



REGULAR MEETING OF THE BOISE COUNTY  
PLANNING & ZONING COMMISSION

May 17, 2018  
Horseshoe Bend High School Library  
398 School Drive  
Horseshoe Bend, ID 83629

**Present:** Vice Chair Charles Haupt, Commissioner John Jauregui, Commissioner Pam Sonnen, Commissioner Tim Fritzley and Commissioner Edith Williams were present.

**Staff Present:** P&Z Administrator Bret Caulder, P&Z Asst. Brenda Wood, P&Z Asst. Malynda Turner and P&Z Attorney Steven Meade.

**Roll Call:** Vice Chair Haupt requested the roll call; five (5) of the seven (7) P&Z Commission members were present. Chair Dan Gasiorowski and Commissioner Rosemary Ardingner were absent.

**Establish a Quorum and call the meeting to order:** Vice Chair Haupt declared a quorum was present and called the regular meeting to order at 6:32 p.m.

**Review Agenda, any amendments:** Request from Avimor to be continued to the June 21<sup>st</sup> meeting. Commissioner Williams made a motion to table the hearing for Avimor; seconded by Commissioner Jauregui. All ayes, motion carried.

**Public Hearing: Conditional Use Permit #2018-003 Insite Towers-HSB Hill:**

Vice Chair Haupt opened the public hearing at 6:34 p.m. Vice Chair Haupt called upon applicant, Jason Evans for Insite Towers, for his presentation and answered questions from the Commission regarding the vicinity of Idaho Power easement, future carriers to use the tower, accessibility in winter and vicinity of private airstrip.

Vice Chair Haupt 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. There were no public input on this application.

Vice Chair Haupt called upon the Applicant for rebuttal testimony.

Vice Chair Haupt closed the public hearing at 6:45 p.m. and asked the Commission to deliberate the application before them. Discussion ensued. The Commission then read each Finding and made no corrections. Commissioner Sonnen made a motion to approve CUP #2018-003 Insite Towers-HSB Hill as presented; seconded by Commissioner Fritzley.

Roll call vote:            Commissioner Jauregui:     Aye                            Commissioner Haupt: Aye  
                                 Commissioner Williams:    Aye                            Commissioner Sonnen: Aye  
                                 Commissioner Fritzley:    Aye

All ayes, motion carried.

Signing the FCOs was scheduled for Thursday morning, May 24, 2018 at 8:30 a.m.

**Public Hearing: Conditional Use Permit #2013-003AMD Mores Creek Cabins:**

Vice Chair Haupt opened the public hearing at 6:55 p.m. Vice Chair Haupt called upon applicant, Raymond Gore, for his presentation and answered questions from the Commission regarding traffic and access, number of rentals, water, septic and fire suppression.

Vice Chair Haupt 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. There were no public input on this application.

Vice Chair Haupt called upon the Applicant for rebuttal testimony.

Vice Chair Haupt closed the public hearing at 7:09 p.m. and asked the Commission to deliberate the application before them. Discussion ensued. The Commission then read each Finding and made no corrections. Commissioner Fritzley made a motion to approve the Findings as presented; seconded by Commissioner Haupt. Commissioner Sonnen made a motion to approve CUP #2013-003AMD Mores Creek Cabins as presented; seconded by Commissioner Fritzley.

Roll call vote:            Commissioner Jauregui:     Aye                    Commissioner Haupt: Aye  
                                 Commissioner Williams:     Aye                    Commissioner Sonnen: Aye  
                                 Commissioner Fritzley:     Aye

All ayes, motion carried.

Signing the FCOs was scheduled for Thursday morning, May 24, 2018 at 8:30 a.m.

**Executive Session:** Not needed at this time.

**General Discussion:** Administrator Caulder reiterates to the Commission that the Resolution for the Hearing Procedures was prepared by legal counsel under the direction of the Commission from a previous ULO workshop and will be going forward to the Board of County Commissioners. The suggestion was made to have more public hearings for the amendments to the ULO.

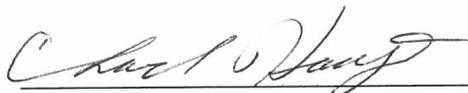
**Approve Minutes:** Commissioner Haupt made a motion to approve minutes of the 4/19/18; seconded by Commissioner Fritzley. All Ayes; motion carried.

**Next regular meeting:** Next regular meeting on June 21, 2018 at the Public Safety Building in Idaho City.

**Adjourn:** Having no further business on the agenda, Commissioner Haupt made a motion to adjourn the meeting; seconded by Commissioner Fritzley. All ayes; motion carried.

Vice Chair Haupt adjourned the regular meeting at 7:33 p.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