APPROVED

MINUTES OF THE MEETING OF THE PLANNING AND ZONING COMMISSION OF CARIBOU COUNTY, IDAHO HELD THURSDAY, NOVEMBER 7TH, 2019.

ROLL CALL SHOWED THE FOLLOWING PRESENT: Reagan Phillips – Chairman

Nolan Koller Scott Hayden Wendy Pelayo

JoAnna Ashley, Secretary

ABSENT: Glayd Christensen – Vice Chairman

ALSO PRESENT: James Ackerman

6:00 PM Chairman Phillips opened the meeting. Chairman Phillips asked if there was any discussion on the minutes, there was none. He then moved to approve October 3rd, 2019 minutes, seconded by Scott Hayden. All in favor Minutes approved.

Secretary Ashley introduced Wendy Pelayo as a new member of the Planning and Zoning Commission. Jeff Godfrey had resigned his position and she was his replacement. The Commission members welcomed her.

Secretary Ashley pointed out that the meeting dates for January and July in 2020 fell directly before or after holidays. As a result, she felt it was in the best interest of the Commission and the public to move the meeting dates to the second Thursday so as to avoid conflict with the holidays. Scott Hayden moved to change the meetings dates to January 9th, 2020 and July 9th, 2020, seconded by Wendy Pelayo. All in favor motion approved.

Chairman Phillips began the conversation on parliamentary procedures. Secretary Ashley provided the Commission members with a hand out that summarizes the process of parliamentary procedure. She provided the Commission with examples of how to apply the principles of parliamentary procedures in the course of planning and zoning meetings.

Chairman Phillips turned the conversation to the proposed Zoning Ordinance changes. Secretary Ashley provided the Commission with a summary of the changes. She raised concerns with how the County's current Confined Animal Feeding Operation (CAFO) rules were written and recommended changes based on review of Jerome County's CAFO rules. There was a great deal of discussion among the Commission regarding the proposed CAFO changes. They concluded they did not feel they had enough information or guidance to begin even addressing this portion of the code and recommended to table any changes until it could be approached more thoroughly and more questions answered. The Commission agreed with the other recommendation for changes in the code including rules governing one-time division of a farm house from the farm in the Agricultural Zone as well as a 120-day restriction for occupying a recreational vehicle.

7:33 PM Scott Hayden moved to adjourn the meeting, seconded by Wendy Pelayo, All in favor meeting adjourned. 2nd Thursday of July