

**BOARD OF ADA COUNTY  
MINUTES OF THE DEVELOPMENT SERVICES STAFF MEETING  
TUESDAY, JANUARY 22, 2013  
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: Meg Leatherman and Diana Sanders, Development Services; and Larry Maneely, Commissioners' Office. Minutes Recorder: Judy Morris.

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

Commissioner David L. Case called the meeting to order at 1:38 p.m.

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

Commissioners David L. Case, Jim Tibbs and Rick Yzaguirre were present.

**III. UNFINISHED BUSINESS:**

- **200600020-S-DM: FINAL PLAT – TRAILBLAZER SUB:** Signing of the final plat for Trailblazer Subdivision Phase One. The property contains 61.92 acres and is generally located at the terminus of East Columbia Road, Section 10, 2N, 3E. *(Approved; Tabled from the 1/9/13 Public Hearing to Finalize the Final Plat)*

D. Sanders explained that the development agreement modification and final plat were presented at the January 9, 2013, public hearing. She said the final plat was tabled so the front page of the plat could reflect the new development agreement number and recorded instrument number.

J. Tibbs advised that he would be abstaining from the vote as the public hearing occurred prior to him taking office.

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE FINAL PLAT FOR APPLICATION 200600020-S-DM FOR TRAILBLAZER 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. R. YZAGUIRRE, AYE, AND D. CASE, AYE. J. TIBBS, ABSTAIN. THE MOTION CARRIED WITH TWO AYES AND ONE ABSTENTION.**

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

There being no further business to come before the Board at this time, the meeting was recessed at 1:43 p.m.

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Chairman

ATTEST:

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Christopher D. Rich, Ada County Clerk