

REGULAR MEETING OF THE BOISE COUNTY PLANNING & ZONING COMMISSION

November 15, 2018 Public Safety Building 3851 HWY 21 Idaho City, ID 83631

Present: Vice-Chair Pam Sonnen, Commissioner Blaine Smith, Commissioner William Longden, Commissioner James Houghtaling, Commissioner Nathan Greenway and Commissioner Edith Williams were present.

Staff Present: P&Z Administrator Bret Caulder and P&Z Administrative Assistant Malynda Turner Danes and P&Z Legal Counsel Steven Meade.

Roll Call: Vice-Chair Sonnen requested the roll call; six (6) of the seven (7) P&Z Commission members were present. Chair Tim Fritzley was absent.

Establish a Quorum and call the meeting to order: Vice-Chair Sonnen declared a quorum was present and called the regular meeting to order at 6:30 p.m.

Review Agenda, any amendments: No amendments were made.

Approve Minutes: Commissioner Williams made a motion to approve the minutes of the 10-18-18 regular meeting as presented; seconded by Commissioner Smith. All Ayes. Motion carried. Commissioner Williams made a motion to approve minutes of the 10-24-18 special meeting as presented; seconded by Commissioner Sonnen. All Ayes. Motion carried.

General Discussion

Attest:

Training for P&Z Commission with Steven Meade: Training included statutes, Comprehensive Plan, Open Meeting Law, Local Planning Act and Robert's Rules of Order.

Next regular meeting: Next meeting to be held in Idaho City at the Public Safety Building for a public hearing on December 20, 2018.

Adjourn: Having no further business on the agenda, Commissioner Greenway made a motion to adjourn the meeting; seconded by Commissioner Williams. All ayes; motion carried. Vice-Chair Sonnen adjourned the regular meeting at 8:29 p.m.

Approved by the Commission this Joy day of December, 2018.

Pam Sonnen, Vice-Chair

Brenda Wood-Hanson, P&Z Administrative Assistant

Regular Meeting 11-15-18