

**BOARD OF ADA COUNTY  
MINUTES OF THE DEVELOPMENT SERVICES MEETING  
THURSDAY, MAY 23, 2013  
3:30 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 Megan Basham, Development Services; and Larry Maneely, Commissioners' Office. Minutes Recorder: Judy Morris.

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

Commissioner Rick Yzaguirre called the meeting to order at 3:30 p.m.

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

Commissioners Rick Yzaguirre and Jim Tibbs were present.

**III. UNFINISHED BUSINESS: (*Execution of the Final Documents*)**

**ACTION: J. TIBBS MOVED TO REMOVE THE UNFINISHED BUSINESS FROM THE TABLE FOR CONSIDERATION. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

1. **201201115-DA-MSP-S-ZC: BRECKON LAND DESIGN:** A zoning ordinance map amendment to rezone approximately 45.34 acres from Southwest Community Residential (RSW) to Medium Density Residential (R6) and 11.52 acres from Southwest Community Residential (RSW) to Community Commercial District (C2) with a development agreement. The application includes 108 buildable lots and two phases of commercially zoned areas. A master site plan application was also submitted for a swimming pool on an open space lot. The property is located at 5859 South Maple Grove Road and West Sageberry Way; Section 35, 3N, 1E (*Tabled from 5/8/13*)

M. Basham reminded the Board that the above matter was approved at the May 8, 2013, Public Hearing, and that it was tabled to May 23, 2013, for the execution of the development agreement and ordinance.

**ACTION: J. TIBBS MOVED TO APPROVE DEVELOPMENT AGREEMENT NO. 10150 AND ORDINANCE NO. 807 FOR APPLICANT NO. 201201115-DA-MSP-S-ZC: BRECKON LAND DESIGN. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

2. **200600131-DA-DM: SILVERPINE SUB:** A modification to the Development Agreement to remove the phasing plan and change the conditions of approval. The property is located on South Maple Grove Road just north of West Amity Road; Section 26, 3N, 1E (*Tabled from 5/8/13*)

M. Basham stated that Applicant requested the signing of the Development Agreement be tabled to the June 5, 2013, Development Services Meeting.

**ACTION: J. TIBBS MOVED TO TABLE THE EXECUTION OF THE DEVELOPMENT AGREEMENT FOR APPLICATION NO. 200600131-DA-DM: SILVERPINE SUB TO JUNE 5, 2013. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

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

There being no further business to come before the Board at this time, the meeting was recessed at 3:34 p.m.

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Rick Yzaguirre, Acting Chairman

ATTEST:

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Christopher D. Rich, Ada County Clerk