

MINUTES
SPECIAL BOARD MEETING
PLANNING AND ZONING COMMISSION
160 S. 3rd East, Mountain Home, ID 83647
April 1, 2019 at 6:00PM

I. CALL MEETING TO ORDER/ ESTABLISH QUORUM

Dan Gillies called the meeting to order at 5:58pm and a quorum was established with Dan Gillies present and Doug Meyer present.

Others in attendance:

Administrator, Michelle Heins

LCA Partner, Scott Wendell

Guest: Vivian Meyer


II. ARCHITECT/CONSTRUCTION/ENGINEERING

The Planning and Zoning commission held a public hearing for the Conditional Use Permit for the WECRD facility. Scott Wendell presented to the Commission Board on the proposed pool facility. The Commission notified 40 people within 1,000 feet of the property and 15 businesses. There were no letters of support nor letters opposing the project. Idaho Transportation would like a traffic study done before they give their support. The conditional use permit is good for one year with the option to extend for another year. There were no other comments or questions so the public hearing was closed at 6:20PM. Nancy Brletic recommended that the Planning and Zoning Commission approves the conditional use permit with the condition that WECRD submits to them a traffic study. Mary Miracle seconded the recommendation. All members present were in favor of the recommendation.

III. ADJOURNMENT

Doug Meyer made a motion to adjourn the meeting. Dan Gillies seconded the motion, and both Directors voted in favor of the motion. The meeting adjourned at 6:28pm.

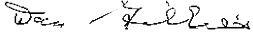
Submitted by:



Michelle Heins, Administrator

4/24/2019
Date

APPROVED: as written as amended



Dan Gillies, President

4/24/2019
Date