



REGULAR MEETING OF THE  
BOISE COUNTY PLANNING & ZONING COMMISSION

June 26, 2014

Placerville Ambulance Building  
35 FS 307E Can Creek Road  
Placerville, Idaho 83666

**Present:** Chair Mitchel Tain, Commissioner Rosemary P. Arding, Commissioner Dan Gasiorowski, Commissioner Jayne Reed and Commissioner John Jauregui. Absent: Commissioner Tom Faull.

**Staff Present:** PA Ian Gee and Planning & Zoning Admin Staff Rora Canody.

**Roll Call:** Chair Tain requested the roll call; five (5) of the six (6) P&Z Commission members were present. Chair Tain declared a quorum was present and called the meeting to order at 10:15 a.m.

**Review and approval of Meeting Minutes:**

Commissioner Reed made a motion the Commission approve the minutes of the special meeting of May 1, 2014, as presented; seconded by Commissioner Jauregui. All ayes, motion carried.

Commissioner Reed made a motion the Commission approve the minutes of the special meetings of May 19 and May 29, 2014, as presented; seconded by Commissioner Jauregui. All ayes, motion carried.

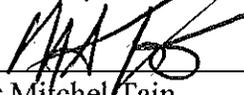
Commissioner Gasiorowski moved the Commission approve the minutes of regular meeting of May 15, 2014, as presented; seconded by Commissioner Arding. All ayes, motion carried.

**Discussion of the Open Meeting Law as pertains to P&Z Commission:**

Commissioner Arding has asked that the issue be placed on the agenda for discussion in light of recent emails received. The discussion centered on the Commission members attending the meeting with Susan Buxton and who could attend the meeting. At the meeting in Horseshoe Bend it had been discussed and agreed that anyone could attend the meeting to hear Ms. Buxton's explanation of any comments on the ULO. It was decided there had been a breakdown in communications and the solution would be to notify any P&Z Commission member absent of any discussion/decisions made by the P&Z Commission during their meetings. P&Z Commission members were reminded that they may send a comment or question to the P&Z Staff and the P&Z Staff would forward information to the other P&Z Commission members and were asked to please not send a "reply all". The P&Z Commission agreed to have Jim McNall from ICRMP attend a meeting and provide training on the Open Meeting Law and other relevant topics. PA Gee agreed and would pursue the idea.

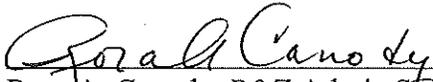
On a motion by Commissioner Jauregui and a second by Commissioner Reed; Chair Tain adjourned the regular meeting at 10:45 a.m.

Approved by the Commission this 17 day of July, 2014.

  
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Chair Mitchel Tain

Attest:

  
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Rora A. Canody, P&Z Admin Staff



SPECIAL MEETING OF THE BOISE COUNTY  
PLANNING & ZONING COMMISSION and BOARD OF  
COUNTY COMMISSIONERS

June 26, 2014

Placerville Ambulance Building  
35 FS 307E Can Creek Road  
Placerville, Idaho 83666

**Present:** Chair Mitchel Tain, Commissioner Rosemary P. Ardinger, Commissioner Dan Gasiorowski, Commissioner Jayne Reed and Commissioner John Jauregui. **Absent:** Commissioner Tom Faull. Board of County Commissioners: Commissioner Jamie Anderson.

**Staff Present:** PA Ian Gee and Planning & Zoning Admin Staff Rora Canody.

**Roll Call:** Chair Tain requested the roll call; five (5) of the six (6) P&Z Commission members were present. Chair Tain declared a quorum was present and called the special meeting to order at 10:46 a.m. A quorum of the Board of County Commissioners was not present.

**Discussion of the Memo on the ULO Draft from Susan Buxton:**

PA Gee gave an update on the status of the memo from Susan Buxton of the review of the draft ULO; Ms. Buxton requested and received another two (2) weeks to review the draft ordinance, putting the memo due to Boise County on July 7<sup>th</sup>. PA Gee stated that Ms. Buxton's office has recommended that Boise County look at zoning in order to have a section on development agreements. The issue of zoning was discussed. The Joint Committee, if they agree, would need to recommend to the Board of County Commissioners that the county move in the direction of zoning. After further discussion and a ten minute break, Commissioner Gasiorowski made a motion that the Joint Committee finish the work on the draft ULO and then after adoption of the new ordinance start on the issue of zoning; seconded by Commissioner Jauregui. All members present voted Aye. **Absent:** P&Z Commissioner Faull, Board of County Commissioners Wilkins and Balding.

**General Discussion-set future meeting dates:**

The Joint Committee agreed that they would like to have the new ULO adopted by the Board of County Commissioners by October 2014. The Joint Committee agreed to schedule a meeting on Thursday July 17, 2014 at 10:00 a.m. in the Garden Valley Library, if the space is available, if not then the Garden Valley School. A second meeting was scheduled for July 31, 2014 at 10:00 a.m. in the Public Safety Building in Idaho City. The Joint Committee agreed to have Commissioner Anderson arrange for a presentation from a professional facilitator for the open houses around the county. The Joint Committee agreed that the dates for the open houses and public meetings would be scheduled at one of the upcoming meetings and the presentation needs to be the same at each open house or public meeting.

PA Gee stated he would advise Ms. Buxton of the critical timeline and the need for her office to meet the July 7, 2014 deadline in order for the Joint Committee to meet their timelines.

Having no further business, Chair Tain adjourned the special joint meeting/workshop at 12:47 p.m.

Approved by the Commission this 17 day of July, 2014.

  
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Chair Mitchel Tain

Attest:

  
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Rora A. Canody, P&Z Admin Staff