

REGULAR MEETING OF THE BOISE COUNTY PLANNING & ZONING COMMISSION

August 15, 2019 P&Z Office 413 Main Street Idaho City, ID 83631

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

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

Roll Call: Chair Sonnen requested the roll call; all six (6) P&Z Commission members were present.

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

Review Agenda, any amendments: No amendments were made. Commissioner Williams made a motion to approve the agenda; seconded by Commissioner Longden. All Ayes. Motion carried.

Approve Minutes: Commissioner Williams made a motion to approve the minutes of 7/18/19 regular meeting as presented; seconded by Commissioner Houghtaling. All Ayes. Motion carried.

Public Hearing: Conditional Use Permit #2019-003 Highland Livestock & Land-Robie Creek:

Chair Sonnen opened the public hearing at 6:35 p.m. Legal counsel swore in the public who wanted to testify.

Chair Sonnen called upon applicants, Jason Evans and Adam Little, for their presentation. The applicant answered questions from the Commission regarding tower design.

Chair Sonnen 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.

Three (3) people gave testimony in favor of the application, one (1) neutral of the application and three (3) that were opposed to the application.

The Applicant addressed concerns regarding tower structure and coverage, RF emissions, distracted driving, ITD approach permit.

Chair Sonnen closed the public hearing at 7:16 p.m.

Deliberation ensued. The Commission read each Finding with some clarifications. The Commission discussed the proposed site specific conditions.

Commissioner Williams made a motion to approve CUP #2019-003 as presented by Staff; Commissioner Smith seconded.

Roll call vote:

Commissioner Sonnen: Aye Commissioner Greenway: Aye Commissioner Longden: Aye Commissioner Houghtaling: Aye Commissioner Smith: Aye Commissioner Williams: Aye

All Ayes. Motion carried.

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Break for a recess. Back to order at 7:45 p.m.

The Commissioner scheduled the approval of the CUP to be signed on August 21, 2019 at 9:00 am.

General discussion: CUP reviews, time extensions, revoked or expired CUP. Staff discussed with the Commission what happens with CUP permits after they are approved with conditions. Legal Counsel discussed the processes.

Staff advised the Commission that the Comprehensive Plan is scheduled for a public hearing in front of the Board of Commissioners in October.

Chair Sonnen advised the Commission that she is resigning from the Commission with a letter

Next regular meeting: The next regular meeting is September 19, 2019 in Garden Valley.

Adjourn: Commissioner Williams made the motion to adjourn the regular meeting; seconded by Commissioner Greenway. All Ayes. Motion carried.

Chair Sonnen adjourned the Regular Meeting at 8:04 p.m.

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Approved by the Commission this 19 day of September, 2019.

Pam Sonnen, Chair

Brenda Wood-Hanson, P&Z Administrative Assistant