



SPECIAL MEETING OF THE BOISE COUNTY  
PLANNING & ZONING COMMISSION

September 25, 2018  
P&Z Office  
413 Main Street  
Idaho City, ID 83631

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

**Staff Present:** P&Z Admin. Assistant Brenda Wood.

**Roll Call:** Chair Tim 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 meeting to order at 8:20 a.m.

**Approval of Findings of Fact, Conclusions, Conditions of Approval and Order for CUP #2014-003AMD Creekside RV Park:** Commissioner Williams questions legal's response to the change of original site specific conditions and wanted a clause added to conditional use permit FCOS. Chair Fritzley suggested that the issue be put on the October agenda. Commissioner Williams suggested to change language in the last paragraph. Commissioner Williams made the motion to approve the FCOS as amended; seconded by Chair Fritzley.

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

All Ayes, motion carried.

**Adjourn:** Commissioner Sonnen made the motion to adjourn the special meeting; seconded by Commissioner Williams. All ayes; motion carried.  
Chair Fritzley adjourned the Special Meeting at 8:26 a.m.

Approved by the Commission this 18<sup>th</sup> day of October, 2018.

  
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Tim Fritzley, Chair

Attest:  
  
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Brenda Wood-Hanson, P&Z Administrative Assistant