administrator Canody to swear-in Tim Fritzley as the Planning and Zoning Commissioner for Seat #6 and Pam Sonnen as the Planning and Zoning Commissioner for Seat #7. Both were sworn in and took their seat with the Commission respectively.

Election of Chair and Vice-Chair: Chair Gasiorowski asked for nominations on Chair. Commissioner Ardinger made a motion to elect Dan Gasiorowski as chairman and Charles Haupt as vice-chair; seconded by Commissioner Sonnen. Prior to a vote Commissioner Williams asked if other nominations could be made. P&Z Administrator stated to Chair Gasiorowski that other nominations could be accepted. Commissioner Williams made a motion to elect Tim Fritzley as chairman and Pam Sonnen as vice-chair. Mr. Fritzley declined the nomination. Motion died for lack of a second. Chairman Gasiorowski then called for the vote on the motion made by Commissioner Ardinger. Voice vote as four (4) ayes, one (1) abstain and one (1) nay. Motion carried.

Introductions made by the Commission: Chair Gasiorowski started introductions and each Commissioner made their introductions followed by staff and legal counsel.

Convene to Joint Workshop on the ULO #2016-01 with the Board of County Commissioners: None of the Board of County Commissioners were present for the discussion. The Commission, Administrator Canody and Mr. Meade proceeded with reviewing the list of recommended amendments to the ULO.

Next regular meeting:

Next regular meeting is scheduled on February 15, 2018. Administrator Canody advised the Commission that Jerry Mason has February 28th or March 1st open for training and suggested the February 15th regular

meeting be cancelled and give staff and counsel time to work on amendments. Discussion ensued on future ULO workshops.

Executive Session: Not needed at this time.

Adjourn:

Having no further business on the agenda, Chair Gasiorowski adjourned the special meeting at 8:45 p.m.

Approved by the Commission this 19 day of April, 2018.



Dan Gasiorowski, Chairman

Attest:



Brenda Wood, P&Z Administrative Assistant