



SPECIAL MEETING OF THE BOISE COUNTY
PLANNING & ZONING COMMISSION

March 22, 2017
Planning and Zoning Office
413 Main Street
Idaho City, ID 83631

Present: Chair Dan Gasiorowski present in the office. Commissioner John Jauregui, Commissioner Mitchell Tain present by telephone. Commissioner Rosemary Ardinger was absent.

Staff Present: Planning and Zoning Administrator Rora A. Canody and Admin. Assistant Brenda Wood

Roll call: P&Z Administrator Canody called the roll. Chair Gasiorowski stated a quorum was present and called the Special Meeting to order at 5:13 p.m.

Approval of Findings of Fact, Conclusions, Conditions of Approval and Order for Bogus Basin VAR #2017-001:

Chair Gasiorowski asked for any discussion or corrections to the proposed FCO's, as presented for VAR #2017-001. No discussion or corrections were made. Chair Gasiorowski made a motion to approve the Findings of Fact, Conclusions, Conditions of Approval and Order as presented for VAR #2017-001; seconded by Commissioner Tain.

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

All ayes, motion carried.

Approval of Findings of Fact, Conclusions, Conditions of Approval and Order for 3 Springs LLC CUP #2017-002:

Chair Gasiorowski asked for any discussion or corrections to the proposed FCO's, as presented for CUP #2017-002. No discussion or corrections were made. Chair Gasiorowski made a motion to approve the Findings of Fact, Conclusions, Conditions of Approval and Order as presented for CUP #2017-001; seconded by Commissioner Jauregui.

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

All ayes, motion carried.

Adjourn:

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

Chair ~~Tain~~^{Gasiorowski} adjourned the Special Meeting at 5:16 p.m.

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



Chair Dan Gasiorowski

Attest:


Brenda Wood, P&Z Administrative Assistant