



REGULAR MEETING OF THE BOISE COUNTY
PLANNING & ZONING COMMISSION

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

Present: Chair Dan Gasiorowski, Commissioner Charles Haupt, Commissioner Tim Fritzley, Commissioner Rosemary Ardinger, Commissioner Pam Sonnen, and Commissioner Edith Williams were present.

Staff Present: P&Z Administrator Bret Caulder and P&Z Administrative Assistant Malynda Turner Danes and P&Z Attorney Steven Meade. P&Z Admin Assistant Brenda Wood was absent.

Roll Call: Chair Gasiorowski requested the roll call; all six (6) P&Z Commission members were present.

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: No amendments were made.

Public Hearing: Conditional Use Permit #2018-004 Idaho Power-Rush Creek:

Chair Gasiorowski requests staff to swear in the public for testimony.

Chair Gasiorowski opened the public hearing at 6:34 p.m. Chair Gasiorowski called upon applicant, Jeff Maffuccio for Idaho Power, for his presentation of the 2-way radio tower facility and answered questions from the Commission regarding the home owner association and road maintenance, size and equipment at the site, colocation with cell service providers or emergency services, access on HOA bridge and design and lighting of tower.

Chair Gasiorowski 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. Two (2) people gave testimony opposed to the application.

Chair Gasiorowski called upon the Applicant for rebuttal testimony regarding roads and bridges, additional colocations and lighting.

Chair Gasiorowski closed the public hearing at 7:35 p.m. and asked the Commission to deliberate the application before them. Discussion ensued. The Commission then read each Finding and made an addition. The Commission proposed to strike site specific condition #3 as the applicant will be purchasing the property and add #9 the construction of the tower to include non-reflective material, #10 the CUP will be for an 80 foot tower and #12 that colocation with Boise County Emergency Services only by mutual agreement.

Roll call vote:	Commissioner Gasiorowski: Aye	Commissioner Haupt: Aye
	Commissioner Ardinger: Aye	Commissioner Sonnen: Aye
	Commissioner Fritzley: Aye	Commissioner Williams: Aye

Approval was made unanimously.

Signing the FCOs was scheduled for Thursday morning, July 5, 2018 at 10:00 a.m.

Break for 10 minute recess.

Chair Gasiorowski called the meeting back to order at 8:10 p.m.

Public Hearing: Unified Land Use Ordinance –Proposed Amendments:

Chair Gasiorowski opened the public hearing at 8:10 p.m. No public comment was given. Chair Gasiorowski called for the Staff Report. Administrator Caulder gave a brief summary of the proposed changes and the proposed hearing procedures resolution and the proposed building code ordinance. Discussion ensued regarding the proposed minor subdivision.

Commissioner Ardinger made a motion to send the list of the proposed amendments to the ULO and recommendations to the Board of County Commissioners; seconded by Commissioner Haupt.

Roll call vote: Commissioner Gasiorowski: Aye Commissioner Ardinger: Aye
 Commissioner Williams: Aye Commissioner Fritzley: No
 Commissioner Sonnen: No Commissioner Haupt: Aye

Majority ayes; motion carried.

Chair Gasiorowski closed the public hearing at 8:26 p.m.

General Discussion: Discussion ensued regarding agenda setup and hearing sequence for CUP public hearings.

Executive Session: Not needed at this time.

Approve Minutes: Chair Gasiorowski made a motion to approve minutes of the 5/1/18 special meeting; Seconded by Commissioner Haupt. All Ayes. Motion carried.

Commissioner Sonnen made a motion to approve minutes of the 5/17/18 regular meeting; Seconded by Commissioner Fritzley. Commissioner Williams made a motion to amend the minutes for 5/17/18; seconded by Commissioner Sonnen. Discussion ensued. The motion to amend was withdrawn. Roll Call vote for the previous motion: Commissioner Gasiorowski: Aye Commissioner Ardinger: Abstain

 Commissioner Williams: Abstain Commissioner Fritzley: Aye
 Commissioner Sonnen: Aye Commissioner Haupt: Aye

Majority Ayes. Motion carried.

Commissioner Ardinger made a motion to approve minutes of the 5/24/18 special meeting; Seconded by Commissioner Williams. All Ayes. Motion carried.

Next regular meeting: Next regular meeting on July 19, 2018 in Horseshoe Bend. Review By-Laws.

Commissioner Haupt advised that he will be resigning from the Commission and surrender the Vice Chair. ~~Commissioner Haupt made a motion Commissioner Williams as Vice Chair; seconded by Commissioner Sonnen.~~

~~Roll call vote: Commissioner Gasiorowski: Aye Commissioner Ardinger: Aye
 Commissioner Williams: Abstain Commissioner Fritzley: Aye
 Commissioner Sonnen: Aye Commissioner Haupt: Aye~~

~~Majority ayes; motion carried.~~

Adjourn: Having no further business on the agenda, Commissioner Fritzley made a motion to adjourn the meeting; seconded by Commissioner Haupt. All ayes; motion carried.

Chair Gasiorowski adjourned the regular meeting at 8:50 p.m.

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



Dan Gasiorowski, Chair

Attest:


Brenda Wood, P&Z Administrative Assistant