



REGULAR MEETING OF THE
BOISE COUNTY PLANNING & ZONING COMMISSION
September 16, 2010
Boise county Public Health & Safety Building
3851 Highway 21
Idaho City, Idaho 83631

ORIGINAL

Roll Call: Commissioners Present: Chairman Jon Bart, Commissioner Clint Evans, Commissioner Rosemary P. Ardinger, Commissioner Jack Kane and Commissioner Lois K. Murphy.
Staff Present: Planning & Zoning Administrator Patti Burke and Administrative Assistant Rora Canody,

John Cottingham had informed the Commission via email that he had not been re-appointed to the Commission and as of the end of August was no longer a member of the Commission.

Chairman Jon Bart declared a quorum was present (five of five) and called the meeting to order at 6:30 p.m.

Review and Approval of the August 19, 2010 Regular Meeting Minutes

Chairman Bart requested approval of the August 19, 2010 regular meeting minutes. Commissioner Evans made a motion to approve the minutes of the August 19, 2010 regular meeting as presented; seconded by Commissioner Ardinger. All ayes, motion carried.

Mitten Subdivision 1&2 Partial Plat Amendment-Public Hearing and Review

Chairman J Bart called the public hearing to order for the Mitten Subdivision 1 & 2 Partial Plat Amendment application and requested the staff report.

P&Z Administrative Assistant Canody appeared before the Commission and read the supplemental PowerPoint staff report for the Mitten Subdivision 1 & 2 Partial Plat Amendment application. The subject property is located off of Middlefork Road and Stowa Way Roads in Garden Valley; described as Assessor parcel numbers RP00169001002AA and RP001970020010A. Property Owners are Donald and Judi Cline, and their surveyor is Doug Bergey, ALS Land. They have applied for a parcel boundary change that affects both Mitten Subdivision and Mitten Second Subdivision. Staff recommended the following conditions if the Planning & Zoning Commission recommends approval to the Board of County Commissioner for the Mitten 1 & 2 Partial Plat Amendment: 1. Applicant shall obtain Central District Health Department approval prior to the signing of the final plat; 2. Applicant shall pay all taxes due and obtain County Treasurer and Assessor certification prior to signing of the final plat; and 3. Applicant shall comply will all local, state, and federal requirements and permits.

Doug Bergey, ALS Land Surveying, appeared before the Commission and gave testimony regarding the application. Mr. & Mrs. Cline were in attendance but gave no further comments.

No one else appeared to give testimony.

Chairman J Bart declared the public hearing closed and the application was discussed by the Commission. After discussion, Commissioner Evans moved the Commission recommend to the Board of County Commissioners approval of the Mitten 1 & 2 Partial Plat Amendment with the following conditions: 1. Applicant shall obtain Central District Health Department approval prior to the signing of the final plat; 2. Applicant shall pay all taxes due and obtain County Treasurer and Assessor certification prior to signing of the final plat; and 3. Applicant shall comply will all local, state, and federal requirements and permits; seconded by Commissioner Murphy.

Roll Call: Chairman Bart – yes, Commissioner Evans –yes, Commissioner Kane-yes, Commissioner Ardinger –yes, Commissioner Murphy – yes. All -yes votes, motion carried.

General Discussion:

1. Boise County Economic Development Council—John Cottingham:

John Cottingham appeared before the Commission and presented a handout entitled Boise County Job Creation. Mr. Cottingham reviewed the handout which itemized how the Commission and the Board of County Commissioners can encourage job producing projects. Mr. Cottingham informed the Commission he had spoken to Ms. Burke earlier and learned of several different Economic Developments being pursued by the Board at this time.

Mr. Cottingham would like to attend the joint meeting of the Commission and Board and present this idea if it proper to do so. He informed the Commission he feels it very important that the Board publish articles regarding the economic developments they are discussing.

The Commission felt this to be a topic that needs to be pursued with the Board and asked Ms. Burke to discuss the issue with the Board at a future meeting. Ms. Burke agreed to take a few minutes at the Sept. 27th Board meeting to discuss the idea of a Boise County Economic Development Council; and, would recommend a task force be set up. She agreed to keep the Commission informed of the Board's discussion.

The Commission thanked Mr. Cottingham for the presentation and also extended their gratitude for all of his hard work while on the P&Z Commission and extraordinary efforts on the Subdivision Ordinance revision.

2. Amended CUP Application:

P&Z Administrator Burke informed the Board that an Amended Cup application had been received from Gold Hill Reclamation and she requested a special meeting be set to hear the amendment, due to hardship. Commissioner Ardinger moved the Commission schedule a Special Meeting on Wednesday October 6, 2010 at 6:30 p.m. in the Public Safety Building; seconded by Commissioner Evans. All ayes, motion carried.

3. P&Z Commission Seat History:

P&Z Administrative Assistant Canody presented to the Commission the Excel spreadsheet she had prepared regarding the seven P&Z Commission seats, from 1995 to present. She also handed out the Oath of Office to each of the five members and requested that they each take their Oath of Office and Ms. Burke would sign them. Added to the Oath of Office form is the seat number, name of the

Commission member and the expiration date of the appointed term. After Ms. Burke signs the forms a copy will be sent to each Commission member for their records. All five of the Commission members took the Oath of Office at this time.

Ms. Burke informed the Commission that she would take Dan Gasiowski's name to the Board for appointment on Monday September 27, 2010.

4. Timber Creek Meadow:

P&Z Administrative Assistant Canody informed the Board that Brian Sielaff, Timber Creek Meadow, will be bringing in his completed conditions and will be requesting the Commission to continue the public hearing on his minor subdivision application, probably at the November 2010 meeting.

Having no further business, Commissioner Kane moved to adjourn the meeting; seconded by Commission Murphy. All ayes, motion carried. Chairman J Bart adjourned the meeting at 7:24 p.m.

Approved by the Commission this 18th day of November, 2010.


Jonathan Bart
Jon Bart, Chairman

Attest:


Rora A. Canody, Administrative Assistant