



REGULAR MEETING OF THE BOISE COUNTY
PLANNING & ZONING COMMISSION

February 20, 2020
Crouch Community Hall
329 Village Circle
Garden Valley, ID 83622

Present: Vice-Chair Edith Williams, Commissioner William Longden, Commissioner Biggers, Commissioner Blaine Smith and Commissioner James Houghtaling Commissioner were present.

Staff Present: P&Z Administrator Bret Caulder and P&Z Admin Assistant Malynda Turner-Danes, P&Z Admin Assistant Brenda Wood-Hanson and P&Z legal counsel.

Roll Call: Vice-Chair Williams requested the roll call; five (5) of the six (6) P&Z Commission members were present. Nathan Greenway was absent.

Establish a Quorum and call the meeting to order: Vice-Chair Williams declared a quorum was present and called the regular meeting to order at 6:31 p.m.

Review Agenda, any amendments: No amendments were made.

Approve Minutes: Commissioner Houghtaling made a motion to approve the 11/21/19 minutes as presented; seconded by Commissioner Smith. All Ayes. Motion carried.

(Recording equipment malfunction-restart meeting)

Continued Public Hearing: Conditional Use Permit #2019-004 All American Hauling and Dumping:

Legal counsel sworn in the audience who are to testify and Vice-Chair Williams read guidelines to everyone.

Vice-Chair Williams opened the public hearing at 6:52 p.m. Vice-Chair Williams called upon applicant, Richard Kale, for his presentation. Mr. Kale answered questions from the Commission regarding changes for equipment. Vice-Chair Williams called upon P&Z Administrator Bret Caulder for an overview of the application. Administrator Caulder proceeded with an update of revisions from the applicant and new exhibits entered into the record.

Public testimony: None (0) gave testimony in favor of the application, none (0) neutral of the application and nine (9) that were opposed to the application.

The Applicant, Richard Kale, addressed concerns regarding property value effects and the Commission did not have any further questions for the applicant.

Legal counsel advised the Commission that the Commission could go into executive session to discuss liability concerns.

Vice-Chair Williams closed the public hearing at 7:25 p.m.

Deliberation ensued. The Commission made a revision to Site Specific Condition #4 and added #8 on weight requirements for bridge & #9 on fire safety.

Commissioner Smith made a motion to go into Executive Session, per I.C. 74-206(1)(f) Pending Litigation; seconded by Commissioner Williams.

Roll call vote: Commissioner Longden: Aye

Commissioner Houghtaling: Aye

Commissioner Smith: Aye

Commissioner Williams: Aye

Commissioner Biggers: Aye

All Ayes. Motion carried.

Commissioner Smith made a motion to come out of Executive Session; seconded by Commissioner Longden. All ayes.

The Commission agreed with each proposed Finding as Staff has presented.

Commissioner Longden made a motion to approve CUP #2019-004 with staff's recommended Findings as presented and Site Specific Conditions with the stated changes; Seconded by Commissioner Smith.

Roll call vote: Commissioner Longden: Aye
Commissioner Smith: Aye
Commissioner Biggers: Abstain
All Ayes. Motion carried.
Commissioner Houghtaling: Aye
Commissioner Williams: Aye

Special meeting to sign FCOs on February 26th at 9:30 am.

Public Hearing: SMP #2020-001 Dace Minor Subdivision:

Vice-Chair Williams opened the public hearing at 8:15 p.m.

Vice-Chair Williams called upon applicant, Katherine Dace, for their presentation. Vice-Chair Williams requested the staff's overview for the application from the Planning and Zoning Administrator Bret Caulder. Administrator Caulder proceeded with the Staff Report on the application.

There was no public testimony given on the application.

Vice-Chair Williams closed the public hearing at 8:23 p.m.

Deliberation ensued. Vice-Chair Williams read the proposed Findings of Fact, Conclusions of Law, Conditions of Approval and Recommendations.

Commissioner Smith made a motion to approve the recommendations be sent to the Board of County Commissioners on SMP #2020-001 Dace Minor Subdivision as presented by Staff; Commissioner Longden seconded.

Roll call vote: Commissioner Longden: Aye
Commissioner Smith: Aye
Commissioner Biggers: Aye
Commissioner Houghtaling: Aye
Commissioner Williams: Aye
All Ayes. Motion carried.

General Discussion

Election of Chair and Vice-Chair: Discussion ensued to table until next meeting when all of the Commission can be present. Commissioner Smith made a motion to table the election of Chair/Vice-Chair to the March meeting; seconded by Commissioner Houghtaling. All Ayes. Motion carried.

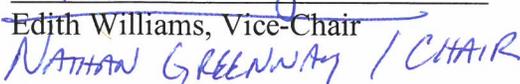
Next regular meeting: The next regular meeting is scheduled for March 19, 2020 at 6:30 pm. in Idaho City at the Public Safety Building.

Adjourn: Having no further business on the agenda, Commissioner Smith made a motion to adjourn the meeting; seconded by Commissioner Longden. All ayes; motion carried.

Vice Chair Williams adjourned the regular meeting at 8:37 p.m.

Approved by the Commission this 21 day of MAY, 2020.



Edith Williams, Vice-Chair

NATHAN GREENWAY / CHAIR
Attest:



Brenda Wood-Hanson, P&Z Admin Assistant