

**COUNTYWIDE PLANNING COMMISSION
MEETING MINUTES**

April 1, 2019

COUNTYWIDE PLANNING COMMISSION MEMBERS PRESENT: Drew Goldsmith, Erik Vermulen, Ira Tane, Kelly Owens, Leigh Girvin, Robert Franken, Molly Lee, Michael Good, Craig Campbell

STAFF PRESENT: Jessica Potter, Planner II; Don Reimer, Planning Director, Katherine King, Senior Open Space Specialist, Jim Curnutte, Community Development Director.

Craig Campbell, Chair, called the meeting of the Countywide Planning Commission to order at 5:30 pm.

APPROVAL OF SUMMARY OF MOTIONS: The Commission Approved the Summary of Motions from the March 4, 2019, meeting with no changes.

ELECTION OF OFFICERS:

Commissioner Girvin was unanimously elected as the new Chair.
Commissioner Campbell was unanimously elected as the new Vice Chair.

CONSENT AGENDA: None

PUBLIC HEARING:

PLN19-004 Open Space Rezoning

A quasi-legislative rezoning of 1,670.41 acres in the Upper Blue Basin, 56.96 acres in the Lower Blue Basin, and 3.29 acres in the Snake River Basin to the Open Space zone district; all properties are held in public ownership.

Public Comment: None

Commissioner Comment: The Commission recommended that Staff should explore different language or work on explaining more clearly the "Housing Extinguishment Account". They expressed that it is confusing to extinguish density on one site and account for it on another.

Motion:

Commissioner Goldsmith made a motion to recommend the BOCC approve PLN19-004 with the findings and conditions as contained in the Staff Report. Commissioner Campbell seconded the motion. The motion carried unanimously.

DISCUSSION ITEMS:

Commissioners briefly discussed the Comp Plan Update. Don Reimer, Planning Director explained to the Commissioners that the BOCC has directed the Planning Department to delay updating of the Comp Plan until 2021; at that time there will be new census data.

ADJOURNMENT:

The meeting was adjourned at 6:20pm.

Respectfully submitted,

Jessica Potter, Planner II