

## REGULAR MEETING OF THE BOISE COUNTY PLANNING & ZONING COMMISSION

November 21, 2019 Crouch Community Hall 329 Village Circle Garden Valley, ID 83622

**Present:** Chair Nathan Greenway, Commissioner William Longden, Commissioner Blaine Smith, Commissioner James Houghtaling and Commissioner Edith Williams 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:** Chair Greenway requested the roll call; all five (5) P&Z Commission members were present.

**Establish a Quorum and call the meeting to order:** Chair Greenway 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.

**Approve Minutes:** Commissioner Williams made a motion to approve the 10/17/19 minutes and the 10/23/19 minutes as presented; seconded by Commissioner Longden. All Ayes. Motion carried.

## Continuation of Conditional Use Permit #2019-004 All American Hauling:

Legal counsel advises the Commission of a Notice issue for the continuance of this hearing and advises the Commission to continue at another date for proper notice.

Commissioner Williams made a motion to table CUP #2019-004 All American Hauling until February 20, 2020 for the purpose of proper posting of the public hearing; Commissioner Smith seconded.

Roll call vote:

Commissioner Longden:

Aye

Commissioner Houghtaling: Aye

Commissioner Smith:

Aye

Commissioner Greenway:

Aye

Commissioner Williams

Aye

All Ayes. Motion carried.

## **General Discussion**

Swear-in new P&Z Commissioner Gary Biggers: P&Z Administrator Caulder swears in Mr. Biggers.

Legal Counsel gave some quick training to the Commissioner for deliberations and making motions during CUP hearings.

Commissioner Williams asked staff to set up annual meeting with Board of County Commissioners.

**Next regular meeting**: The next regular meeting is scheduled for December 19, 2019 at 6:30 pm. Commissioner Smith asked the Commission to cancel the December meeting. Commissioner Williams made a motion to cancel the December meeting; Commissioner Smith seconded. All ayes, motion carried.

Commissioner Williams asked for training in January on Subdivisions.

Regular Meeting 11-21-19

**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. Chair Greenway adjourned the regular meeting at 6:56 p.m.

Approved by the Commission this <u>20</u> day of <u>Teoruary</u>, 2020.

Nathan Greenway, Chair

Attest:

Brenda Wood-Hanson, P&Z Admin Assistant