

## SPECIAL MEETING OF THE BOISE COUNTY PLANNING & ZONING COMMISSION

January 28, 2021 P&Z Office 413 Main Street Idaho City, ID 83631

Present: Chair Nathan Greenway, Commissioner Edith Williams, Commissioner Blaine Smith and Commissioner Gary Biggers were present by phone.

Staff Present: P&Z Interim Administrator Malynda Turner-Danes, and P&Z Admin Assistant Steve Davis.

Roll Call: Chair Greenway requested the roll call; four (4) of the six (6) P&Z Commission members were present. Commissioner William Longden and Commissioner James Houghtaling were absent.

Establish a Quorum and call the meeting to order: Chair Greenway declared a quorum was present and called the meeting to order at 10:40 a.m.

Approval of Findings of Fact, Conclusions, and Conditions of Approval and Order for PU 2021-001 Avimor Community: Commissioner Williams made the motion to approve the Findings of Facts, Conclusions, Approval as presented with the revisions; seconded by Commissioner Smith.

Roll call vote:

Commissioner Williams:

Aye

Commissioner Greenway:

Aye

Commissioner Biggers:

No

Commissioner Smith:

Aye

All Ayes, motion carried.

Approval of Findings of Fact, Conclusions, and Conditions of Approval for CUP #2021-001 Craig Creek Cottages: Commissioner Williams made the motion to approve the Findings of Facts, Conclusions, Approval as presented with the revisions; seconded by Commissioner Smith.

Roll call vote:

Commissioner Williams:

Aye

Commissioner Greenway:

Aye

Commissioner Biggers:

Ave

Commissioner Smith:

Aye

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All 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 11:03 a.m.

Approved by the Commission this 18th day of Februar , 2021.

Attest:

Steve Davis, P&Z Administrative Assistant

Special Meeting 1/28/21