



## BOUNDARY COUNTY PLANNING AND ZONING

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### PLANNING & ZONING COMMISSION SPECIAL MEETING AGENDA JANUARY 28 2021, 5:30 P.M.

University of Idaho Extension Office, 6447 Kootenai Street, Bonners Ferry, ID

#### CALL IN ONLY

Due to the State of Idaho COVID-19, Stage 2 Modified directives, this meeting will be available to the public on a telephone call-in basis only. Please use conference call number 1-877-402-9753, Access code: 9099848#.

1. Call to order, roll call.
2. Consent agenda:
  - a. **Action Item:** Adoption of minutes of November 19, 2020
  - b. **Action Item:** Adoption of minutes of January 21, 2021
3. New business:
  - a. **ACTION ITEM: RECOMMENDATION TO BOARD OF COMMISSIONERS - PUBLIC HEARINGS: FILES 20-172 & 21-033, COMP PLAN MAP AND ZONING MAP AMENDMENTS, LMJPNP, LLC** is requesting approval to amend the Boundary County comprehensive plan map and zoning map from Rural Residential to Suburban to allow a future residential subdivision of the land consistent with Suburban density. Rural Residential establishes a density of one dwelling unit per 5 acres; Suburban is one unit per 1 acre where community water or sewer is available and 2.5 acres where neither service is available. The property consists of three parcels, RP62N01E157810, RP62N01E158370 AND RP62N01E157211, totaling about 55 acres, located off Homestead Loop and Hillcrest roads, in Section 15, Township 62 North, Range 1 East, B.M. **Due to the State of Idaho COVID-19, Stage 2 Modified directives, this meeting will be available to the public on a telephone call-in basis only. Please use the conference call number LISTED ABOVE. Written comment may be submitted to the Planning Office at PO Box 419, Bonners Ferry, ID 83805 no later than January 18, 2021. Anyone wishing to speak during the public portion of the conference call may do so in compliance with the public hearing procedures. ACTION ITEM: Recommendation to County Commissioners.**
4. Executive Session **ACTION ITEM:** Motion to enter into executive session, pursuant to Idaho Code §74-206 (a), to consider hiring a public officer, employee, staff member or individual agent. ROLL CALL VOTE. Requires 2/3rds vote to enter into executive session. No final decisions or final actions are to be made in executive session.
5. Close of Executive Session & Decision: **ACTION ITEM:** Motion to close executive; ROLL CALL VOTE. Discussion and recommendation to Board of County Commissioners regarding appointments to Boundary County Planning and Zoning Commission.
6. 2021 Priorities – **DISCUSSION/DIRECTION TO STAFF**
7. Adjourn