



SPECIAL MEETING OF THE BOISE COUNTY
PLANNING & ZONING COMMISSION

March 1, 2018
Public Safety Building
3852 Hwy 21
Idaho City, ID 83631

Present: Vice Chair Charles Haupt, Commissioner John Jauregui, Commissioner Pam Sonnen, Commissioner Tim Fritzley and Commissioner Edith Williams.

Staff Present: P&Z Admin. Assistant Brenda Wood and P&Z Attorney Steven Meade.

Roll Call: Vice Chair Haupt requested the roll call; five (5) of the seven (7) 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 Haupt declared a quorum was present and called the meeting to order at 9:20 a.m.

Training for P&Z Commission: Vice Chair Haupt introduced Jerry Mason and Jim McNall for training session with the Commission. Also present for the training were Chris Juszczak, Alan Ward, Dan Blocksom and Rora Canody.

Recess for lunch at 12:10 p.m. and back to order at 1:18 pm.

ULO #2016-01 review and discuss proposed amendments:

Planning and Zoning Administrative Assistant Wood reviewed the public hearing timeline with the Commission and Mr. Meade proceed with reviewing the list of recommended amendments to the ULO. Commissioner Sonnen made a motion to strike “hazardous and/or excessive” from 3.1.E.1; seconded by Commissioner Fritzley.

Roll call vote:

| | | | |
|-----------------------|-----|--------------------------|--------|
| Commissioner Jauregui | Aye | Commissioner Williams | Aye |
| Commissioner Haupt | Aye | Commissioner Gasiorowski | Absent |
| Commissioner Sonnen | Aye | Commissioner Ardinger | Absent |
| Commissioner Fritzley | Aye | | |

Motion carried.

Commissioner Fritzley made a motion to strike 3.1.B.3 completely; seconded by Commissioner Haupt.

Roll call vote:

| | | | |
|-----------------------|-----|--------------------------|--------|
| Commissioner Jauregui | Aye | Commissioner Williams | Aye |
| Commissioner Haupt | Aye | Commissioner Gasiorowski | Absent |
| Commissioner Sonnen | Aye | Commissioner Ardinger | Absent |
| Commissioner Fritzley | Aye | | |

Motion carried.

Staff to align language throughout the Ordinance to reflect the motions. Discussion ensued regarding making the Wildland Urban Interface inspections optional; steel containers; the addition of footprint definition and changing the square footage requirement for building permits to 210 square feet.

Planning and Zoning Administrative Assistant Wood will make the final Draft of the ULO amendments for review at the April meeting.

Adjourn:

Having no further business on the agenda, Commissioner Jauregui moved to adjourn the special meeting; seconded by Commissioner Fritzley. All ayes, motion carried.

Vice Chair Haupt adjourned the Special Meeting at 2:40 p.m.

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



Vice Chair Charles Haupt

Attest:



Brenda Wood, P&Z Administrative Assistant