



SPECIAL MEETING OF THE
BOISE COUNTY PLANNING & ZONING COMMISSION
July 5, 2012
Boise County Planning & Zoning Office
413 Main Street
Idaho City, Idaho 83622

ORIGINAL

Commissioners: Present by telephone: Commissioner Rosemary P. Ardinger, Commissioner Jon Bart, and Commissioner Lois K. Murphy. Present in person: Commissioner Dan Gasiorowski.

Absent: Commissioners Clint Evans and Jack Kane..

Staff Present: Planning & Zoning Interim Administrator Rora A. Canody.

Roll Call was taken and four of the six members were present. Acting Chairman Jon Bart declared a quorum was present and called the meeting to order at 6:50 p.m.

Approval of Findings of Fact and Conclusions of Law:

The Commission reviewed the Findings of Fact and Conclusions of Law for the Wilderness Ranch Fire Protection District Substation CUP application Case #2012-07 that was heard on June 21, 2012. Commissioner Lois K. Murphy made a motion that the Commission approve and sign the Findings of Fact and Conclusions of Law for the Wilderness Ranch Fire Protection District Substation CUP application Case #2012-07, as presented; seconded by Commissioner Rosemary Ardinger.

Roll call vote:	Clint Evans	absent	Rosemary Ardinger	aye
	Jack Kane	absent	Jon Bart	aye
	Lois K. Murphy	aye	Dan Gasiorowski	aye

All ayes, motion carried.

Approval of Findings of Fact and Conclusions of Law:

The Commission reviewed the Findings of Fact and Conclusions of Law for the Idaho Public Television CUP application Case #2012-08 that was heard on June 21, 2012. Commissioner Rosemary Ardinger made a motion that the Commission approve and sign the Findings of Fact and Conclusions of Law for the Idaho Public Television CUP application Case #2012-08, as presented; seconded by Commissioner Lois K. Murphy.

Roll call vote:	Clint Evans	absent	Rosemary Ardinger	aye
	Jack Kane	absent	Jon Bart	aye
	Lois K. Murphy	aye	Dan Gasiorowski	aye

All ayes, motion carried.

Having no further business, Acting Chairman Jon Bart adjourned the meeting at 6:55 p.m.

Approved by the Commission this ____ day of July 2012. *Jan. 17, 2012*

~~Acting Chairman Jon Bart~~
Rosemary P. Ardinger

Attest:

Rora A. Canody
Rora A. Canody, Boise County P&Z
Interim Administrator