

**ELMORE COUNTY
PLANNING AND ZONING COMMISSION**

MINUTES

Wednesday, August 17, 2016 at 7:00 pm

Chairperson Patti Osborn called the meeting to order. Members of the Elmore County Planning and Zoning Commission present were Vice Chairman K.C. Duerig, Jeff Blanksma and Ed Oppedyk. Also present were Attorney of record Phil Miller, Director Alan Christy and staff members Beth Bresnahan and Kacey Ramsauer.

PLEDGE OF ALLEGIANCE

FCO's and MINUTES

Osborn stated that all 5 of the FCO's will be heard together as one as they were combined during the public hearing.

FCO for Case Number: CUP-2015-03 Cat Creek Energy, LLC (Transmission Lines)

FCO for Case Number: CUP-2015-04 Cat Creek Energy, LLC (Pump Hydro Storage)

FCO for Case Number: CUP-2015-05 Cat Creek Energy, LLC (PV Solar)

FCO for Case Number: CUP-2015-06 Cat Creek Energy, LLC (Wind Power)

FCO for Case Number: CUP-2015-07 Cat Creek Energy, LLC (Substation)

Duerig moved to approve as written.

Oppedyk seconded.

Motion carried unanimously.

FCO for Case Number: CUP-2016-03 Idaho Power Company

Osborn recused herself as she had recused herself from this public hearing in the scope of her employment with Idaho Power.

Duerig moved to approve as written.

Oppedyk seconded.

Motion carried unanimously.

Duerig stated that he made the motion due to the other members of the commission either absent or recused from the public hearing.

Osborn re-joined the meeting.

FCO for Case Number: REZ-2016-01 Elmore Development, LLC

Osborn stated that Blanksma and Oppedyk were absent for this public hearing so they will not be voting on this.

Duerig moved to approve as written.

Oppedyk seconded.

Motion carried unanimously.

FCO for Case Number: ADD-2016-012 Frederick Watkins Appeal

Osborn stated that Blanksma and Oppedyk were absent for this public hearing so they will not be voting on this.

Duerig moved to approve as written.

Oppedyk seconded.

Motion carried unanimously.

Minutes from July 13, 2016

Oppedyk moved to approve.

Blanksma seconded.

Motion carried unanimously.

Minutes from July 20, 2016

Oppedyk moved to approve.

Duerig seconded.

Motion carried unanimously.

INFORMATION ITEMS

Upcoming P & Z Schedule

Christy stated that Shane Zenner turned in his resignation from the Planning and Zoning Commission.

Christy stated that the next meeting is scheduled for September 21, 2016.

MEETING ADJOURN at 7:22 p.m.

Approved

Approved



Patti Osborn, Chairperson



Date:



Attest:
Alan Christy, Director



Date: