



REGULAR MEETING OF THE BOISE COUNTY
PLANNING & ZONING COMMISSION

May 16, 2019
Garden Valley Community Hall
326 Village Circle
Garden Valley, ID 83622

Present: Vice-Chair Edith Williams, Commissioner William Longden, Commissioner Blaine Smith and Commissioner James Houghtaling were present.

Staff Present: P&Z Administrator Bret Caulder and P&Z Admin Assistant Malynda Turner-Danes, P&Z Admin Assistant Brenda Wood-Hanson and P&Z legal counsel.

Roll Call: Vice-Chair Williams requested the roll call; four (4) of the six (6) P&Z Commission members were present. Commissioner Nathan Greenway and Chair Pam Sonnen were absent.

Establish a Quorum and call the meeting to order: Vice-Chair Williams declared a quorum was present and called the regular meeting to order at 6:33 p.m.

Review Agenda, any amendments: No amendments were made.

Approve Minutes: Commissioner Smith made a motion to approve the 4/21/19 minutes as presented; seconded by Commissioner Houghtaling. All Ayes. Motion carried.

Public Hearing: Conditional Use Permit #2015-012AMD Sixty Chapel:

Vice-Chair Williams opened the public hearing at 6:38 p.m. Vice-Chair Williams called upon applicants, Alex Owens and Willy Owens, for their presentation.

Vice-Chair Williams requested the staff's overview for the application from the Planning and Zoning Administrator Bret Caulder. Administrator Caulder proceeded with the visual PowerPoint on the application. Vice-chair Williams expressed revisions to site specific conditions 2 & 3.

Legal counsel swore in the public who wanted to testify.

Five (5) people gave testimony in favor of the application, one (1) neutral of the application and four (4) that were opposed to the application.

The Applicant, Willy Owens, addressed concerns regarding serving alcohol, fire pits, noise control and staffing for larger events.

Vice-Chair Williams closed the public hearing at 7:49 p.m.

Break for a recess. Back to order at 8:00 p.m.

Deliberation ensued. The Commission read each Finding with some clarifications. The Commission discussed the proposed site specific conditions with clarification on the overnight guests to 50, the maximum number of guest for events to 150 people and 5 glamping sites, 5 tent sites and 5 fire pits.

Commissioner Smith made a motion to approve CUP #2015-012AMD as presented by Staff; Commissioner Houghtaling seconded.

Roll call vote:

Commissioner Longden: Aye

Commissioner Houghtaling: Aye

Commissioner Smith: Aye

Commissioner Williams: Aye

All Ayes. Motion carried.

Vice Chair Williams made a motion for staff to draft the Findings of Fact and Conclusions, Conditions and of Order of Approval and set a date for special meeting to approve and sign the FCOs. Scheduled for Wednesday, May 22 at 8:30 a.m. telephonically.

General Discussion

2018 Update on the Comprehensive Plan: Administrator Caulder advised the Commission that staff is still working on the Comprehensive plan updated statistics and proposed recommendations. Administrator Caulder suggested that the Commission table the Comp Plan update for next month's meeting in Idaho City. Commissioner Houghtaling made a motion to table the Comp Plan to the next month; seconded by Commissioner Smith. All ayes. Motion carried.

Next regular meeting: The next regular meeting is scheduled for June 20, 2019 at 6:30 pm. in Idaho City at the Public Safety Building.

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

Vice Chair Williams adjourned the regular meeting at 8:32 p.m.

Approved by the Commission this 20 day of June, 2019.



Edith Williams, Vice-Chair

Attest:



Brenda Wood-Hanson, P&Z Admin Assistant