



SPECIAL MEETING OF THE
BOISE COUNTY PLANNING & ZONING COMMISSION

July 14, 2016
Boise County Public Safety Building
3851 Hwy 21
Idaho City, ID 83631

Present: Chair Mitchel Tain, Commissioner Dan Gasiorowski, Commissioner John Jauregui and Commissioner Rosemary P. Ardinger.

Staff Present: Planning and Zoning Administrator Rora A. Canody and P&Z Admin. Assistant Brenda Wood and County Attorney Steven Meade

Roll Call and establish a Quorum: Chair Tain requested the roll call; three (3) of the four (4) P&Z Commission members were present at the time of the roll call. Chair Tain declared a quorum was present.

Call special meeting to order:

P&Z Chair Tain called the special meeting to order at 10:10 a.m. P&Z Administrator Canody introduced the Citizen Committee members of the Comprehensive Plan Review team (Gary Clever, Cheri Glankler, Jessica Gasiorowski and Justin Vaughn) to the P&Z Commission and Attorney Mr. Meade.

Schedule Comprehensive Plan Review Committee Meeting:

Each commissioner reviewed their calendars and gave dates of availability. Chair Tain suggested the committee meeting be on Wednesday, August 3, 2016 at 1:00 p.m. It was agreed to schedule the workshop for Wednesday, August 3, 2016 at 1:00 p.m. in the Centerville Fire Station.

Review proposed changes to the ULO:

- Discussion ensued on adding minor subdivision definition with the same language as a full subdivision but with four (4) lots or less.
- In the definition of Structures, to remove the decks as not included. Decks and porches are to be included in the definition of structures.
- Change the application deadlines from 45 days to 35 business days.
- Section 4.5.A has new floodplain law. Continue discussion at next meeting to review.
- Chapter 5 –add new section 5.6-Minor Subdivision procedure.
- Section 5.16 add the language for full subdivision (preliminary/final review) of five (5) lots or more and for minor subdivision (final review) of four (4) lots or less.
- Section 5.4.A Property line adjustments may be done more than once if conditions are met. No language in section about original parcel criteria.
- Section 5.4.B.9 language to be changed that the health authority may be requested by the Administrator to review and provide comment on the proposed application. Also to have CDH language on ROS and Deeds as well to ensure that approval is needed.

Each point was discussed and accepted by the Commission to include as part of the ULO revision recommendation to the Board.

Schedule ULO meeting:

Each commissioner reviewed their calendars and gave dates of availability. Chair Tain suggested a special meeting/workshop on Wednesday, August 3, 2016 at 11:00 a.m. for the ULO in the Centerville Fire Station; with the Comprehensive Plan review workshop to follow.

Commissioner Jauregui requested the Chair to read the purpose statement of the ULO. Chair Tain reads the purpose statement out loud.

Having no further business on the agenda, Commissioner Gasiorowski moved the Chair adjourn the special meeting; seconded by Commissioner Jauregui. All Ayes.

Chair Tain adjourned the special meeting at 11:40 a.m.

Approved by the Commission this 14 day of August, 2016.



Chair. Mitchel-Tain DAN GASIOROWSKI VICA CHAI

Attest:



Rora A. Canody, P&Z Administrator