



REGULAR MEETING OF THE BOISE COUNTY
PLANNING & ZONING COMMISSION

August 15, 2024

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

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

Staff Present: P & Z Administrator Alex Gross, P & Z Asst. Alysa Morrison, P & Z Asst. Malynda Turner Danes and Attorney Landon Brown.

Roll Call: Chairman Bergey requested the roll call; three commissioners were present and two commissioners were absent.

Establish a Quorum and Call the Meeting to Order: Chairman Bergey declared a quorum was present and called the regular meeting to order at 6:30 p.m.

Approve Minutes: The Commission reviewed the minutes from previous meeting; Commissioner Bergey made a motion to accept and approve the minutes from the July 18, 2024 regular meeting; seconded by Commissioner Mills. Two ayes, motion carried.

Public Hearing: CUP 2024-005 Broadband Structure: Chairman Bergey opened the hearing at 6:32 pm. Chairman Bergey called upon P & Z Administrator Gross to present the Planning and Zoning Staff Report. Admin Gross stated for the record that the applicant is Mr. Gross's neighbor, but there is no business relationship between the two. Admin Gross submitted the Power Point presentation and staff report into the record and will stand for any questions. Commissioner Moore had a concern about fire danger. Gross stated the structure will have a Wi-Fi remote fire notification device with a battery backup and the area around the structure is free of brush. Chairman Bergey asked Attorney Brown to swear in the applicant which was completed. The applicant, Brody Floyd made his presentation and informed the Commission that he will not be using a lithium ion battery as these batteries are the most dangerous with regard to fire. The structure will be made of concrete and the electronics will be housed in the shed located on a metal skid. The fire alarm will be connected to his phone and can detect smoke. Commissioner Moore requested the structure be a 1 hour enclosure for fire safety, and the applicant agreed. Chairman Bergey moved the hearing to deliberations. Commissioner Mills made a motion to approve CUP 2024-005 Broadband Structure as presented by staff with the proposed FCO's with the addition of a condition to construct the shelter to be on hour fire resistant with appropriate drywall or a battery enclosure that is 1 hour fire resistant, Seconded by Commissioner Bergey. 3 Ayes, CUP 2024-005, Broadband Structure is approved.

General Discussion: Administrator Gross and Commissioner Esposito will continue working on the letter for ITD. The regular Meeting for September 19, 2024 is cancelled due to no applications being ready for hearings.

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

Chairman Bergey adjourned the regular meeting at 6:46 P.M.

Approved by the Commission this 17 day of October, 2024


Chair Doug Bergey

Attest:


Alysa Morrison, P&Z Administrative Assistant