



REGULAR MEETING OF THE
BOISE COUNTY PLANNING & ZONING COMMISSION

Boise County Courthouse
419 Main Street
Idaho City, Idaho

ORIGINAL

Thursday, November 17, 2011

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

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

Public present: Jessica Gasiorowski, Boise County Assessor Brent Adamson and Dan Nyberg.

The meeting was held in the Planning and Zoning Office with a notice placed on the Boise County Courthouse door notifying the public of the change in location.

Chairman Evans called the meeting to order at 6:30 p.m. Roll Call was taken; five of the six members were present; a quorum was established.

Review and Approval of the meeting minutes:

The Commission reviewed the minutes of the regular meeting held on July 21, 2011. Commissioner Gasiorowski moved the Commission approve the minutes of the regular meeting held July 21, 2011, as presented; seconded by Commissioner Kane. All ayes, motion carried.

The Commission reviewed the minutes of the special meeting held on August 19, 2011. Commissioner Ardinger moved the Commission approve the minutes of the special meeting held on August 19, 2011, as presented; seconded by Commissioner Gasiorowski. All ayes, motion carried.

Fry Gravel/Knife River:

Chairman Evans stated that the application from Fry Gravel/Knife River to amend the Conditional Use Permit would be heard at a public hearing scheduled for December 15, 2011, in the Boise County Courthouse Annex in Horseshoe Bend at 6:30 p.m.

Wonderwood Foundation:

Chairman Evans stated that the applicant has withdrawn their Conditional Use Permit application and therefore no public hearing was necessary. After a discussion regarding the refunding of the CUP application fee, Commissioner Gasiorowski moved the Commission recommend to the Board of County Commissioners that no refund be made to the applicant as there had been time and materials expended by Boise County; seconded by Commissioner Ardinger. Roll call vote:

Commissioner Evans Aye
Commissioner Murphy Aye
Commissioners Ardinger Aye

Commissioner Bart absent
Commissioner Gasiorowski Aye
Commissioner Kane Aye

Riverfront Estates-Final Full subdivision Application:

Chairman Evans stated that the applicant had requested a continuance to the December 15, 2011 meeting. Commissioner Kane moved the Commission continue the public hearing on the Riverfront Estates Final Full Subdivision Application to December 15, 2011 at 6:30 p.m. in the Boise County Courthouse Annex in Horseshoe Bend; seconded by Commissioner Gasiorowski. Roll call vote:

Commissioner Evans	Aye	Commissioner Bart	absent
Commissioner Murphy	Aye	Commissioner Kane	Aye
Commissioner Ardinger	Aye	Commissioner Gasiorowski	Aye

Southfork Landing Amended PUD Boundary Application:

Chairman Evans stated that the applicant had requested a continuance to the December 15, 2011 meeting. Commissioner Kane moved the Commission continue the public hearing on the Southfork Landing Amended PUD Boundary Application to December 15, 2011 at 6:30 p.m. in the Boise County Courthouse Annex in Horseshoe Bend; seconded by Commissioner Gasiorowski. Roll call vote:

Commissioner Evans	Aye	Commissioner Bart	absent
Commissioner Murphy	Aye	Commissioner Kane	Aye
Commissioner Ardinger	Aye	Commissioner Gasiorowski	Aye

GENERAL DISCUSSION:

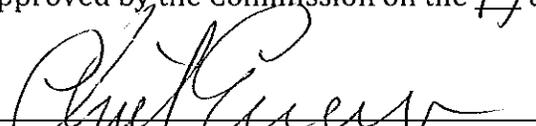
Chairman Evans asked if there were any topics of general discussion; hearing none he entertained a motion to adjourn.

Adjourn:

Commissioner Gasiorowski moved the meeting be adjourned at 6:45 p.m.; seconded by Commissioner Kane. All ayes, motion carried.

Chairman Evans announced the meeting adjourned at 6:45 p.m.

Approved by the Commission on the 15 day of Dec, 2011.


Clint Evans, Chairman

Attest:


Rora A. Canody, P&Z Acting/Interim Administrator