

**BOARD OF ADA COUNTY
MINUTES OF THE DEVELOPMENT SERVICES STAFF MEETING
TUESDAY, JANUARY 24, 2012
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 Ullman and Vernon L. Bisterfeldt were present. S. Ullman joined the meeting after the initial roll call.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. UNFINISHED BUSINESS:

- **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. (*Approved 3-0; Public Hearing Closed; Tabled from 1/11/12 Public Hearing for the Adoption of Findings of Fact and Conclusions of Law and to sign Development Agreement Modification No. 7641-1-12*)

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

[S. Ullman joined the meeting.]

M. Johnson explained that the modification of the Development Agreement was approved at the January 11, 2012, public hearing. She stated the documents were in order and before the Board for execution.

M. Perfect suggested the Development Agreement be re-approved with the adoption of Findings of Fact and Conclusions of Law for clarification.

ACTION: S. ULLMAN MOVED TO APPROVE 200600071 DA-DM (X-REF 200600071 S-ZC) TUCKER JOHNSON 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:

1. **200600162-S WASATCH SUB – FINAL PLAT** (*Authorize the Chairman to Sign and Stamp the Final Plat*)

M. Perfected stated that Staff is requesting this item be tabled to February 28, 2012, in order to allow Applicant time to finalize the final plat with the County surveyor and meet additional conditions of approval.

ACTION: S. ULLMAN MOVED TO TABLE THE FINAL PLAT FOR APPLICATION NO. 200600162-S WASATCH SUB AS LISTED ON THE AGENDA. 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 1:35 p.m.

Sharon M. Ullman, Acting Chair

ATTEST:

Christopher D. Rich, Ada County Clerk