



SPECIAL MEETING OF THE BOISE COUNTY
PLANNING & ZONING COMMISSION

 ORIGINAL

October 25, 2017
Planning and Zoning Office
413 Main Street
Idaho City, ID 83631

Present: Commissioner Charles Haupt (in the P&Z office); Vice Chair John Jauregui and Commissioner Edith Williams, by telephone. Chair Dan Gasiorowski and Commissioner Rosemary Ardinger were absent.

Staff Present: Planning and Zoning Administrator Rora A. Canody and Admin. Assistant Brenda Wood.

Roll call: P&Z Administrator Canody called the roll. Vice Chair Jauregui stated a quorum was present and called the Special Meeting to order at 9:00 a.m.

Approval of Findings of Fact, Conclusions, Conditions of Approval and Order for B & D Precision CUP #2017-011:

P&Z Administrator Canody summarized the proposed Findings of Fact, Conclusions, Conditions of Approval and Order. Commissioner Williams made a motion to approve the Findings of Fact, Conclusions, Conditions of Approval and Order with the Site Specific Conditions and Standard Conditions for **CUP #2017-011, B & D Precision**, as presented; seconded by Commissioner Haupt.

Roll call vote: John Jauregui: Aye Charles Haupt: Aye Edith Williams: Aye
 Rosemary Ardinger: Absent Dan Gasiorowski: Absent

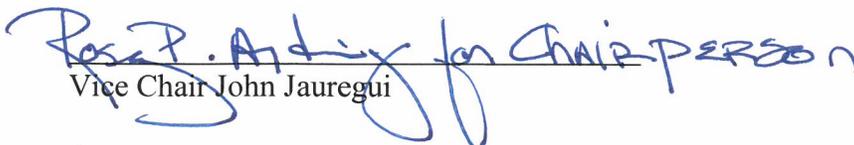
All ayes, motion carried.

Adjourn:

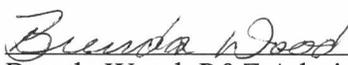
Having no further business on the agenda, Commissioner Williams moved to adjourn the special meeting; seconded by Commissioner Haupt. All ayes, motion carried.

Vice Chair Jauregui adjourned the Special Meeting at 9:05 a.m.

Approved by the Commission this 16 day of November, 2017.


Vice Chair John Jauregui

Attest:


Brenda Wood, P&Z Administrative Assistant