

**BOARD OF ADA COUNTY  
MINUTES OF THE DEVELOPMENT SERVICES STAFF MEETING  
TUESDAY, APRIL 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 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 1:33 p.m.

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

Commissioners Rick Yzaguirre and Sharon M. Ullman were present.

**III. 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.**

- **201101232 ZOA ADA COUNTY:** Renewable Energy Amendment to add a definition of a Fall Zone. Add two figures for examples of a fall zone and setbacks for freestanding wind facilities. Amend Specific Use Standards amending the parking requirement for sub transmission lines, raise the DBA for freestanding wind facilities, clarify the DBA for rooftop wind facilities, clarify measurement of the DBA and require documentation of noise levels expected to be generated and how they will meet the maximums allowed. *(Approved 2-0; Public Hearing Closed; Tabled from 04-11-12 for the Adoption of Revised Findings of Fact and Conclusions of Law)*

D. Sanders presented the Board revised Findings of Fact and Conclusions of Law incorporating the specific changes the Board requested at the public hearing.

**ACTION: S. ULLMAN MOVED TO APPROVE APPLICATION NO. 201101232 ZOA ADA COUNTY AS LISTED ON THE AGENDA AND ADOPT THE REVISED FINDINGS OF FACT AND CONCLUSIONS OF LAW. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

**IV. 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.

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Rick Yzaguirre, Chairman

ATTEST:

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Christopher D. Rich, Ada County Clerk