

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE PUBLIC HEARING
WEDNESDAY, NOVEMBER 14, 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: Richard Beck, Brent Danielson and Diana Sanders, Development Services; and Lorna Jorgensen, 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 and David L. Case were present.

III. IN THE MATTER OF CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. PRESENTATION OF THE 2012-2013 ADA COUNTY TREASURE AWARD

R. Yzaguirre introduced Molly Humphreys, Chair of the Historic Preservation Counsel, and requested she discuss the program and this year's recipient. She explained the County Treasure Program, which serves to recognize individuals that have historic properties and encourages preservation of the properties. She said this year the subcommittee has chosen to present the award to Clarence "Al" Bolin for his commitment and hard work supporting the program. The Board then presented C. Bolin with a plaque for the 2012-2013 Ada County Treasure Award. C. Bolin accepted the award and expressed his appreciation.

V. IN THE MATTER OF UNFINISHED BUSINESS:

1. 201000749-HD-TE COOPER VANCE STEVEN: An application for a board granted time extension for a hillside application associated with the construction of a single-family dwelling. The property contains 4.50 acres and is located at 4637 N. Burt Place, Section 30, 5N, 1E. *(Tabled from 10/10/12)*

ACTION: D. CASE MOVED TO REMOVE APPLICATION NO. 201000749-HD-TE COOPER VANCE STEVEN FROM THE TABLE FOR CONSIDERATION. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

R. Yzaguirre opened the public hearing on Application No. 201000748-HD-TE.

B. Danielson submitted additional exhibits into the record and presented the Staff report.

Cory Elitharp, Applicant, stated his name and address for the record and confirmed the statements contained in the Staff report.

R. Yzaguirre closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE THE TIME EXTENSION FOR APPLICATION NO. 201000749-HD-TE COOPER VANCE STEVEN. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

VI. IN THE MATTER OF NEW BUSINESS:

1. 201200838-ZOA ADA COUNTY: A zoning ordinance text amendment to amend the Ada County Code for produce stands within the county. The request is being made to create an agricultural produce stand and a roadside stand with individual regulations for each.

R. Yzaguirre opened the public hearing on Application No. 201200838-ZOA.

D. Sanders presented the Staff report.

R. Yzaguirre closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE APPLICATION NO. 201200838-ZOA ADA COUNTY, BASED ON THE FINDINGS OF FACT AND CONCLUSIONS OF LAW CONTAINED IN THE STAFF REPORT. R. YZAGUIRRE SECONDED.

DISCUSSION: R. YZAGUIRRE EXPLAINED THAT STAFF HAS BEEN WORKING ON THE ORDINANCE FOR A COUPLE YEARS TO MAKE IT MORE USER-FRIENDLY.

ACTION: D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

- 2. **201200872-DA-S-ZC CADEN CREEK SUBDIVISION:** A zoning ordinance map amendment to rezone approximately 15.95 acres from Southwest Community Residential (RSW) and Estate Residential (R1) Districts to the Medium High Density Residential (R8) District with a development agreement. The application includes a 51 lot subdivision with 45 residential lots and 6 common lots. The property contains 15.95 acres and is located at 10951 & 10971 W. Amity Road and 4507 S. Crystal Creek Lane, Section 34, 3N, 1E.

R. Yzaguirre opened the public hearing on Application No. 201200872.

B. Danielson explained that Applicant was currently contemplating submitting an alternate plat for consideration. He then submitted additional exhibits into the record and presented the Staff report.

M. Perfect advised the Board that Applicant requested a continuance in order to provide Staff an alternate plat and comply with noticing requirements.

ACTION: D. CASE MOVED TO LEAVE THE PUBLIC HEARING OPEN AND TABLE APPLICATION NO. 201200872-DA-S-ZC CADEN CREEK SUBDIVISION TO JANUARY 9, 2013. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

VII. IN THE MATTER OF ADJOURNMENT:

There being no further business to come before the Board on this date, the meeting was adjourned at 6:20 p.m.

Rick Yzaguirre, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk