



SPECIAL MEETING OF THE BOISE COUNTY
PLANNING & ZONING COMMISSION

November 19, 2024
Planning and Zoning Office
413 Main St.
Idaho City, ID 83631

Present for the Hearing: Commissioner Moore in person, Commissioner Mills and Commissioner Esposito were present via Phone. Commissioner Bergey was absent.

Staff Present: P & Z Administrator Alex Gross, P & Z Asst. Arla Barnhill.

Roll Call: Vice Chair Mills requested the roll call; three commissioners were present.

Establish a Quorum and Call the Meeting to Order: Vice Chair Mills declared a quorum was present and called the special meeting to order at 12:02 p.m.

SMP 24-002 Elkhorn Estates Minor Subdivision: Vice Chair Mills opened the special meeting. Vice Chair Mills asked if all had reviewed the prepared Findings of Fact, Conclusions of Law, Conditions of Approval and Recommendation, and asked for any questions. Hearing none Commissioner Moore made a motion to accept the Findings of Fact, Conclusions of Law and Recommendation of SMP 24-002 Elkhorn Estates as presented by staff. Seconded by Commissioner Esposito. Vote was taken, two ayes, Commissioner Esposito abstained. Vice Chair Mills asked that Commissioner Moore amend his motion to allow Commissioner Moore to sign the minutes in Chair Bergey's absence. Motion so amended and seconded by Commissioner Esposito; 2 ayes, Commissioner Esposito abstained, motion passed.

CUP 24-006 Ruby Hills Meat Packing: Vice Chair Mills asked if all had reviewed the prepared Findings of Fact, Conclusions of Law, Conditions of Approval and Order, and asked for any questions. Hearing none Commissioner Moore motioned to approve the Findings of Fact, Conclusions of Law, Conditions of Approval and Order as presented by staff for CUP 24-006 Ruby Hills Meat Packing, and to allow Commissioner Moore to sign in Chair Bergey's absence, seconded by Commissioner Esposito. Vote taken, two ayes, Commissioner Esposito abstained, motion passed.

General Discussion: December 19, 2024 is the next scheduled meeting with a potential minor subdivision on the agenda.

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

Vice Chair adjourned the regular meeting at 12:10 p.m.

Approved by the Commission this 19 day of December, 2024


Chair Doug Bergey

Attest:

A handwritten signature in cursive script that reads "Arla K. Barnhill". The signature is written in black ink and is positioned above a horizontal line.

Arla K. Barnhill, P&Z Administrative Assistant