



SPECIAL MEETING OF THE BOISE COUNTY
PLANNING & ZONING COMMISSION

June 30, 2016
Planning and Zoning Office
413 Main Street
Idaho City, ID 83631

Present: Chair Mitchel Tain in person, Commissioner Dan Gasiorowski by telephone, and Commissioner John Jauregui by telephone. Commissioner Rosemary Ardinger absent.

Staff Present: Planning and Zoning Admin. Assistant Brenda Wood

Roll call: P&Z Admin. Assistant Brenda Wood called the roll. Chair Tain stated a quorum was present and called the Special Meeting to order at 8:08 a.m.

Approval of Findings of Fact, Conclusions, Conditions of Approval and Order for The Pad CUP #2016-005:

Chair Tain asked for any discussion or corrections to the proposed FCO's, as presented for CUP #2016-005. No discussion or corrections were made. Commissioner Gasiorowski motioned to approve the Findings of Fact, Conclusions, Conditions of Approval and Order as presented for **The Pad CUP #2016-005**; seconded by Commissioner Jauregui.

Roll call vote: Commissioner Tain: Aye
Commissioner Gasiorowski: Aye Commissioner Jauregui: Aye

All ayes, motion carried.

Approval of Findings of Fact, Conclusions, Conditions of Approval and Order for Southfork Lodge CUP #2016-006:

Chair Tain asked for any discussion or corrections to the proposed FCO's, as presented for CUP #2016-006. No discussion or corrections were made. Chair Tain motioned to approve the Findings of Fact, Conclusions, Conditions of Approval and Order as presented for **Southfork Lodge CUP #2016-006**; seconded by Commissioner Gasiorowski.

Roll call vote: Commissioner Tain: Aye
Commissioner Gasiorowski: Aye Commissioner Jauregui: Aye

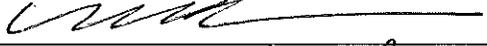
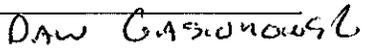
All ayes, motion carried.

Adjourn:

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

Chair Tain adjourned the Special Meeting at 8:14 a.m.

Approved by the Commission this 28 day of July, 2016.


Chair Mitchel Tain 

Attest:


P&Z Administrative Assistant Brenda Wood