

**BOARD OF ADA COUNTY
MINUTES OF THE DEVELOPMENT SERVICES MEETING
TUESDAY, MARCH 26, 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: Mark Perfect and Chris Ragland, 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 1:42 p.m.

II. IN THE MATTER OF ROLL CALL:

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

III. NEW BUSINESS:

1. Final Plats (*Authorize the Chairman to Sign and Stamp on Behalf of the Board*)

- a. 200700124-S FINAL PLAT – PAINTED RIDGE SUB NO. 1: The Final Plat contains 25 residential lots and three (3) common lots. The property contains 8.30 acres and is generally located on East Columbia Road east of South Technology Way and south of State Highway 21; Section 9, T. 2N, R. 3E.

M. Perfect advised the Board that his department had not received the mylar from Applicant and requested the final plat be tabled to the April 8, 2013, Development Services Meeting.

ACTION: R. YZAGUIRRE MOVED TO TABLE THE FINAL PLAT FOR APPLICATION 200700124-S – PAINTED RIDGE SUB NO. 1 AS LISTED ON THE AGENDA TO APRIL 8, 2013. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

- b. 201100017-S FINAL PLAT – HARRINGTON CROSSING SUB: A request to approve the Final Plat which includes ten (10) multi-family lots and four (4) common lots. The property contains 2.9 acres and is located at the northwest corner of West Lake Hazel Road and South Sea Breeze Way; Section 35, T. 3N, R. 1E.

M. Perfect provided the Board the mylar for execution.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE FINAL PLAT FOR APPLICATION 201100017-S – HARRINGTON CROSSING SUB AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN AND STAMP THE FINAL PLAT ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Ada County Integrated Five Year Work Plan for Fiscal Years 2013-2018

M. Perfect reviewed the letter to Ada County Highway District identifying the seven projects the County would like considered in the five year work plan for fiscal years 2013-2018.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE SEVEN PRIORITIZED REQUESTS CREATED BY STAFF WITH REGARD TO THE ADA COUNTY FISCAL YEARS 2013-2018; AND AUTHORIZE THE CHAIRMAN TO SIGN THE LETTER ADDRESSED TO THE ADA COUNTY HIGHWAY DISTRICT SETTING FORTH THE PRIORITIES. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. Building Plan Review Staffing & Timeframes

C. Ragland acknowledged that his office is behind on plan reviews by approximately 20 working days or one month. He explained that they are allowing the plans examiner to work overtime to help them get back to their standard turn-a-round time of two weeks. He believes they have a candidate to fill the vacant building inspector's position, which will help keep the plan reviews on track.

IV. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 1:42 p.m.

Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk