

**BOARD OF ADA COUNTY  
MINUTES OF THE DEVELOPMENT SERVICES STAFF MEETING  
TUESDAY, NOVEMBER 15, 2011  
9:30 A.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 Jerry Hastings, Development Services; and Vicky McIntyre, Treasurer's Office. Minutes Recorder: Judy Morris.

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

Commissioner Rick Yzaguirre called the meeting to order at 10:21 a.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 record.

**IV. UNFINISHED BUSINESS:**

There was no unfinished business.

**V. NEW BUSINESS:**

- 1. Final Plats (*Authorize the Chairman to Sign and Stamp the Final Plat*)
  - a. 2011071 Jessica Condos

J. Hastings stated the final plat was in order and ready for signature.

**ACTION: S. ULLMAN MOVED TO APPROVE THE FINAL PLAT FOR APPLICATION NO. 2011071 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.**

- b. 200600071-S Hazelwood Village Subdivision No. 3

M. Perfect discussed the final plat for Application No. 200600071-S.

**ACTION: S. ULLMAN MOVED TO APPROVE THE FINAL PLAT FOR APPLICATION NO. 200600071-S 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.**

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

There being no further business to come before the Board at this time, the meeting was recessed at 10:24 a.m.

  
Rick Yzaguirre, Chairman

ATTEST:

  
Christopher D. Rich, Ada County Clerk