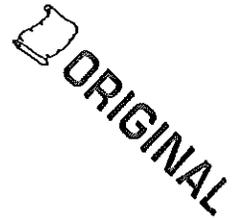


BOISE COUNTY PLANNING & ZONING COMMISSION
Special Meeting minutes-Friday, January 13, 2012
Boise County Planning & Zoning Office
413 Main Street
Idaho City, Idaho 83631

 ORIGINAL

1. CALL TO ORDER

The meeting was called to order at 1:40 p.m. with Chairman Evans presiding.

2. ROLL CALL

Roll call was taken:

COMMISSIONERS PRESENT by telephone: Chairman Clint Evans, Vice-Chairman Jack Kane, Commissioner Rosemary Powers-Ardinger and Commissioner Dan Gasiorowski.

COMMISSIONER PRESENT in the office: Commissioner Jon Bart.

COMMISSIONER ABSENT: Commissioner Lois K. Murphy.

STAFF PRESENT: Planning & Zoning Interim Administrator Rora A. Canody, Admin Assistant Mindy Dorau.

3. PURPOSE OF SPECIAL MEETING: REVIEW FINDINGS OF FACT, CONCLUSIONS AND ORDER FOR SOUTHFORK LANDING PUD AMENDMENT #2 and RIVERFRONT ESTATES FULL SUBDIVISION.

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

Roll call vote:

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

- b. Chairman Evans asked for any corrections to the Findings of Fact Conclusions and Order for Riverfront Estates Full Subdivision. Hearing none, Chairman Evans called for a motion. Commissioner Gasiorowski moved the Commission approve the Findings of Fact Conclusions and Order for Riverfront Estates Full Subdivision, with conditions, as presented; seconded by Commissioner Kane. Roll call vote, motion carried.

Roll call vote:

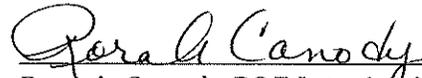
Commissioner Evans Aye	Commissioner Bart abstained
Commissioner Murphy absent	Commissioner Kane Aye
Commissioner Ardinger Aye	Commissioner Gasiorowski Aye

Chairman Evans informed the other members he would be absent at the February 2012 meeting, but will be back for the March 2012 meeting.

4. ADJOURN

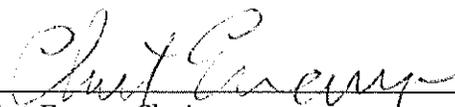
Having no further business before the Commission, Commissioner Bart moved the meeting be adjourned at 2:00 p.m.; seconded by Commissioner Ardinger. All ayes, motion carried. Chairman Evans adjourned the meeting at 2:00 p.m.

Respectfully Submitted,



Rora A. Canody P&Z Interim Administrator

APPROVED the 15 day of March 2012.



Clint Evans, Chairman
Boise County Planning and Zoning Commission