



SPECIAL MEETING OF THE
BOISE COUNTY PLANNING & ZONING COMMISSION

Boise County Courthouse
419 Main Street
Idaho City, Idaho

Friday, August 19, 2011

Commissioners Present: Chairman Clint Evans, Vice-Chairman Jack Kane, Commissioner Jon Bart, Commissioner Rosemary Powers-Ardinger and Commissioner Dan Gasirowski.
Absent: Commissioner Lois K. Murphy.

Staff Present: Planning & Zoning Administrator Patti Burke, Deputy Administrative Assistant Mindy Dorau.

Roll Call was taken; five of the six members were present; a quorum was established.

Chairman Evans called the meeting to order at 6:30 p.m.

Final Draft of the Subdivision Ordinance

Chairman Evans stated that the public testimony on the Subdivision Ordinance final draft had been completed and staff had been asked to insert the minor changes; which have been done, and now the decision by the Commission needs to be made as to whether to forward the Subdivision Ordinance final draft to the Board of County Commissioners or not. Each member stated they had no further comments on the Subdivision Ordinance final draft.

Chairman Evans referred to an email received from John Cottingham regarding grammar and spelling errors he had found in the document. It was agreed by the Commission to take no action on Mr. Cottingham's email; but, let him give further comments to the Board of County Commissioners at the appropriate time.

Planning and Zoning Administrator Burke brought to the Commission's attention the insertion of Appendix D as contributed by Deputy PA Cherese McClain regarding 40 Acre Splits/Aliquot Parts, and trying to clarify by example the meaning of "aliquot". The Commission agreed that the Board of County Commissioners may act upon the final Appendix D.

Planning and Zoning Administrator Burke also brought to the Commission's attention an omission of a sentence from the current Subdivision Ordinance, Chapter 2, page 6, #8 Forty acre splits: omitted sentence being "Only two (2) such divisions shall be permitted per parcel of record in the original configuration on the date of the passage of this Ordinance" and should be added into the Subdivision Ordinance final draft, Chapter 3, page 8, Forty Acre Splits.

Commissioner Powers-Ardinger moved the Commission approve including the portion of the current Subdivision Ordinance regarding Forty (40) Acre Splits that was omitted in error from the Subdivision Ordinance final draft: "Only two (2) such divisions shall be permitted per parcel of record in the original configuration on the date of the passage of this Ordinance"; into the Subdivision Ordinance Final Draft; seconded by Commissioner Gasiorowski.

Roll call vote:

Commissioner Evans Aye
Commissioner Murphy absent
Commissioners Ardinger Aye

Commissioner Bart Aye
Commissioner Gasiorowski Aye
Commissioner Kane Aye

Commissioner Gasiorowski moved the Commission accept the Final Draft of the Subdivision Ordinance, with all the corrections having been made per legal Counsel and present the Final Draft to the Board of County Commissioners; seconded by Commissioner Bart.

Roll call vote:

Commissioner Evans Aye
Commissioner Murphy Absent
Commissioner Ardinger Aye

Commissioner Bart Aye
Commissioner Kane Aye
Commissioner Gasiorowski Aye

GENERAL DISCUSSION

September 2011 Meeting

Chairman Evans stated that no applications have been received to be heard in September 2011 and at this time there are no revisions to other ordinances pending. Chairman Evans asked the members if they would like to hold a September meeting for general discussion of topics. After discussion, Commissioner Bart moved that the Commission not hold a meeting in September 2011; seconded by Commissioner Kane. All ayes, motion carried.

The Commission expressed their gratitude to Planning and Zoning Administrator Burke for her service to Boise County and stated they would miss her.

Having no further business, Chairman Evans asked to adjourn the meeting at 6:55 p.m.

Approved by the Commission on the ___ day of _____, 2011.

Attest:

Clint Evans, Chairman

Mindy Dorau, P&Z Deputy Admin Asst

Commissioner Powers-Ardinger moved the Commission approve including the portion of the current Subdivision Ordinance regarding Forty (40) Acre Splits that was omitted in error from the Subdivision Ordinance final draft: "Only two (2) such divisions shall be permitted per parcel of record in the original configuration on the date of the passage of this Ordinance"; into the Subdivision Ordinance Final Draft; seconded by Commissioner Gasiorowski.

Roll call vote:

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

Commissioner Gasiorowski moved the Commission accept the Final Draft of the Subdivision Ordinance, with all the corrections having been made per legal Counsel and present the Final Draft to the Board of County Commissioners; seconded by Commissioner Bart.

Roll call vote:

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

GENERAL DISCUSSION

September 2011 Meeting

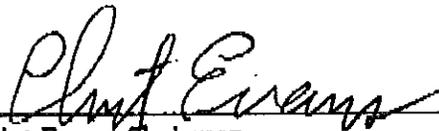
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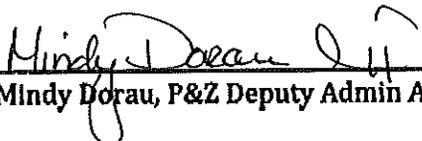
The Commission expressed their gratitude to Planning and Zoning Administrator Burke for her service to Boise County and stated they would miss her.

Having no further business, Chairman Evans asked to adjourn the meeting at 6:55 p.m.

Approved by the Commission on the 17 day of Nov., 2011.

Attest:


Clint Evans, Chairman


Mindy Dorau, P&Z Deputy Admin Asst