



ORIGINAL

SPECIAL MEETING/JOINT WORKSHOP OF THE
BOISE COUNTY PLANNING & ZONING COMMISSION
and the BOARD OF COUNTY COMMISSIONERS

Thursday, February 13, 2014

Miner's Exchange Building Commissioner Room
420 Main Street
Idaho City, Idaho 83631

Present: P&Z Commission: Rosemary Ardinger, Dan Gasiorowski, Mitchel Tain, Jayne Reed, Tom Faull and John Jauregui. Commissioners: Jamie Anderson.

Also present: P&Z Admin Staff Rora Canody and PA Ian Gee.

Public present: None

Call to Order:

Chair Ardinger called the meeting to order at 3:07 p.m. and, after roll call, established a quorum was present for the workshop. Prosecuting Attorney Gee was not present so discussion regarding the legal changes to the UDO draft could not proceed. The group talked about reviewing the draft UDO, not just the legal portions; but, in order to do so the agenda would need to be amended. Chair Ardinger asked if there was a motion to amend the agenda to add a general discussion of the draft UDO. Commission Reed moved the agenda be amended to add a general discussion of the draft UDO; seconded by Commissioner Faull. Roll call vote:

Ayes: Ardinger, Tain, Faull
Reed and Jauregui

Nay: Gasiorowski

Commissioner Anderson explained to the work group the idea and process of a proposed public outreach program and public hearings before the Commission and Board. The work group discussed reviewing a hard copy of the final draft and having a meeting to discuss the final draft before sending the draft UDO to outside legal counsel for review. The work group agreed that a final workshop should be scheduled to review the final draft page by page.

PA Gee arrived at 4:07 p.m. to the workshop and proceeded to review all of the legal issues that were highlighted for his review with the work group. Commissioner Jauregui noted any further changes should be broken down to 1) typos and formatting or 2) material changes. It was agreed that the work group would email any of the two types of changes to Ms. Canody not later than Monday, February 25, 2014. PA Gee and Ms. Canody will review the document and Ms. Canody will email out a clean copy of the final draft to the work group by Tuesday, March 4th. Another workshop was scheduled for Wednesday March 12th at 10:00 a.m. in Public Safety Building, Idaho City, for the work group to review any final material changes before the document goes to outside legal counsel.

Having no further business, the Commission special meeting/joint workshop was adjourned at 5:30 p.m. by unanimous consent.

Approved by the P&Z Commission on 20 day of March 2014.


Chair of the Commission

Attest:

Rora A. Canody, P&Z Admin Staff