

With no other testimony, Chair Gasiorowski closed the public hearing at 7:20 p.m. for deliberation. Discussion ensued regarding the quantity and placement of poles. Commissioner Jauregui made a motion to approve the variance with a setback of a minimum of 5 feet or outside of the riparian/wetland zone, whichever is greater with the site specific conditions presented and with an additional condition to get approval from the Army Corps of Engineers on the placement of the proposed poles; seconded by Chair Gasiorowski.

Roll call vote: Commissioner Gasiorowski: Aye Commissioner Ardinger: Abstain
Commissioner Jauregui: Aye Commissioner Tain: Aye

Majority ayes; motion carried.

Continued Decision: 3 Springs, LLC Conditional Use Permit #2017-002:

Chair Gasiorowski reads the memo sent to the commission from the P&Z Administrator and legal counsel on the record. Chair Gasiorowski asked Commissioners Tain and Ardinger to put on the record their reasoning for the nay votes. Commissioner Tain needed more information on the proposed site specific conditions # 5 and #7. Commissioner Ardinger needed more information on #5, #7 & #8 –RV pads, sanitation and roads.

Commissioner Tain made a motion to open the discussion for reconsideration.

Chair Gasiorowski called upon applicants, Raeleen and Stuart Welton, to present clarification and additional testimony. The Applicants answered questions from the Commission regarding boundaries of hunting courses and the buffer expanded to 100 feet, noise control with decibel reader at entrance of property, fire restrictions, having a porta pottie at hunt area and maintenance log.

Commissioner Tain made a motion to approve CUP #2017-002 for 3 Springs LLC, based upon the proposed Findings of Fact and Conclusions; with the Administrator’s recommended site specific conditions and the additional eight (8) site specific conditions as presented; and all standard conditions of approval; seconded by Commissioner Jauregui.

Roll call vote: Commissioner Gasiorowski: Aye Commissioner Ardinger: Aye
Commissioner Jauregui: Aye Commissioner Tain: Aye

All ayes; motion carried.

Public Hearing: Unified Land Use Ordinance –Proposed Amendments:

Administrator Canody advised the Commission that there is optional language in the proposed flood section. The Commission agreed to take out the optional language for 4.5.F.1.p, 4.5.J.18, and 4.5.L.2.c. The Commission agreed to leave the language in 4.5.O.1.

Chair Gasiorowski opened the public hearing at 9:35 p.m. Chair Gasiorowski called for public testimony. Edith Williams gave testimony on the definition used for a gamebird preserve and the State Fish and Game definition and asked the Commission to consider changing the language. Ms. Williams also stated that there are 2 applicants for the P&Z Commissioner position and asked to table the ULO amendments until the position is filled.

Chair Gasiorowski closed the public hearing at 9:50 p.m.

Commissioner Ardinger made a motion to send the list of the proposed amendments to the ULO, as amended at this meeting to the Board; seconded by Commissioner Jauregui.

Roll call vote: Commissioner Gasiorowski: Aye Commissioner Ardinger: Aye
Commissioner Jauregui: Aye Commissioner Tain: Aye

All ayes; motion carried.

General Discussion:

By-Laws-Final Decision: Commissioner Jauregui made a motion to approve the By-Laws as presented and forward them to the Board for adoption by resolution; seconded by Commissioner Tain.

Roll call vote: Commissioner Gasiorowski: Aye Commissioner Ardinger: Aye
 Commissioner Jauregui: Aye Commissioner Tain: Aye

All ayes; motion carried.

Next regular meeting: Next regular meeting on April 20, 2017 at the Boise County Public Safety Building. Training will be provided by Attorney Steven Meade. Commission was asked to provide suggestions for training topics. Commissioner Ardinger advised that she will not be available.

Special meeting was scheduled to sign FCOs on March 22, 2017 at 5:05 p.m. at the P&Z office.

Adjourn:

Having no further business on the agenda, ^{Commissioner Tain}~~Chair Gasiorowski~~ moved to adjourn the meeting; seconded by Commissioner Jauregui. All ayes, motion carried.

Chair Gasiorowski adjourned the regular meeting at 10:02 p.m.

Approved by the Commission this 20 day of April, 2017.



Dan Gasiorowski, Chair

Attest:



Brenda Wood, P&Z Administrative Assistant