



REGULAR MEETING OF THE BOISE COUNTY
PLANNING & ZONING COMMISSION

October 18, 2018
Garden Valley Senior Center
261 Middlefork Road
Garden Valley, ID 83622

Present: Chair Tim Fritzley, Commissioner Edith Williams and Commissioner Pam Sonnen 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 Attorney Steven Meade.

Roll Call: Chair Fritzley requested the roll call; all three (3) P&Z Commission members were present.

Establish a Quorum and call the meeting to order: Chair Fritzley 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 Williams made a motion to approve the 9/20/18 and 9/25/18 minutes as presented; seconded by Commissioner Sonnen. All Ayes. Motion carried.

Swear-in New P&Z Commissioners: William Longden-Seat #1; Blaine Smith-Seat #2; Nathan Greenway-Seat #3; Jim Houghtaling-Seat #4.

Public Hearing: Conditional Use Permit #2018-005 Sonshine Children's Center:

Chair Fritzley opened the public hearing at 6:37 p.m. Chair Fritzley 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.

Chair Fritzley called upon applicant, Alisha Avecedo, for their presentation and answered questions from the Commission regarding number of children, hours of operation and parking.

No one gave testimony to the application.

The Applicant gave no rebuttal testimony.

Chair Fritzley closed the public hearing at 6:50 p.m.

Deliberation ensued. Commissioner Sonnen made a motion to approve CUP #2018-005 as presented by Staff; Commissioner Williams seconded.

Roll call vote:

Commissioner Fritzley: Aye	Commissioner Sonnen: Aye	Commissioner Williams: Aye
Commissioner Smith: Aye	Commissioner Longden: Aye	
Commissioner Greenway: Aye	Commissioner Houghtaling: Aye	

All Ayes. Motion carried.

Commissioner Williams made a motion to have a special meeting to approve and sign the FCOs scheduled for Wednesday, October 24, 2018 at 8:30 a.m.; seconded by Commissioner Sonnen.

All Ayes. Motion carried.

Break for a recess. Back to order at 6:55 p.m.

General Discussion

Vice Chair Position: Commissioner Williams advises the commission that she is resigning from vice chair. Commissioner Greenway made a motion to nominate Commissioner Smith; seconded by Commissioner Longden. Commissioner Smith declines nomination. Commissioner Fritzley made the nomination of Pam Sonnen to Vice Chair; seconded by Commissioner Williams. Commissioner Sonnen accepted.

All Ayes. Motion carried.

FCOs: Chair Fritzley read enforceability clause provided by Commissioner Williams to be included in the FCOs from this point on. Commissioner Sonnen made a motion to adopt the enforceability clause; seconded by Commissioner Greenway. All ayes. Motion carried.

Administrator Caulder advised the Commission that staff is still working on the Comprehensive plan and not ready to give to the commission yet. Administrator Caulder suggested that training would be beneficial for next month's meeting in Idaho City.

Next regular meeting: The next regular meeting is scheduled for November 15, 2018 at 6:30 pm. in Idaho City at the Public Safety Building.

Adjourn: Having no further business on the agenda, Commissioner Williams made a motion to adjourn the meeting; seconded by Commissioner Sonnen. All ayes; motion carried.
Chair Fritzley adjourned the regular meeting at 7:05 p.m.

Approved by the Commission this 15 day of November, 2018.


Pam Sonnen Co. chair
Tim Fritzley, Chair

Attest:


Brenda Wood-Hanson, P&Z Admin Assistant