

SPECIAL MEETING OF THE BOISE COUNTY  
PLANNING & ZONING COMMISSION

February 26, 2020  
P&Z Office  
413 Main Street  
Idaho City, ID 83631

**Present:** Commissioner Edith Williams, Commissioner Blaine Smith, Commissioner James Houghtaling and Commissioner Gary Biggers 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; four (4) of the six (6) P&Z Commission members were present. Commissioner William Longden and Chair Nathan Greenway 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 8:31 a.m.

**Approval of Findings of Fact, Conclusions, Conditions of Approval and Order for CUP #2019-004 All American Hauling and Dumping:** Commissioner Smith made the motion to approve the Findings of Facts, Conclusions, Approval and Order as presented; seconded by Commissioner Houghtaling.

Roll call vote:            Commissioner Williams:    Aye                            Commissioner Smith:        Aye  
                                 Commissioner Biggers:     Abstain                      Commissioner Houghtaling: Aye  
Majority Ayes, motion carried.

**Approval of Findings of Fact, Conclusions, Conditions of Approval and Recommendations for SMP #2020-001 Dace Minor Subdivision:** Commissioner Smith made the motion to approve the Recommendations as presented; seconded by Commissioner Williams.

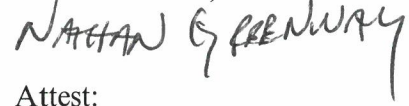
Roll call vote:            Commissioner Williams:    Aye                            Commissioner Smith:        Aye  
                                 Commissioner Biggers:     Aye                            Commissioner Houghtaling: Aye  
All Ayes, motion carried.

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


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

Approved by the Commission this 21 day of MAY, 2020.

  
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Edith Williams, Vice-Chair



Attest:

  
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Brenda Wood-Hanson, P&Z Administrative Assistant