



SPECIAL MEETING OF THE BOISE COUNTY  
PLANNING & ZONING COMMISSION

September 27, 2017  
Planning and Zoning Office  
413 Main Street  
Idaho City, ID 83631

**Present:** Commissioner Charles Haupt present in the office. Chair Dan Gasiorowski, Commissioner Edith Williams, and Commissioner Rosemary Ardinger present by telephone. Commissioner John Jauregui was absent.

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

**Roll call:** P&Z Administrator Canody called the roll. Chair Gasiorowski stated a quorum was present and called the Special Meeting to order at 9:01 a.m.

**Approval of Findings of Fact, Conclusions, Conditions of Approval and Order for Mercury Towers-Garden Valley CUP #2017-009:**

Commissioner Williams made a motion to approve the Findings of Fact, Conclusions, Conditions of Approval and Order as presented for CUP #2071-009, Mercury Towers-Garden Valley; seconded by Commissioner Ardinger. Planning and Zoning discussion: Commissioner Haupt recommended a change to site specific condition #2 to reflect the conditional use permit be transferrable to only the new parcel. Commissioner Haupt made a motion to amend the Site Specific Condition #2 of the FCOs for CUP #2017-009, Mercury Towers-Garden Valley; seconded by Chair Gasiorowski.

Roll call vote:           Chair Gasiorowski:   Aye                           Commissioner Haupt:   Aye  
                                  Commissioner Williams:   Aye                           Commissioner Ardinger:   Aye

All Ayes, motion carried.

Commissioner Haupt recommended a change to required standard condition 4.3.D.3 to include taxes to be paid on the new parcel along with the original parcel. Commissioner Haupt made a motion to amend the required standard condition 4.3.D.3 of the FCOs for CUP #2017-009, Mercury Towers-Garden Valley; seconded by Chair Gasiorowski.

Roll call vote:           Chair Gasiorowski:   Aye                           Commissioner Haupt:   Aye  
                                  Commissioner Williams:   Aye                           Commissioner Ardinger:   Aye

All Ayes, motion carried.

Commissioner Williams made a motion to approve the amendments to the Findings of Fact, Conclusions, Conditions of Approval and Order as presented for CUP #2017-009, Mercury Towers-Garden Valley and approve FCOs as amended; seconded by Chair Gasiorowski.

Roll call vote:           Chair Gasiorowski:   Aye                           Commissioner Haupt:   Aye  
                                  Commissioner Williams:   Aye                           Commissioner Ardinger:   Aye

All ayes, motion carried.

Administrator Canody asked to have Commissioner Haupt sign FCOs in the Chair's absence. Chair Gasiorowski made a motion due to the following facts: he is out of state and attending the meeting by telephone, and Vice Chairman Jauregui is absent, as neither of them are available to sign the original FCO document; that the Commission approve allowing Commissioner Haupt to sign the Findings of

Fact, Conclusions, Conditions of Approval and Order for CUP #2017-009, Mercury Towers-Garden Valley, seconded by Commissioner Williams.

Roll call vote:           Chair Gasiorowski:   Aye                           Commissioner Haupt:   Aye  
                                  Commissioner Williams:   Aye                       Commissioner Ardinger:   Aye

All ayes, motion carried.

**Adjourn:**

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

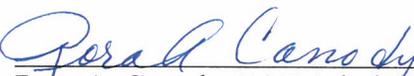
Chair Gasiorowski adjourned the Special Meeting at 9:07 a.m.

Approved by the Commission this 19 day of October, 2017.

  
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Chair Dan Gasiorowski

Attest:

  
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Brenda Wood, P&Z Administrative Assistant and

  
\_\_\_\_\_  
Rora A. Canody, P&Z Administrator