



SPECIAL MEETING OF THE BOISE COUNTY
PLANNING & ZONING COMMISSION

October 23, 2019
P&Z Office
413 Main Street
Idaho City, ID 83631

Present: Commissioner Edith Williams, Commissioner Blaine Smith, Commissioner James Houghtaling and Commissioner William Longden were present by phone. Chair Nathan Greenway was present in office

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

Roll Call: Chair Greenway requested the roll call; all five (5) P&Z Commission members were present.

Establish a Quorum and call the meeting to order: Chair Greenway declared a quorum was present and called the meeting to order at 9:02 a.m.

Approval of Findings of Fact, Conclusions, Conditions of Approval and Order for CUP #2019-005 Imagination Station Preschool: Commissioner Smith made the motion to approve the Findings of Facts, Conclusions, Approval and Order as presented; seconded by Commissioner Houghtaling.

Roll call vote: Commissioner Williams: abstain Commissioner Smith: Aye
 Commissioner Greenway: Aye Commissioner Houghtaling: Aye
Majority Ayes, motion carried.

Commissioner Longden came in by phone.

Approval of Findings of Fact, Conclusions, Conditions of Approval and Order for CUP #2019-006 Jerusalem Landing: Commissioner Smith made the motion to approve the Findings of Facts, Conclusions, Approval and Order as presented; seconded by Commissioner Longden.

Roll call vote: Commissioner Williams: abstain Commissioner Smith: Aye
 Commissioner Greenway: Aye Commissioner Houghtaling: Aye
 Commissioner Longden: Aye
Majority Ayes, motion carried.

Adjourn: Commissioner Williams made the motion to adjourn the special meeting; seconded by Commissioner Smith. All ayes; motion carried.

Chair Greenway adjourned the Special Meeting at 9:06 a.m.

Approved by the Commission this 21 day of November, 2019.



Nathan Greenway, Chair

Attest:


Brenda Wood-Hanson, P&Z Administrative Assistant