

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE PUBLIC HEARING
WEDNESDAY, JANUARY 11, 2012
6:00 P.M.**

The Board of Ada County Commissioners (Board) met this date in the Ada County Public Hearing Room of the Ada County Courthouse Complex. Staff present: Megan Johnson and Richard Beck, Development Services; and Lorna Jorgenson, Prosecuting Attorney's Office. Minutes Recorder: Judy Morris.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Rick Yzaguirre called the meeting to order at 6:00 p.m.

II. IN THE MATTER OF ROLL CALL:

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

III. IN THE MATTER OF CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. IN THE MATTER OF UNFINISHED BUSINESS:

- 1. 200600071 DA-DM (X-REF 200600071 S-ZC) TUCKER JOHNSON:** DA Modification for Hazelwood Village Regarding Changes to Condition No. 44. The Property Contains 159.706 Acres and is Located at 10975 W. Lake Hazel Rd., Boise 83704, Section 3 2N 1E (*Tabled From 12/07/2012*)

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.

R. Yzaguirre opened the public hearing.

Megan Johnson presented the Staff report.

Applicant, Tucker Johnson, stated his name and address for the record.

S. Ullman and Applicant discussed the location and zoning of the property.

R. Yzaguirre closed the public hearing.

ACTION: S. ULLMAN MOVED TO APPROVE APPLICATION NO. 200600071 DA-DM (X-REF 200600071 S-ZC) TUCKER JOHNSON; AND TABLE THE ADOPTION OF THE FINDINGS OF FACT AND CONCLUSIONS OF LAW TO THE JANUARY 24, 2012, DEVELOPMENT SERVICES MEETING. V. BISTERFELDT SECONDED. S. ULLMAN, AYE, V. BISTERFELDT, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

V. IN THE MATTER OF NEW BUSINESS:

- 1. 200800159 CU-MSP-TE DILLABAUGHS FLOOR COVERING:** An Application for a Two-Year Time Extension for an Approved Conditional Use and Master Site Plan for a Dillabaugh's Flooring America Retail Outlet Store. The Property Contains 1.310 Acres and is Located at 9998 State St., Section 14 4N 1E

R. Yzaguirre opened the public hearing.

Richard Beck entered Exhibit No. 10 into the record. He then presented the Staff report.

R. Yzaguirre closed the public hearing.

ACTION: S. ULLMAN MOVED TO APPROVE APPLICATION 200800159 CU-MSP-TE DILLABAUGHS FLOOR

COVERING. V. BISTERFELDT SECONDED. S. ULLMAN, AYE, V. BISTERFELDT, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

VI. IN THE MATTER OF ADJOURNMENT:

There being no further business to come before the Board on this date, the meeting was adjourned at 6:09 p.m.

Rick Yzaguirre, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk