



SPECIAL MEETING OF THE BOISE COUNTY
PLANNING & ZONING COMMISSION

May 22, 2019
P&Z Office
413 Main Street
Idaho City, ID 83631

Present: Chair Pam Sonnen, Commissioner James Houghtaling, Commissioner Blaine Smith and Commissioner Edith Williams were present by phone.

Staff Present: P&Z Administrator Bret Caulder and Admin. Assist Brenda Wood-Hanson.

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

Establish a Quorum and call the meeting to order: Chair Sonnen declared a quorum was present and called the meeting to order at 8:32 a.m.

Approval of Findings of Fact, Conclusions, Conditions of Approval and Order for CUP #2015-012AMD Sixty Chapel: Commissioner Williams made the motion to approve the Findings of Facts, Conclusions, Approval and Order as presented; seconded by Commissioner Houghtaling.

Roll call vote:	Commissioner Houghtaling: Aye	Commissioner Fritzley: Aye
	Commissioner Sonnen: Recuse	Commissioner Greenway: Aye
	Commissioner Longden: Aye	

Majority Ayes, motion carried.

Adjourn: Commissioner Williams made the motion to adjourn the special meeting; seconded by Commissioner Smith. All ayes; motion carried.

Chair Sonnen adjourned the Special Meeting at 8:36 a.m.

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



Pam Sonnen, Chair

Attest:


Brenda Wood-Hanson, P&Z Administrative Assistant