

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE PUBLIC HEARING
WEDNESDAY, APRIL 10, 2013
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: Diana Sanders, Development Services; and Claire Tardiff and Justin Cafferty, Prosecuting Attorney’s Office. Minutes Recorder: Judy Morris.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner David L. Case called the meeting to order at 5:59 p.m.

II. IN THE MATTER OF ROLL CALL:

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

III. IN THE MATTER OF CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. IN THE MATTER OF NEW BUSINESS:

- **201300304-SEW: CITY OF BOISE PUBLIC WORKS:** A request for proposed sanitary sewer extension for three properties located at 10860 Mohawk Drive, 10882 Onondaga, and 3947 West Genesee Court.

D. Case read the application into the record and opened the Public Hearing.

D. Sanders advised the Board that the city of Boise was requesting a sewer extension. She explained that the property is located in the Southwest overlay and within city of Boise’s area of impact. She said she would let the city of Boise discuss the extension.

Jim Pardy, representing Boise City Public Works (BCPW), stated his name and address for the record. He explained that ACHD approached them to extend the sewer as they are preparing to do a substantial road overlay project in the area. He said they try to coordinate projects with ACHD to minimize the impact on the property owners and save money for ACHD and BCPW. He stated that there was sewer in some of the areas of the overlay, but there were pockets that did not have sewer. BCPW contacted the neighbors to see if they would be interested in BCPW extending the sewer before ACHD did the overlay and explained that now would be an ideal time to have the sewer built. He stated that overall, people were not interested. He said 26 people opposed, 16 people weren’t opposed, but weren’t interested in connecting, and 5 people wanted to connect. He explained that they broke the project down into a small section so they could get sewer to the people who did want it. He said they ended up with two proposed sewer extensions for the interested properties. He reminded the Board that there are only two circumstances that an individual would be required to hook up to sewer. One is if their septic system fails and sewer is readily available, and the second is if they sign a petition requesting sewer.

D. Case closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO APPROVE APPLICATION NO. 201300304-SEW: CITY OF BOISE PUBLIC WORKS AS LISTED ON THE AGENDA, BASED ON THE FINDINGS OF FACT AND CONCLUSIONS OF LAW CONTAINED IN THE STAFF REPORT. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

V. IN THE MATTER OF ADJOURNMENT:

There being no further business to come before the Board on this date, the meeting was adjourned at 6:05 p.m.

David L. Case, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk