



SPECIAL MEETING OF THE BOISE COUNTY
PLANNING & ZONING COMMISSION

March 29, 2018
P&Z Office
413 Main Street
Idaho City, ID 83631

Present: Vice Chair Charles Haupt in person, Chair Dan Gasiorowski, Commissioner Pam Sonnen and Commissioner Edith Williams were present by phone.

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

Roll Call: Chair Gasiorowski requested the roll call; four (4) of the seven (7) P&Z Commission members were present. Commissioner Tim Fritzley, Commissioner John Jauregui and Commissioner Rosemary Ardinger were absent.

Establish a Quorum and call the meeting to order:

Chair Gasiorowski declared a quorum was present and called the meeting to order at 8:30 a.m.

Approval of Findings of Fact, Conclusions, Conditions of Approval and Order for Avimor

Aggregate CUP #2018-002: Commissioner Williams made a motion to reconsider #11 of the FCOs and strike “potentially”; seconded Commissioner Sonnen. The language does not reflect the Commission’s intent. Commissioner Haupt advised that without that language, the condition sounds like a demand and to lead to denial of application. Legal counsel recommended to the Commission to drop the motion to reconsider and motion to re-open the public hearing with the Applicant to address this issue under ULO Section 2.5.D. Commissioner Williams made the motion to re-open the public hearing for CUP #2018-002 Avimor Aggregate; seconded by Commissioner Sonnen.

Roll call vote: Chair Gasiorowski: Aye Commissioner Haupt: No
 Commissioner Williams: Aye Commissioner Sonnen: Aye

Majority Ayes, motion carried.

Adjourn: Having no further business on the agenda, Commissioner Haupt made the motion to adjourn the special meeting; seconded by Commissioner Williams.

Roll call vote: Chair Gasiorowski: Aye Commissioner Haupt: Aye
 Commissioner Williams: Aye Commissioner Sonnen: Aye

All Ayes, motion carried.

Chair Gasiorowski adjourned the Special Meeting at 8:46 a.m.

Approved by the Commission this 19th day of April, 2018.

Chair Dan Gasiorowski

Attest:

Brenda Wood, P&Z Administrative Assistant