



REGULAR MEETING OF THE BOISE COUNTY
PLANNING & ZONING COMMISSION

November 16, 2017
Boise County Public Safety Building
3851 Highway 21
Idaho City, ID 83631

Present: Vice Chair John Jauregui (by telephone), Commission Rosemary Ardinger, Commissioner Charles Haupt, and Commissioner Edith Williams were present.

Staff Present: P&Z Administrator Rora A. Canody, P&Z Admin. Assistant Malynda Turner-Danes, and P&Z Attorney Steven Meade.

Roll Call: Vice Chair Jauregui requested the roll call; four (4) of the five (5) P&Z Commission members were present. Chair Dan Gasiorowski was absent.

Establish a Quorum and call the meeting to order:

Vice Chair Jauregui declared a quorum was present and called the regular meeting to order at 6:32 p.m. Vice Chair Jauregui made a motion that Commissioner Ardinger conduct the remainder of the meeting as he is attending by phone and ill; seconded by Commissioner Williams. All ayes, motion carried.

Review Agenda, any amendments: Commissioner Ardinger reviewed the agenda and asked for any amendments. Planning and Zoning Administrator Canody stated for the record that item #9 on the agenda should reflect that the Boise County Board of County Commissioners will be attending and participating in the discussion of the ULO proposed amendments. Commissioner Williams made a motion to approve the agenda as amended by P&Z staff; seconded by Commissioner Haupt. All ayes, motion carried.

Executive Session: Not needed at this time.

Approve minutes:

Commissioner Williams made a motion to approve the August 3, 2017 Regular Meeting minutes as presented; seconded by Commission Ardinger. Commissioners Ardinger, Jauregui and Williams aye, Commission Haupt abstained, motion carried. Commissioner Haupt made a motion to approve the October 19, 2017 Regular Meeting minutes as presented; seconded by Commission Williams. Commissioners Jauregui, Williams and Haupt ayes, Commissioner Ardinger abstained; motion carried. Commissioner Haupt made a motion to approve the October 25, 2017 Special Meeting minutes as presented; seconded by Commission Jauregui. Commissioners Jauregui, Williams and Haupt ayes, Commissioner Ardinger abstained; motion carried. Commissioner Jauregui made a motion to approve the November 2, 2017 Special Meeting minutes as presented; seconded by Commission Haupt. Roll call vote: Commissioners Jauregui, Ardinger and Haupt-Aye, Commissioner Williams-recused; motion carried.

Approve Reconsideration Decisions #17-05 and #17-06; 3 Springs Hunting Ranch

Commissioner Ardinger moved the Commission go into executive session per I.C. §74-206(1)(f) pending litigation-to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated; seconded by Commissioner Haupt.

Roll call vote: Commissioners Ardinger, Jauregui and Haupt Ayes, Commissioner Williams-recused. Commissioner Ardinger moved the Commission come out of executive session with no action at this

time; seconded by Commissioner Haupt. Roll call vote: Commissioners Ardinger, Jauregui and Haupt Ayes, Commissioner Williams-recused.

Commissioner Ardinger moved the Commission approve the Reconsideration Decision #2017-05, as presented; seconded by Commissioner Haupt.

Roll call vote:

Commissioner Ardinger	Aye	Commissioner Jauregui	Aye
Commissioner Haupt	Aye	Commissioner Williams	Abstained
Commissioner Gasiorowski	Absent		

Motion carried.

Commissioner Haupt moved the Commission approve the Reconsideration Decision #2017-06, as presented; seconded by Commissioner Jauregui.

Roll call vote:

Commissioner Ardinger	Aye	Commissioner Jauregui	Aye
Commissioner Haupt	Aye	Commissioner Williams	Abstained
Commissioner Gasiorowski	Absent		

Motion carried.

Continued Deliberation-CUP #2017-010 Gary Brown's Mountain Motors /ACT Towing

Planning and Zoning Administrator Canody and Steven Meade, legal counsel, stated for the record that DEQ had been contacted and no response was received. Planning and Zoning Administrator Canody also stated for the record that the Board of County Commissioners had approved per the ULO Section 3.4.C.1 the parking area service for ACT Towing on the parcel. The Commission reviewed the findings and conclusions and stated for the record they agreed with the findings and conclusions as stated in the staff report. Commissioner Williams made a motion the Commission approve the proposed Findings of Fact, Conclusions of Law, Site Specific and Standard Conditions of Approval and Order, as presented; seconded by Commission Ardinger.

Roll call vote:

Commissioner Ardinger	Aye	Commissioner Jauregui	Aye
Commissioner Haupt	Nay	Commissioner Williams	Aye
Commissioner Gasiorowski	Absent		

Motion carried.

Staff presented the final Findings of Fact, Conclusions of Law, Site Specific and Standard Conditions of Approval and Order for Commission review, approval and signature. Commissioner Williams made a motion the Commission approve and sign the final Findings of Fact, Conclusions of Law, Site Specific and Standard Conditions of Approval and Order, as presented; seconded by Commission Ardinger.

Roll call vote:

Commissioner Ardinger	Aye	Commissioner Jauregui	Aye
Commissioner Haupt	Nay	Commissioner Williams	Aye
Commissioner Gasiorowski	Absent		

Motion carried.

Vice Chair Jauregui left the meeting at this time.

Review of By-Laws, procedures and protocol

Planning and Zoning Administrator Canody informed the Commission that Jerry Mason, ICRMP attorney, has been contacted to schedule training with the Commission and P&Z Staff, either in January or February 2018. The training would include at that time review of the current By-Laws and procedures.

ULO #2016-01 review and discuss proposed amendments:

The Board of County Commissioners, Alan Ward, Roger Jackson and Laura Baker were in attendance. Planning and Zoning Administrator Canody and Mr. Meade proceed with reviewing the list of recommended amendments to the ULO. P&Z Commissioner Williams reviewed and discussed her additional recommendations. The Board gave their input on the recommendations.

Another workshop was scheduled for the week of December 11th in Horseshoe Bend at the high school. Planning and Zoning Administrator Canody will make the final arrangements and send notification to the Board and the Commission members.

Comprehensive Plan-discuss review and schedule workshop

A meeting will be schedule for January 2018.

Next regular meeting:

Next regular meeting would be on December 21, 2017. All agreed to move it to the December 11 or 13, 2017 date in Horseshoe Bend.

Adjourn:

Having no further business on the agenda, Commissioner Ardinger adjourned the regular meeting at 8:54 p.m.

Approved by the Commission this 11 day of December, 2017.



~~Rosemary Ardinger, for the Chair~~

Dan Gasiorowski

Attest:



Rora A. Canody, Planning and Zoning Administrator