



REGULAR MEETING OF THE BOISE COUNTY  
PLANNING & ZONING COMMISSION

January 18, 2024  
Miners Exchange, Commissioners Room  
420 Main St.  
Idaho City, ID 83631

**Present for the Hearing:** Commissioner Bergey, Commissioner Moore, Commissioner Mills and Commissioner Esposito were present. Commissioner Greenway was absent.

**Staff Present:** P & Z Administrator Alex Gross, P & Z Asst. Alysa Morrison, and P & Z Asst. Arla Barnhill and Attorney Landon Brown

**Roll Call:** Vice Chair Bergey requested the roll call; four commissioners were present.

**Establish a Quorum and Call the Meeting to Order:** Vice Chair Bergey declared a quorum was present and called the regular meeting to order at 6:31 p.m.

**Approve Minutes:** The Commission reviewed the minutes from the previous meeting, Commissioner Mills made a motion to accept and approve the minutes of the December 14, 2023 regular meeting as written and presented; seconded by Commissioner Moore. Four ayes, motion carried.

**Election of Chair and Vice Chair:** Administrator Gross conducted the election of the chair and vice-chair in conformance with the provisions of the ULO. Vice Chair Bergey called for nominations for Chairman; Commissioner Esposito nominated Commissioner Bergey, Commissioner Bergey accepted the nomination. Additional nominations were solicited; no further nominations were made. Vice Chair Bergey called for a vote, 4 ayes; Vice Chair Bergey was elected as Chair. Chair Bergey called for nominations for Vice Chair. Commissioner Bergey nominated Matt Mills. Additional nominations were solicited; no further nominations were made. Chair Bergey called for a vote, 4 ayes Commissioner Mills was elected as Vice Chair.

**Public Hearing: SMP 2024-001 Timber Creek Meadows Minor Subdivision:** Chair Bergey opened the Public Hearing for SMP 2024-001. Chair Bergey asked for all wishing to speak to stand and be sworn in by Attorney Brown, which was completed. Chair Bergey then called upon P & Z Administrator Gross to present his staff report and power point presentation. Chair Bergey then called upon the applicant for their Presentation. The commission asked the Applicant and Mr. Gross questions. Chair Bergey then opened the meeting for public comment. No members of the public were present to comment. After further questions directed to the applicant and Mr. Gross, Chair Bergey closed the public hearing at 7:14 and deliberations ensued. Commissioner Moore Moved to recommend approval of the minor subdivision and accept and approve the Findings of Fact, Conclusions of Law, Conditions of Approval and Recommendation as written and prepared by staff. Commissioner Mills seconded the motion. Four ayes, motion carried.

**General Discussion:** February 15, 2024 at this time there no application for the February meeting. P&Z is expecting the application for Comprehensive Plan Amendment from Garden Valley Fire for impact fees to come in soon. A special meeting for that application will likely be held.

**Adjourn:** Having no further business on the agenda, Motion by Commissioner Moore moved to adjourn, seconded by Commissioner Mills, all ayes, Four ayes, motion carried.

Chair Bergey adjourned the regular meeting at 7:19 p.m.

Approved by the Commission this 21 day of March, 2024

  
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Chair Douglas Bergey

Attest:

  
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Arla K. Barnhill, P&Z Administrative Assistant