



REGULAR MEETING OF THE BOISE COUNTY
PLANNING & ZONING COMMISSION

March 15, 2018
Horseshoe Bend High School Gym
398 School Drive
Horseshoe Bend, ID 83629

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

Staff Present: P&Z Administrative Assistant Brenda Wood, P&Z Asst. Malynda Turner 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 Ardingner were absent.

Establish a Quorum and call the meeting to order: Vice Chair Haupt declared a quorum was present and called the regular meeting to order at 6:32 p.m.

Review Agenda, any amendments: No changes or amendments were made to the Agenda.

Public Hearing: Conditional Use Permit #2018-002 Avimor Aggregate:

Vice Chair Haupt opened the public hearing at 6:34 p.m. Vice Chair Haupt called upon applicant, Brad Pfannmuller, for his presentation and answered questions from the Commission regarding the vicinity of neighboring properties, future plans for the site, impact on watershed and impact to highway traffic.

Vice Chair Haupt requested the staff's overview for the application from the Planning and Zoning Administrative Assistant Brenda Wood.

Admin Asst. Wood stated that the staff report had been emailed out to the Commission, legal counsel and the applicant and that the entire Planning and Zoning Department file is now made part of the record; and, proceeded with the supplemental visual PowerPoint on the application.

Vice Chair Haupt swears in the public that wished to speak. One (1) person gave testimony in support of the application. Two (2) people gave testimony neutral to the application.

Vice Chair Haupt called upon the Applicant for rebuttal testimony regarding road issues raised by the public; then responded to further questions from the Commission regarding road maintenance.

Vice Chair Haupt closed the public hearing at 7:30 p.m. and asked the Commission to deliberate the application before them. Discussion ensued. Commissioner Jauregui made a motion to add condition for the applicant to work with ITD to add a left turn lane to northbound Hwy 55; seconded by Commissioner Haupt.

Roll call vote:	Commissioner Jauregui:	Aye	Commissioner Haupt:	Aye
	Commissioner Williams:	Aye	Commissioner Sonnen:	Aye
	Commissioner Fritzley:	Aye		

All ayes, motion carried.

Discussion ensued regarding the agreement with the County Road & Bridge Department to include county standards for maintenance and improvements to Pearl Road. Legal counsel read the language to use for the additions to the conditions. The Commission then read each Finding and made no corrections. Commissioner Jauregui made a motion to accept the site specific conditions as read and amended and to approve CUP #2018-002 Avimor Aggregate; seconded by Commissioner Sonnen.

Roll call vote:	Commissioner Jauregui:	Aye	Commissioner Haupt:	Aye
	Commissioner Williams:	Aye	Commissioner Sonnen:	Aye
	Commissioner Fritzley:	Aye		

All ayes, motion carried.

Executive Session: Not needed at this time.

General Discussion: Legal Counsel advised the commission that he discussed with Jerry Mason regarding taking the tables out of the ULO and putting them in as an Appendix. Mr. Mason advised against this and to keep it in the body of the ordinance.

Approve Minutes: Commissioner Williams made a motion to approve minutes of the 7/27/17; Seconded by Vice Chair Jauregui. 3 Ayes; 2 Abstain. Motion carried. Commissioner Williams asked to check a vote in the minutes of 1-18-18. Jauregui made a motion to table the minutes of 1-18-18 for corrections until next meeting; seconded by Commissioner Fritzley. All Ayes; motion carried.

Next regular meeting: Next regular meeting on April 19, 2018 in Idaho City at the Public Safety Building.

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

Vice Chair Haupt adjourned the regular meeting at 8:10 p.m.

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



Charles Haupt, Vice Chair

Attest:



Brenda Wood, P&Z Administrative Assistant