

**BOARD OF ADA COUNTY  
MINUTES OF THE DEVELOPMENT SERVICES STAFF MEETING  
TUESDAY, DECEMBER 20, 2011  
1:30 P.M.**

The Board of Ada County Commissioners (Board) met this date in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Mark Perfect and Megan Johnson, Development Services. Minutes Recorder: Judy Morris.

**I. IN THE MATTER OF CALL TO ORDER:**

Commissioner Rick Yzaguirre called the meeting to order at 1:30 p.m.

**II. IN THE MATTER OF ROLL CALL:**

Commissioners Rick Yzaguirre, Sharon M. Ullman and Vernon L. Bisterfeldt were present.

**III. CHANGES TO THE AGENDA:**

There were no changes to the agenda.

**IV. UNFINISHED BUSINESS:**

**ACTION: S. ULLMAN MOVED TO REMOVE THE UNFINISHED BUSINESS FROM THE TABLE FOR CONSIDERATION. V. BISTERFELDT SECONDED. S. ULLMAN, AYE, V. BISTERFELDT, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

- **201000405 A (B) SLN PLANNING:** Appeal of the Director's decision to deny an administrative time extension for Guthrie Stone. The property contains 4.130 acres and is located at 6161 N Bogart Lane, Boise, ID 83714, Section 23, T 4N, R1E. *(Approved 3-0; Public hearing closed; Tabled to 12/20/11 Dev Svcs Mtg for revised Findings of Fact and Conclusions of Law approving one-year time extension).*

M. Perfect discussed the revised Findings of Fact and Conclusions of Law supporting the approval of the administrative time extension to June 14, 2012.

Shawn Nickel was present on behalf of Applicant. He expressed his concerns with extending the date to June as he believed Applicant would not be able to complete the outstanding conditions by that time. He requested the Board extend the time to September or October.

M. Perfect stated that Idaho Code allowed a one-year extension from the original expiration date.

The Board, Staff and S. Nickel discussed Applicant's options to either apply for an additional time extension or bond for the improvements prior to the expiration date of the extension.

**ACTION: S. ULLMAN MOVED TO APPROVE APPLICATION 201000405 A (B) SLN PLANNING AND ADOPT THE FINDINGS OF FACT AND CONCLUSIONS OF LAW. V. BISTERFELDT SECONDED. S. ULLMAN, AYE, V. BISTERFELDT, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**V. NEW BUSINESS:**

- **200900036-S (B) Final Plat - Rock Ranch Estates Subdivision:** 4 Lot residential subdivision located on the north side of W. Amity Road, approximately ¼ mile west of Linder Road intersection, Section 26, T 3N, R. 1W, Meridian, ID. *(Authorize the Chairman to Sign and Stamp the Final Plat)*

**ACTION: S. ULLMAN MOVED TO APPROVE THE FINAL PLAT FOR APPLICATION NO. 200900036-S (B) FINAL PLAT - ROCK RANCH ESTATES SUBDIVISION**

**AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN AND STAMP THE FINAL PLAT ON BEHALF OF THE BOARD. V. BISTERFELDT SECONDED. S. ULLMAN, AYE, V. BISTERFELDT, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**VI. IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at 1:41 p.m.

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Rick Yzaguirre, Chairman

ATTEST:

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Christopher D. Rich, Ada County Clerk