

**BOARD OF ADA COUNTY
MINUTES OF THE DEVELOPMENT SERVICES STAFF MEETING
WEDNESDAY, FEBRUARY 29, 2012
10:30 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: Megan Leatherman, Mark Perfect and Diana Sanders, Development Services. Minutes Recorder: Judy Morris.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Rick Yzaguirre called the meeting to order at 10:31 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Rick Yzaguirre and Sharon M. Ullman 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. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

- Final Plat (*Authorize the Chairman to Sign and Stamp the Final Plat*)

- **200600162-S WASATCH SUB – FINAL PLAT** (*Tabled from 1/24/12*)

D. Sanders discussed the final plat for Application No. 200600162-S.

ACTION: S. ULLMAN MOVED TO APPROVE THE FINAL PLAT FOR APPLICATION NO. 200600162-S WASATCH SUB AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN AND STAMP THE FINAL PLAT ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

VI. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 10:36 a.m.

Rick Yzaguirre, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk