



REGULAR MEETING OF THE BOISE COUNTY
PLANNING & ZONING COMMISSION

September 17, 2020
Boise County Planning and Zoning Office
413 Main ST
Idaho City ID 83631

Present: Chair Nathan Greenway, Commissioner Edith Williams, Commissioner Blaine Smith, and Commissioner Jim Houghtaling were present via phone.

Staff Present: P&Z staff member Malynda Turner and Chair Nathan Greenway.

Roll Call: Chair Greenway requested the roll call; four (4) of the six (6) P&Z Commission members were present. Commissioner Longden and Commissioner Biggers were absent.

Establish a Quorum and call the meeting to order: Chair Greenway declared a quorum was present and called the regular meeting to order at 6:35 p.m.

Review Agenda, any amendments: No amendments were made.

Approve Minutes: Commissioner Williams made a motion to approve the 7/16/20 and 08/20/20 regular meeting minutes; Seconded by Commissioner Houghtaling. All ayes. Motion carried.

General discussion: Chair Nathan Greenway wanted to discuss the proposed amendments to the bylaws. Landon Brown joined the meeting at 6:36 pm. Chair Nathan Greenway reads out loud proposed by-law changes. Commissioner Williams made a motion to adopt the amendment to the by-laws in regards to the election of the Chair and Vice Chairperson, Seconded by Commissioner Smith. Roll call vote all Ayes. Motion carried. Discussed application and of Article I Section 7: which applies to Commission member's nonattendance at regularly scheduled meeting. Commissioner Williams made a motion to have P & Z staff contact members who have three or more absences and verify that the member in question does wish to stay a member of the commission; Seconded by Commissioner Smith. Vote all ayes, motion passes. Commissioner Williams made a motion to cancel the regularly scheduled October meeting; Seconded Commissioner Houghtaling. Chair Greenway called for a Roll call vote; all Ayes; motion carries. The October 15 2020 meeting is canceled.

Next regular meeting: The next regular meeting is scheduled for November 19, 2020. At this time there are no applications for locations. Time and location are TBD.

Adjourn: Having no further business on the agenda, Commissioner Smith made a motion to adjourn the meeting; seconded by Commissioner Williams. Roll call vote; All ayes; motion carried. Chair Greenway adjourned the regular meeting at 6:54 p.m. September 17th 2020.

Approved by the Commission this 19 day of November, 2020.

E. Williams Vice Chair for
Nathan Greenway, Chair

Attest:

Steve Davis, P&Z Admin Assistant