

**LATAH COUNTY ZONING COMMISSION MEETING MINUTES**

**Date:** 1/21/09

**Place:** Latah County Courthouse, Room 2B

**Members Present:** Wayne Sprouse, Steve Heick, Kevin Gergeley, Duane Priest.

**Members Absent:** Jim Hagedorn

**Staff Present:** Drew Blankenbaker, Tercia Gillette

**Meeting Opened by:** Wayne Sprouse

**Time:** 17:30

**Adoption of Minutes for:** 11/5/08

**Motion:** Kevin moved to adopt the minutes as written. Seconded by Steve.

**Action:** Approved                      **Vote:** Yes 2                      No                      **Abstain** 1

**Adoption of Minutes for:** 12/17/08

**Motion:** Kevin moved to adopt the minutes as written. Seconded by Steve.

**Action:** Approved                      **Vote:** Yes 2                      No                      **Abstain** 1

**Adoption of Findings of Fact and Conclusions of Law for:**

1) RZ #780 - A petition by BGB LLC to rezone approximately 40 acres from AG/Forest to Rural Residential.

**Motion:** Kevin moved to adopt the findings of fact and conclusions of law as written. Seconded by Steve.

**Action:** Approved                      **Vote:** Yes 2                      No                      **Abstain** 1

**Public Hearing for:** CUP #788 - A request by Pat Henderson for a conditional use permit to operate a mineral resource development including excavation and crushing on a portion of Andrew Brown's property in the AG/Forest zone.

**Opened Public Hearing:** 17:35 - Staff Report

**Open to Public Comment:** 17:45 The applicant, Pat Henderson, discussed the application. He indicated that there would be no blasting at the site. He felt that the hours listed in the application were necessary because of his shedule of operation. Application designated 10,000 tons of crushed rock and the applicant felt that was adequate.

**Closed to Public Comment:** 18:10

**Motion:** Duane moved to approve CUP #788 with conditions. Seconded by Kevin.

**Conditions:**

- Compliance with all federal, state and local ordinances.
- Substantial compliance with the application and presentation.
- Compliance with 4.03.02 (2-9) of the Latah County Ordinance.
- No blasting will be allowed.
- Hours of operation shall be from 6:00 am to 11:00 pm.
- The operator is allowed to crush 10,000 tons of material per year.
- The CUP will expire in 5 years.

**Action: Approved**

**Vote: Yes 3**

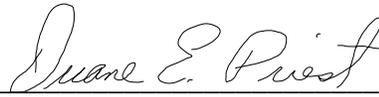
**No**

**Abstain**

**Other Business:** Election of Offices: Duane nominated the current officers and moved to accept the current officers as nominated. Seconded by Kevin. Approved by a vote of 3.

**Meeting Adjourned at:** 18:26

**Respectfully Submitted 01/23/09:**



Secretary