



SPECIAL MEETING OF THE BOISE COUNTY
PLANNING & ZONING COMMISSION

October 24, 2018
P&Z Office
413 Main Street
Idaho City, ID 83631

Present: Chair Tim Fritzley, Commissioner Edith Williams, Commissioner Nathan Greenway and Commissioner Pam Sonnen were present by phone.

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

Roll Call: Chair Tim Fritzley requested the roll call; four (4) of the seven (7) P&Z Commission members were present. Commissioner Blaine Smith, Commissioner William Longden and Commissioner Jim Houghtaling were absent.

Establish a Quorum and call the meeting to order: Chair Fritzley declared a quorum was present and called the meeting to order at 8:31 a.m.

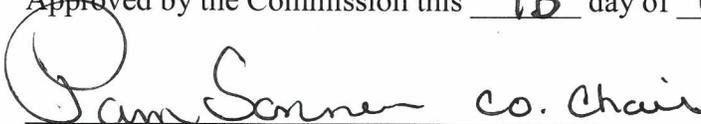
Approval of Findings of Fact, Conclusions, Conditions of Approval and Order for CUP #2018-005 Sonshine Children's Center: Commissioner Sonnen made the motion to approve the Findings of Facts, Conclusions, Approval and Order as presented; seconded by Commissioner Williams.

Roll call vote:	Commissioner Williams:	Aye	Commissioner Fritzley:	Aye
	Commissioner Sonnen:	Aye	Commissioner Greenway:	Aye

All Ayes, motion carried.

Adjourn: Commissioner Williams made the motion to adjourn the special meeting; seconded by Commissioner Greenway. All ayes; motion carried.
Chair Fritzley adjourned the Special Meeting at 8:34 a.m.

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



Pam Sonnen co. chair
Tim Fritzley, Chair

Attest:


Brenda Wood-Hanson, P&Z Administrative Assistant