

REGULAR MEETING OF THE BOISE COUNTY
PLANNING & ZONING COMMISSION

September 20, 2018
Garden Valley School Multipurpose Room
1052 Banks Lowman Road
Garden Valley, ID 83622

Present: Vice Chair Edith Williams, Commissioner Tim Fritzley and Commissioner Pam Sonnen were present.

Staff Present: P&Z Administrator Bret Caulder and P&Z Admin Assistant Malynda Turner-Danes, P&Z Admin Assistant Brenda Wood-Hanson and P&Z Attorney Steven Meade.

Roll Call: Vice Chair Williams requested the roll call; all three (3) P&Z Commission members were present.

Establish a Quorum and call the meeting to order: Vice Chair Williams 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. Commissioner Fritzley made a motion to approve the agenda; seconded by Commissioner Sonnen. All Ayes. Motion carried.

Approve Minutes: Commissioner Sonnen made a motion to approve the 8/16/18 minutes as presented; seconded by Commissioner Fritzley. All Ayes. Motion carried.

Public Hearing: Conditional Use Permit #2014-003AMD Creekside RV Park:

Vice Chair Williams opened the public hearing at 6:34 p.m. Vice Chair Williams called upon applicant, Gayle Strack for Creekside RV Park, for their presentation and answered questions from the Commission regarding flood zone, central district health and parking.

No one gave testimony opposed or neutral to the application and four (4) people gave testimony in favor of the application.

The Applicant gave no rebuttal testimony.

Vice Chair Williams requested the staff's overview for the application from the Planning and Zoning Administrator Bret Caulder. Administrator Caulder proceeded with the visual PowerPoint on the application.

Deliberation ensued. The Commission then read each Finding and made an addition. The Commission proposed to strike original site specific condition #2 but wants legal to research. Legal recommends to include wording "comments and/or requests" in the proposed site specific condition #3. Commissioner Sonnen made a motion to approve CUP #2014-003AMD with the stated changes; Commissioner Fritzley seconded.

Roll call vote:	Commissioner Williams:	Aye	Commissioner Sonnen:	Aye
	Commissioner Fritzley:	Aye		

All Ayes. Motion carried.

Vice Chair Williams closed the public hearing at 7:21 p.m.

Special meeting to approve and sign the FCOs scheduled for Tuesday, September 25, 2018 at 8:15 a.m.
Break for a ten minute recess.

Vice Chair Williams called the meeting back to order at 7:32 p.m.

General Discussion

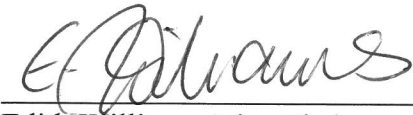
Chair Position: Legal suggested that the Commission wait until the four new commissioners are sworn in next month. The Commission decided to fill the Chair position at this time as elections are in January. Commissioner Sonnen made the nomination of Tim Fritzley to Chair; seconded by Commissioner Williams. Commissioner Fritzley accepted. All Ayes. Motion carried.

Update on ULO Amendments and P&Z positions: Administrator Caulder informed the Commission that the Board appointed four new commissioners, William Longden, Nathan Greenway, Blaine Smith and James Houghtaling. Administrator Caulder also informed the Commission that the ULO Amendments went to the Board for public hearing and were approved.

Next regular meeting: The next regular meeting is scheduled for October 18, 2018 at 6:30 pm. in Garden Valley at the Senior Center.

Adjourn: Having no further business on the agenda, Commissioner Sonnen made a motion to adjourn the meeting; seconded by Commissioner Fritzley. All ayes; motion carried.
Vice Chair Williams adjourned the regular meeting at 7:42 p.m.

Approved by the Commission this 18th day of October, 2018.



Edith Williams, Vice Chair

Attest:



Brenda Wood-Hanson, P&Z Admin Assistant