

**BOARD OF ADA COUNTY  
MINUTES OF THE DEVELOPMENT SERVICES STAFF MEETING  
WEDNESDAY, JULY 25, 2012  
4:00 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, Development Services. Minutes Recorder: Judy Morris.

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

Commissioner Sharon M. Ullman called the meeting to order at 4:04 p.m.

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

Commissioners Sharon M. Ullman and David L. Case were present.

**III. UNFINISHED BUSINESS:**

**ACTION: D. CASE MOVED TO REMOVE THE UNFINISHED BUSINESS FROM THE TABLE FOR CONSIDERATION. S. ULLMAN SECONDED. D. CASE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.**

- **201101231-CU-V WHEELER FARMS INC.: TED WHEELER:** Application to install a freestanding wind tower and request a variance for the building setback and the DBA. The property contains 75.590 acres and is located at 8385 S. Eagle Rd., Section 8 2N 1E. *(Approved; Tabled from 7/11/12 for Adoption of Revised Findings of Fact and Conclusions of Law)*

M. Perfect presented the Board revised Findings of Fact and Conclusions of Law incorporating the specific changes the Board requested at the July 11, 2012, public hearing.

**ACTION: D. CASE MOVED TO ADOPT THE REVISED FINDINGS OF FACT AND CONCLUSIONS OF LAW FOR APPLICATION NO. 201101231-CU-V WHEELER FARMS INC. S. ULLMAN SECONDED. D. CASE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.**

**IV. NEW BUSINESS**

- **200600071-S (B) FINAL PLAT #4 JOHNSON TUCKER: HAZELWOOD VILLAGE**

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

**ACTION: D. CASE MOVED TO APPROVE THE FINAL PLAT FOR APPLICATION 200600071-S (B) AS LISTED ON THE AGENDA; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN AND STAMP THE FINAL PLAT ON BEHALF OF THE BOARD. S. ULLMAN SECONDED. D. CASE, AYE, AND S. ULLMAN, AYE. THE MOTION CARRIED.**

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

There being no further business to come before the Board at this time, the meeting was recessed at 4:06 p.m.

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Sharon M. Ullman, Acting Chairman

ATTEST:

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Christopher D. Rich, Ada County Clerk