



SPECIAL MEETING OF THE BOISE COUNTY
PLANNING & ZONING COMMISSION

August 21, 2019
P&Z Office
413 Main Street
Idaho City, ID 83631

Present: Vice Chair Edith Williams, Commissioner Nathan Greenway and Commissioner Blaine Smith were present by phone.

Staff Present: P&Z Administrator Bret Caulder and Admin. Assist Brenda Wood-Hanson.

Roll Call: Vice Chair Williams requested the roll call; three (3) of the five (5) P&Z Commission members were present. Commissioner James Houghtaling and Commissioner William Longden were absent.

Establish a Quorum and call the meeting to order: Vice Chair Williams declared a quorum was present and called the meeting to order at 9:05 a.m.

Approval of Findings of Fact, Conclusions, Conditions of Approval and Order for CUP #2019-003 Highland Livestock & Land-Robie Creek: Commissioner Greenway made the motion to approve the Findings of Facts, Conclusions, Approval and Order as presented; seconded by Commissioner Smith.

Roll call vote:	Commissioner Williams:	Aye	Commissioner Smith:	Aye
	Commissioner Greenway:	Aye	Commissioner Houghtaling:	Absent
	Commissioner Longden:	Absent		

Majority Ayes, motion carried.

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

Vice Chair Williams adjourned the Special Meeting at 9:07 a.m.

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

Edith Williams, Vice Chair

Attest:

Brenda Wood-Hanson, P&Z Administrative Assistant