



SPECIAL MEETING OF THE
BOISE COUNTY PLANNING & ZONING COMMISSION

May 19 2014

Boise County Planning & Zoning Office
413 Main Street
Idaho City, Idaho 83622

Present: Chair Mitchel Tain (in person), Vice Chair Thomas Faull, and Commissioner Rosemary P. Ardinger (by telephone). **Absent:** Commissioner Dan Gasiorowski, Commissioner Jayne Reed and Commissioner John Jauregui

Staff Present: Planning & Zoning Admin Staff Rora Canody.

Roll Call: Chair Tain requested the roll call; three (3) of the six (6) P&Z Commission members were present. Chair Tain declared a quorum was present and called the meeting to order at 5:16 p.m.

Review and approval of the Findings of Fact, Conclusions and Recommendation for the City of Idaho City Request for Expansion of the Area of City Impact

Chair Tain requested discussion on the revised proposed Findings of Fact, Conclusions and Recommendation on the City of Idaho City's Request for Expansion of the Area of City Impact as provided to all members via email by Ms. Canody. Vice Chair Faull moved the Commission accept and approve the Findings of Fact, Conclusions and Recommendation on the City of Idaho City's Request for Expansion of the Area of City Impact, as presented; seconded by Chair Tain.

Discussion: Commissioner Ardinger offered a friendly amendment to the first bullet point of the FCO's adding the word "private" after public. This point was discussed and Chair Tain offered an amendment to Commissioner Ardinger's friendly amendment: in bullet point #5 change the proposed language to read "affect land owners and/or residents of Boise County" (in both places in the sentence). Commissioner Ardinger agreed to the amendment. Commissioner Faull agreed to the amendment to his original motion. Chair Tain requested a roll call vote on the amended motion:

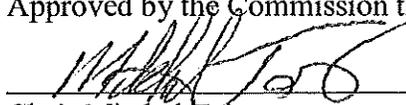
Commissioner Tain	Aye	Commissioner Faull	Aye
Commissioner Ardinger	Aye		

Motion carried: 3 – 0. Commissioners Gasiorowski, Reed and Jauregui were absent.

The Commission agreed to Chair Tain signing the FCO's with the correction made by Ms. Canody.

Commissioner Faull moved to adjourn the meeting at 5:46 p.m.; seconded by Commissioner Ardinger. All ayes, motion carried.

Approved by the Commission this 26 day of June, 2014.


Chair Mitchel Tain

Attest:

Rora A. Canody, P&Z Admin Staff



SPECIAL MEETING OF THE
BOISE COUNTY PLANNING & ZONING COMMISSION

May 15, 2014

Boise County Planning & Zoning Office
413 Main Street
Idaho City, Idaho 83622

Present: Chair Mitchel Tain (in person), Vice Chair Thomas Faull, Commissioner Rosemary P. Ardinger, and Commissioner Dan Gasiorowski (all by telephone). **Absent:** Commissioner Jayne Reed and Commissioner John Jauregui

Staff Present: Planning & Zoning Admin Staff Rora Canody.

Roll Call: Chair Tain requested the roll call; four (4) of the six (6) P&Z Commission members were present. Chair Tain declared a quorum was present and called the meeting to order at 5:15 p.m.

Review and approval of the Findings of Fact, Conclusions and Recommendation for the City of Idaho City Request for Expansion of the Area of City Impact

Chair Tain requested action by the Commission on the proposed Findings of Fact, Conclusions and Recommendation on the City of Idaho City's Request for Expansion of the Area of City Impact as provided to all members via email by Ms. Canody. Commissioner Gasiorowski moved the Commission accept and approve the Findings of Fact, Conclusions and Recommendation as presented; seconded by Commissioner Faull. Discussion was held on the motion resulting in six points to be added to the FCO's. Chair Tain called for a roll call vote:

Commissioner Tain	Nay	Commissioner Faull	Nay
Commissioner Ardinger	Nay	Commissioner Gasiorowski	Nay

Motion FAILED.

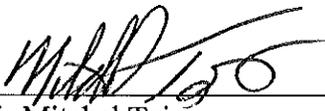
Chair Tain requested that P&Z Admin Staff Canody prepare new FCO for the Commission to review which would include the following points, as discussed by the Commission:

- Why a large amount of public lands are being included in the proposed expanded area of city impact;
- Why the total amount of land area being proposed in the expanded area of city impact is such a large area, from approximately 6.25 square miles to approximately 36.0 square miles;
- Why the city is proposing such a large increase to the area of city impact, yet no city services are planned to be provided within the proposed expanded area of city impact;

- Why fire department services would not change for the additional land being proposed in the expanded area of city impact, no plan to expand the fire protection was presented or explained; and
- How would the expanded area of city impact affect Boise County residents; as the Mayor did not offer any mitigation options for the residents that would be included in the proposed expanded area of city impact?
- How the City would protect its water shed with the expanded area of city impact into the Grimes Creek drainage, no plan of water shed protection was presented or discussed.

Chair Tain recessed the regular meeting until Monday, May 19, 2014 at 5:15 p.m.

Approved by the Commission this 26 day of June, 2014.



Chair Mitchel Tain

Attest:



Rora A. Canody, P&Z Admin Staff