



BOUNDARY COUNTY PLANNING AND ZONING

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PLANNING & ZONING COMMISSION

MINUTES of NOVEMBER 21, 2024, Public Meeting

Boundary County Annex at 6566 Main St., Bonners Ferry, ID 83805

P&Z Members in attendance:

- | | | | |
|--|---|--|--------------------------------------|
| <input checked="" type="checkbox"/> Caleb Davis, Chair | <input checked="" type="checkbox"/> Wade Purdom, Co-Chair | <input checked="" type="checkbox"/> David Hollabaugh | <input type="checkbox"/> John Cranor |
| <input type="checkbox"/> Rob Woywod | <input type="checkbox"/> Scott Fuller | <input checked="" type="checkbox"/> Bill Benage | |
| <input type="checkbox"/> Adam Isaac | <input checked="" type="checkbox"/> Ron Self | | |

Chair Davis called the meeting to order at 5:52 p.m. once a quorum was established. Roll call: Commission members present are noted with an "X" in the boxes above. Also in attendance: Associate Planner Tess Vogel, Planning and members of the public.

CONSENT AGENDA:

Commissioner Purdom moved, and Commissioner Hollabaugh seconded the motion, to approve the October 24, 2024, minutes as written. The Chair declared the motion approved on a unanimous voice vote.

Commissioner Self moved, and Commissioner Benage seconded the motion, to adopt the 2025 Planning & Zoning Commission Calendar as drafted. The Chair declared the motion approved on a unanimous voice vote.

Commissioner Hollabaugh moved, and Commissioner Self seconded the motion to amend the November 21, 2024, agenda to move the training items to the January 23, 2025, public meeting. The Chair declared the motion approved on a unanimous voice vote.

RECOMMENDATION FOR PLANNING & ZONING COMMISSION APPOINTMENTS: Ms. Vogel advised that Planning & Zoning Commission members Adam Isaac and Wade Purdom have terms expiring January 01, 2025. Both are interested in being reappointed. Boundary County placed a display ad in the Bonners Ferry Herald on November 07, 2024, and one member of the public, Sheleah "Mercy" Bushnell, submitted a letter of interest. Commissioner Isaac was not present at the public meeting. The Planning & Zoning Commission is required by local codes to forward their recommendation for appointments to the Board of County Commissioners.

Motion to Enter Executive Session: Commissioner Hollabaugh moved, and Commissioner Self seconded the 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. The Chair declared the motion approved on a roll call vote – Commissioner Purdom (aye), Commissioner Self (aye), Commissioner Davis (aye), Commissioner Benage (aye), Commissioner Hollabaugh (aye).

The recorder was paused, and members of the public left the room at 6:21 p.m. when the Commission entered into executive session. The recorder re-started at 6:30 p.m. when the Commission voted to leave executive session. No members of the public re-entered the room.

Motion to Leave Executive Session: Commissioner Purdom moved, and Commissioner Hollabaugh seconded the motion, to leave executive session. The Chair declared the motion approved on a roll call vote – Commissioner Purdom (aye), Commissioner Self (aye), Commissioner Davis (aye), Commissioner Benage (aye), Commissioner Hollabaugh (aye).

Motion to Recommend Re-Appointment of Wade Purdom: Commissioner Self moved, and Commissioner Hollabaugh seconded the motion, to recommend to the Board of County Commissioners the re-appointment of Wade Purdom to the Planning & Zoning Commission. The Chair declared the motion approved on a roll call vote –

Commissioner Purdom (aye), Commissioner Self (aye), Commissioner Davis (aye), Commissioner Benage (aye), Commissioner Hollabaugh (aye).

Motion to Recommend Re-Appointment of Adam Isaac: Commissioner Hollabaugh moved, and Commissioner Purdom seconded the motion, to recommend to the Board of County Commissioners the re-appointment of Adam Isaac to the Planning & Zoning Commission. The Chair declared the motion approved on a roll call vote – Commissioner Purdom (aye), Commissioner Self (aye), Commissioner Davis (aye), Commissioner Benage (aye), Commissioner Hollabaugh (aye).

Adjournment: Commissioner Purdom moved, and Commissioner Hollabaugh seconded the motion to adjourn the public meeting. The Chair declared the motion approved on a unanimous voice vote. The public meeting was adjourned at 6:34 p.m.



Caleb Davis, Chair
Boundary County Planning & Zoning Commission

1/23/25

Date: