

REGULAR MEETING OF THE BOISE COUNTY  
PLANNING & ZONING COMMISSION

September 19, 2019  
Crouch Community Hall  
326 Village Circle  
Garden Valley, ID 83622

**Present:** Vice-Chair Edith Williams, Commissioner William Longden, Commissioner Blaine Smith, Commissioner James Houghtaling and Commissioner Nathan Greenway 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 legal counsel.

**Roll Call:** Vice-Chair Williams requested the roll call; all five (5) 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 6:37 p.m.

**Review Agenda, any amendments:** No amendments were made.

**Approve Minutes:** Commissioner Greenway made a motion to approve the 8/15/19 and 8/21/19 minutes as presented; seconded by Commissioner Smith. All Ayes. Motion carried.

**Public Hearing: Conditional Use Permit #2019-004 All American Hauling and Dumping:**

Legal counsel sworn in the audience who are to testify and Vice-Chair Williams read guidelines to everyone.

Vice-Chair Williams opened the public hearing at 6:43 p.m. Vice-Chair Williams called upon applicant, Richard Kale, for his presentation. Mr. Kale answered questions from the Commission regarding equipment, DEQ guidelines and dust abatement.

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.

One (1) people gave testimony in favor of the application, none (0) neutral of the application and nineteen (19) that were opposed to the application.

The Applicant, Richard Kale, addressed concerns regarding business competition, use of dumpsters, attracting animals, cleaning and storing equipment, road maintenance and traffic.

Legal counsel advised the Commission that possible litigation has been raised, that the Commission could go into executive session to discuss options. Vice-Chair Williams made a motion to go into Executive Session, per I.C. 74-206(1)(f) Pending Litigation; seconded by Commissioner Smith.

Vice-Chair Williams closed the public hearing at 8:16p.m.

Roll call vote:

Commissioner Longden: Aye  
Commissioner Smith: Aye  
Commissioner Greenway: Aye

Commissioner Houghtaling: Aye  
Commissioner Williams: Aye

All Ayes. Motion carried.

Break for a recess and executive session.

Back on record at 8:44 p.m.

Commissioner Greenway made a motion to table CUP #2019-004 for additional information; Commissioner Smith seconded.

Roll call vote:

Commissioner Longden: Aye  
Commissioner Smith: Aye  
Commissioner Greenway: Aye

Commissioner Houghtaling: Aye  
Commissioner Williams: Aye

All Ayes. Motion carried.

### General Discussion

**Chair Position:** Administrator Caulder advised the Commission needs to fill the Chair position through this calendar year. Commissioner Greenway advised the Commission that Commissioner Sonnen nominated him in her resignation letter and he would do it if the Commission needs. Commissioner Smith asked to nominate Commissioner Williams. Vice-Chair Williams declined nomination. Vice-Chair Williams made a motion to nominate Nathan Greenway for Chair; seconded by Commissioner Smith.

Roll call vote:

Commissioner Longden: Aye  
Commissioner Smith: Aye  
Commissioner Greenway: Aye

Commissioner Houghtaling: Aye  
Commissioner Williams: Aye


All Ayes. Motion carried.

**Next regular meeting:** The next regular meeting is scheduled for October 17, 2019 at 6:30 pm. in Garden Valley at the Crouch Community Hall.


**Adjourn:** Having no further business on the agenda, Commissioner Smith made a motion to adjourn the meeting; seconded by Commissioner Longden. All ayes; motion carried.

Vice Chair Williams adjourned the regular meeting at 8:55 p.m.

Approved by the Commission this 17 day of OCTOBER, 2019.

  
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Nathan Greenway, Chair

Attest:

  
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Brenda Wood-Hanson, P&Z Admin Assistant