

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

January 16, 2025 Miners Exchange, Commissioners Room 420 Main St. Idaho City, ID 83631

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

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

Roll Call: Chairman Bergey requested the roll call; four commissioners were present and one commissioner was 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 the previous meeting; Commissioner Moore made a motion to accept and approve the minutes from the December 19, 2024 regular meeting as presented by Staff; seconded by Commissioner Mills. Four ayes, motion carried.

FCR's for SMP 2025-001 Deer Ridge at Spring Valley Minor Subdivision: Chairman Bergey 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 Mills motioned to approve the Findings of Fact, Conclusions of Law, Conditions of Approval and Recommendation, as presented by staff for SMP 2025-001 Deer Ridge Valley Minor Subdivision. Vote taken, four ayes, motion passed.

**Public Hearing: SMP 2025-002 White Minor Subdivision**: Chairman Bergey reviewed the process for the hearing, and opened the public hearing at 6:35 pm. Chairman Bergey then called upon Administrator Gross to present the Planning and Zoning Staff Report. Gross presented and submitted the Power Point presentation and staff report into the record and stood for questions. Chairman Bergey asked Attorney Brown to swear in the applicant, once completed the applicant Lawrence White gave his presentation. The commissioners had no questions of the applicant. No members of the public were present for this application. Chairman Bergey closed the public hearing and moved the hearing to deliberations at 6:48 PM. Chairman Bergey made a motion to approve of SMP 2025-002 White Minor Subdivision with conditions as presented by staff; motion seconded by Commissioner Mills. SMP 2025-002, White Minor Subdivision is approved for recommendation to the Boise County Board of County Commissioners by 4 ayes. Chairman Bergey signed the FCR's.

**General Discussion:** Administrator Gross will reach out to ICRMP for a training meeting in February. Other possible training topics discussed were open meeting laws, board training, and a consent agenda.

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

Chairman Bergey adjourned the regular meeting at 7:18 P.M.

Approved by the Commission this 27 day of April , 2025

Chair Dong Bergey

Attest:

Arla K. Barnhill, P&Z Administrative Assistant