

**ELMORE COUNTY
PLANNING AND ZONING COMMISSION**

MINUTES

Wednesday, November 07, 2012 at 7:00 pm

Chairperson Osborn called the meeting to order. Members of the Elmore County Planning and Zoning Commission present were Chairperson Patti Osborn, Vice Chairperson K.C. Duerig, Debbie Lord, Sue Fish, Ed Oppedyk, Betty Van Gheluwe, Jeff Blanksma and Jim Martin. Also present were Attorney of record Phil Miller, Director Alan Christy and staff members Beth Bresnahan and Kacey Hultenius.

Osborn established a quorum.
Pledge of Allegiance.

Election of Chairman and Vice Chairman

Christy read the by-laws for the Planning and Zoning Commission. He stated that the election of officers shall be by secret ballot and those have been provided by staff. He stated that nominations will be made and after each nominee will have a chance to make a statement.

Osborn opened nominations for Chairperson.

Lord nominated Patti Osborn.

Duerig seconded.

Osborn closed nominations.

Vote was unanimous for Patti Osborn.

Osborn opened nominations for Vice Chairperson.

Osborn nominated K.C. Duerig.

Oppedyk seconded.

Osborn closed nominations

Vote was unanimous for K.C. Duerig.

PUBLIC MEETING

Comprehensive Plan Work Session

Christy stated that staff has provided the commission members with a binder for information that has been gathered for the comprehensive plan. He stated that he is currently working on a first draft of an update to the plan and anticipates that being done within the month. He stated that right now they have gathered up data for the first 3 sections which are private property rights, population, and school facilities and transportation. He stated that some of the population data has been provided but working with census data can be difficult. He stated that he is currently working with Bonnie Harper from the city of Mountain Home as well as Geoff Schroeder who is working on the Glens Ferry comp plan and some new population projections from the current comprehensive plan. He stated that when they plan on having comprehensive plan meetings these will not be mandatory and not necessary that they have a quorum but he would ask that the area of the county that you reside that you attend that meeting. He stated that staff

Approved

Approved

has gathered and provided some school data. He provided the commission members with charts and maps for the comprehensive plan. He stated that there will be a map appendix at the end. He stated that he has included maps of the breakdown of the school districts as well. He stated that he has included maps of applications that have been approved and the intent of these maps is to eventually revise the future land use map. Christy stated that there will be an agency meeting on Wednesday December 5, 2012 at the American Legion Hall from 2:00 pm to 5:00 pm.

MINUTES

Minutes from October 17, 2012

Duerig moved to approve.

Martin seconded.

Motion carries unanimously.

UPCOMING P&Z SCHEDULE

Christy stated that he will keep everyone posted as to what the meeting schedule will be in December. He stated that there will likely be a recess of meetings in February 2013. He stated if need be they will schedule a meeting for February 27, 2013 if there are some applications in.

MEETING ADJOURNED

Approved

Approved

Patti Osborn

12/19/12

Patti Osborn, Chairperson

Date:

Alan Christy

12.19.12

Attest:
Alan Christy, Director

Date: