REGULAR MEETING OF THE
BOISE COUNTY PLANNING & ZONING COMMISSION

Horseshoe Bend
Ladies Improvement Club
121 W. Boise Street
Horseshoe Bend, Idaho

Thursday, July 21, 2011

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

Staff Present: Planning & Zoning Administrator Patti Burke, Deputy Administrative Assistant Nola Yonker, Deputy Prosecuting Attorney Cherese Mclain.

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

Chairman Evans called the meeting to order at 6:35 p.m. Chairman Evans reminded the Commission and the public present of the process for the public hearing and announced this public hearing is to continue taking public comment and working on the Subdivision Ordinance draft.
Chairman Evans gave some history on the time line of the workshops that were held on the Ordinance. See exhibit.
Chairman Evans asked P&Z Administrator Patti Burke to explain the color coding of the draft document. The Yellow lighlight is for the changes and the yellow with a line through it is to show that it was taken out. The purple or blue is for the comments that came from Boise County Engineer Steve Rae and how the changes applied. These changes are found on pages 20, 24, 25, 27 and page 40.

Deputy PA Cherese McLain explained the exhibits from Steve Rae and the three issues. Time will be left open for discussion as the hearing goes along. Chairman Evans explained further how the developers were involved and the issues of LEI which were answered in the exhibit from Steve Rae.

P&Z Administrator Burke stated that Chapter 3 was added so the Administrative Exemptions would have their own chapter and to state clearer what is required and not have them in definitions.

Chairman Evans called upon the public who had signed up to testify:
In attendance were Bruce Reay and Commissioner Bob Fry for public testimony.
Commissioner Fry suggested not to use acronyms, and had a problem with the penalty on each day being a new penalty.
Bruce Reay was just listening at this time.

The public hearing was not closed.
Chairman Evans asked the Commission how they felt about the acronyms in the body of the document. It was unanimous to have all acronyms spelled out. Discussion was held on

page three (3) about violations. Deputy PA McLain stated this is a common practice on how to handle violations. Planning and Zoning Commission stated to leave as it is and the Board of Commissioners to address this.

Chairman Evans stated they needed to start at the table of contents and go through page by page.
Chapter 1 - no changes.
Chapter 2 - no changes.
Chapter 3 - was added taking the definitions and making Administrative exemptions.
The Commission discussed the Universal Glossary and wanted to make sure that acronyms are not used.
Chapter 4 - Page 13-G Leave the struck out portion in as written.
On page 8 - Boise County Road Ordinance needs to be added to J.
Chapter 6 - page 20- 9. Steve Rae's comments were added. Leave as is but move to final stage.
Page 24 - Sediment/Erosion Control Plan is to be used throughout Ordinance.
Page 26 - E) add the struck out portion back in.
Page 27 Section V - A) add in upon review of the final plat application by the Engineer, the engineer will determine by letter when a development order will be issued. The application shall not be deemed accepted for filing nor shall the time hereinafter set out for action commence to run, until the proposed final plat, and the final erosion and sediment control and all supplementary material required and application fee has been received by the Administrator.
Needs to be inserted at a time for the final plat to be recorded may be five (5) years with One (1) year extension.
When moving changes around Staff was asked to make sure the page numbers are correct.
All changes were discussed and approved by the Commission present.

Chairman Evans closed the public hearing.

The Commission held a discussion on the approval of the draft Subdivision Ordinance version. Commissioner Bart made motion to forward the draft of the Subdivision Ordinance, with all corrections made at this meeting, to the Board of Commissioners with the recommendation of do adopt as presented; seconded by Commissioner Gasiorowski.

Roll call vote:
Commissioner Evans Aye Commissioner Bart Aye
Commissioner Murphy Aye Commissioner Gasiorowski Aye
Commissioners Ardinger and Kane—absent

Having no further business, Chairman Evans asked to adjourn the meeting at 9:30 p.m.

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

Attest:

_____ _____

Clint Evans, Chairman Nola Yonker, P&Z Deputy Admin Asst

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Roll call vote:
Commissioner Evans Aye Commissioner Bart Aye
Commissioner Murphy Aye Commissioner Gasiorowski Aye
Commissioners Ardinger and Kane—absent

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

Attest:

Clint Evans, Chairman

Nola Yonker, P&Z Deputy Admin Asst