



SPECIAL MEETING OF THE BOISE COUNTY
PLANNING & ZONING COMMISSION

July 5, 2018
P&Z Office
413 Main Street
Idaho City, ID 83631

Present: Vice Chair Edith Williams, Commissioner Tim Fritzley, Commissioner Pam Sonnen were present by phone.

Staff Present: P&Z Administrator Bret Caulder and P&Z Admin. Assistant Brenda Wood.

Roll Call: Vice Chair Williams requested the roll call; three (3) of the five (5) P&Z Commission members were present. Chair Dan Gasiorowski and Commissioner Rosemary Ardinger were absent.

Establish a Quorum and call the meeting to order: Vice Chair Williams declared a quorum was present and called the meeting to order at 10:05 a.m.

Approval of Findings of Fact, Conclusions, Conditions of Approval and Order for CUP #2018-004 Idaho Power-Rush Creek: Vice Chair Williams had 2 changes: #4 of the Findings of Fact add “be”; #12 should read “only permitted for Boise County Emergency Communications by mutual agreement between Boise County and Idaho Power.” Vice Chair Williams made the motion to make the amendments to the FCOs; seconded by Commissioner Fritzley. All Ayes. Motion carried. Commissioner Sonnen made a motion to approve the FCOS as amended; seconded by Commissioner Fritzley

Roll call vote: Vice Chair Williams: Aye Commissioner Fritzley: Aye
 Commissioner Sonnen: Aye

All Ayes, motion carried.

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

Vice Chair Williams adjourned the Special Meeting at 10:11 a.m.

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

Edith Williams, Vice Chair

Attest:

Brenda Wood, P&Z Administrative Assistant