



SPECIAL MEETING OF THE BOISE COUNTY
PLANNING & ZONING COMMISSION

May 24, 2018
P&Z Office
413 Main Street
Idaho City, ID 83631

Present: Vice Chair Charles Haupt in the office, Commissioner Tim Fritzley, Commissioner Edith Williams, Commissioner Jauregui and Commissioner Rosemary Ardinger were present by phone.

Staff Present: P&Z Administrator Bret Caulder and P&Z Admin. Assistant Brenda Wood.

Roll Call: Vice Chair Haupt requested the roll call; five (5) of the seven (7) P&Z Commission members were present. Chair Dan Gasiorowski and Commissioner Pam Sonnen were absent.

Establish a Quorum and call the meeting to order: Vice Chair Haupt declared a quorum was present and called the meeting to order at 8:32 a.m.

Approval of Findings of Fact, Conclusions, Conditions of Approval and Order for Insite Towers- HSB Hill CUP #2018-003: Vice Chair Haupt made the motion to approve the FCOs for CUP #2018-003 as presented; seconded by Commissioner Williams.

Roll call vote: Vice Chair Haupt: Aye Commissioner Jauregui: Aye
Commissioner Williams: Aye Commissioner Ardinger: Aye

All Ayes, motion carried.

Approval of Findings of Fact, Conclusions, Conditions of Approval and Order for Mores Creek Cabins CUP #2013-003AMD: Commissioner Williams made the motion to approve the FCOs for CUP #2013-003AMD as presented; seconded by Vice Chair Haupt.

Roll call vote: Vice Chair Haupt: Aye Commissioner Jauregui: Aye
Commissioner Williams: Aye Commissioner Ardinger: Aye

All Ayes, motion carried.

Adjourn: Commissioner Jauregui made the motion to adjourn the special meeting; seconded by Commissioner Williams. All ayes; motion carried.

Vice Chair Haupt adjourned the Special Meeting at 8:35 a.m.

Approved by the Commission this 21 day of JUNE, 2018.



Charles Haupt, Vice Chair

Attest:


Brenda Wood, P&Z Administrative Assistant