

BOISE COUNTY PLANNING & ZONING COMMISSION
Special Meeting minutes-Wednesday, April 4, 2012
Boise County Planning & Zoning Office
413 Main Street
Idaho City, Idaho 83631

 ORIGINAL

1. CALL TO ORDER

The meeting was called to order at 6:30 p.m. with Chairman Evans presiding.

2. ROLL CALL

Roll call was taken:

COMMISSIONERS PRESENT by telephone: Chairman Clint Evans, Commissioner Rosemary Powers-Ardinger and Commissioner Lois Murphy.

COMMISSIONER PRESENT in the office: Commissioner Dan Gasiorowski.

COMMISSIONER ABSENT: Commissioners Jack Kane and Jon Bart.

STAFF PRESENT: Planning & Zoning Interim Administrator Rora A. Canody.

3. PURPOSE OF SPECIAL MEETING: REVIEW FINDINGS OF FACT, CONCLUSIONS AND ORDER FOR MIDDLEFORK MAGIC, GOLD HILL RECLAMATION and MINING AMENDMENT #2, and ELK MEADOWS MINOR SUBDIVISION.

- a. Chairman Evans asked for any corrections to the Findings of Fact, Conclusions and Order for Gold Hill Reclamation and Mining Amendment #2. Hearing none, Chairman Evans called for a motion. Commissioner Gasiorowski moved the Commission approve the Findings of Fact, Conclusions and Order for Gold Hill Reclamation and Mining Amendment #2, with conditions, as presented; seconded by Commissioner Murphy. Roll call vote, motion carried.

Roll call vote:

Commissioner Evans Aye	Commissioner Bart absent
Commissioner Murphy Aye	Commissioner Kane absent
Commissioner Ardinger Aye	Commissioner Gasiorowski Aye

- b. Chairman Evans asked for any corrections to the Findings of Fact, Conclusions and Order for Middlefork Magic Conditional Use Permit. Hearing none, Chairman Evans called for a motion. Commissioner Murphy moved the Commission approve the Findings of Fact Conclusions and Order for Middlefork Magic Conditional Use Permit, with conditions, as presented; seconded by Commissioner Ardinger. Roll call vote, motion carried.

Roll call vote:

Commissioner Evans Aye	Commissioner Bart absent
Commissioner Murphy Aye	Commissioner Kane absent
Commissioner Ardinger Aye	Commissioner Gasiorowski Aye

- c. Chairman Evans asked for any corrections to the Findings of Fact Conclusions and Order for Elk Meadows Minor Subdivision. Hearing none, Chairman Evans called for a motion. Commissioner Gasiorowski moved the Commission approve the Findings of Fact, Conclusions and Order for Elk Meadows, with

conditions, as presented; seconded by Commissioner Murphy. Roll call vote, motion carried.

Roll call vote:

Commissioner Evans Aye
Commissioner Murphy Aye
Commissioner Ardinger Aye

Commissioner Bart absent
Commissioner Kane absent
Commissioner Gasiorowski Aye

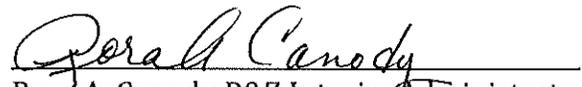
Chairman Evans asked for any other issues. Commissioner Rosemary Ardinger informed the other members she would be absent at the April 2012 meeting. Chairman Evans asked that election of officers be placed on the April agenda as it had been tabled during the March 2012 meeting.

Boise County P&Z Acting/Interim Administrator Rora A. Canody informed the Commission that an article would be in the Idaho World regarding the vacant seat on the Commission, asking for anyone interested in the position to submit a letter to the P&Z office. Also, reappointments of four (4) seats are to be made by the Board of County Commissioners in August 2012: Jon Bart, Clint Evans, Jack Kane and Lois K. Murphy.

4. ADJOURN

Having no further business before the Commission, Commissioner Ardinger moved the meeting be adjourned at 6:50 p.m.; seconded by Commissioner Murphy. All ayes, motion carried. Chairman Evans adjourned the meeting at 6:50 p.m.

Respectfully Submitted,


Rora A. Canody P&Z Interim Administrator

APPROVED the 19 day of March 2012.


Clint Evans, Chairman
Boise County Planning and Zoning Commission