

**BOARD OF ADA COUNTY
MINUTES OF THE DEVELOPMENT SERVICES STAFF MEETING
MONDAY, NOVEMBER 26, 2012
10:00 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: Brent Danielson, Development Services. Minutes Recorder: Judy Morris.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Rick Yzaguirre called the meeting to order at 10:00 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Rick Yzaguirre, Sharon M. Ullman and David L. Case were present.

III. NEW BUSINESS

- 1. 200600071-S - FINAL PLAT – HAZELWOOD VILLAGE SUB NO. 5:** The Final Plat contains seventeen (17) residential lots, and two (2) common lots. The property contains 3.47 acres and is located at the stubs of W. Soluna Drive, W. Lockwood Drive, and S. Rohanna Way generally southwest of the intersection of Lake Hazel Road and Five Mile Road in Section 3 of T. 2N., R.1E.

B. Danielson discussed the final plat for Application No. 200600071-S, Hazlewood Village Sub No. 5.

ACTION: S. ULLMAN MOVED TO APPROVE THE FINAL PLAT FOR APPLICATION 200600071-S FOR HAZELWOOD VILLAGE SUB NO. 5 AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN AND STAMP THE FINAL PLAT ON BEHALF OF THE BOARD. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

- 2. 200600071-S - FINAL PLAT – ALMIRA WAY SUB:** The Final Plat contains one (1) limited office lot. The property contains 4.9 acres and is located at Lake Hazel Road, Valley Heights Drive, and Almira Way in Section 3 of T. 2N., R.1E.

B. Danielson discussed the final plat for Application No. 200600071-S, Almira Way Sub.

ACTION: S. ULLMAN MOVED TO APPROVE THE FINAL PLAT FOR APPLICATION 200600071-S FOR ALMIRA WAY SUB AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN AND STAMP THE FINAL PLAT ON BEHALF OF THE BOARD. D. CASE SECONDED. S. ULLMAN, AYE, D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED UNANIMOUSLY.

V. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 10:02 a.m.

Rick Yzaguirre, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk