

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

August 2, 2022 P&Z Office 413 Main Street Idaho City, ID 83631

**Present:** Chairman Nathan Greenway, Commissioner Steve Moore, Commissioner Doug Bergey. Commissioner Lou Esposito were present by telephone, Matt Mills was absent.

**Staff Present:** P&Z Admin Alex Gross, and Assistant Arla Barnhill was present in the P&Z office; and, Attorney Landon Brown present by telephone.

Roll Call: Chairman Greenway requested the roll call; Nathan Greenway present, Steve Moore present, Doug Bergey present, Lou Esposito present, Matt Mills absent, we have four of the five P&Z Commission members present.

Establish a Quorum and call the meeting to order: Chair Greenway declared a quorum was present and called the meeting to order at 12:12 p.m.

**Voting:** Administrator Gross discussed that Commissioner's Bergey, Moore and Esposito are the only commissioners that were present for the hearing and will be the commissioners that will be voting on the FCOs, Commissioner Greenway will abstain.

## Review and Approve the Findings of Fact, Conclusions of Law, Conditions of Approval and Order CUP #2022-005 Castle Mountain Homes

The commissioners reviewed the conditions of approval as prepared by staff, Commissioner Moore made the motion to approve the Findings of Fact, Conclusions of Law, Conditions of Approval and Order for CUP 2022-005 Castle Mountain Homes as presented, and authorized Chairman Greenway to sign the document; seconded by Commissioner Bergey. All ayes, motion carried.

**Adjourn:** Having no further business, Chairman Greenway made a motion to adjourn the special meeting; seconded by Commissioner Moore. All 4 ayes; motion carried.

Chair Greenway adjourned the Special Meeting at 12:46 p.m.

Special Meeting 11/2/21

Approved by the Commission this \_/S \_ day of \_\_Septenger\_\_\_\_\_\_\_, 2021.

Nathan Greenway, Chairman

Attest;

Arla Barnhill, P&Z Administrative Assistant

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