



SPECIAL MEETING OF THE BOISE COUNTY  
PLANNING & ZONING COMMISSION

May 1, 2018  
P&Z Office  
413 Main Street  
Idaho City, ID 83631

**Present:** Vice Chair Charles Haupt, Commissioner Tim Fritzley, Commissioner Edith Williams and Commissioner Rosemary Ardinger were present by phone.

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

**Roll Call:** Vice Chair Haupt requested the roll call; four (4) of the seven (7) P&Z Commission members were present. Chair Dan Gasiorowski, Commissioner John Jauregui and Commissioner Pam Sonnen 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 8:37 a.m.

**Approval of the proposed list of Amendments to the Unified Land Use Ordinance for Public Hearing:** Vice Chair Haupt made a motion to pass the amendments as written. Commissioner Williams raised concerns changes to Section 3.1.d.3 and 2.5.b. Discussion ensued. Vice Chair Haupt made a motion to not strike out the code and address it at a later time; seconded by Commissioner Williams. Vice Chair Haupt made a motion to approve the amendments to the ULO except the two (2) addressed by Commissioner Williams; Seconded by Commissioner Fritzley.

Roll call vote: Vice Chair Haupt: Aye Commissioner Fritzley: Aye  
Commissioner Williams: Aye Commissioner Ardinger: Aye

All Ayes, motion carried.

**Adjourn:** Vice Chair Haupt made the motion to adjourn the special meeting; seconded by Commissioner Williams.

Vice Chair Haupt adjourned the Special Meeting at 8:50 a.m.

Approved by the Commission this 21 day of JUNE, 2018.

  
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Charles Haupt, Vice Chair

Attest:  
  
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Brenda Wood, P&Z Administrative Assistant