

**BOARD OF ADA COUNTY
MINUTES OF THE DEVELOPMENT SERVICES MEETING
WEDNESDAY, JUNE 5, 2013
11:00 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: Meg Leatherman, Development Services. Minutes Recorder: Judy Morris.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Rick Yzaguirre called the meeting to order at 11:12 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Rick Yzaguirre and Jim Tibbs were present.

III. UNFINISHED BUSINESS:

- **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. (*Execution of Final Documents Tabled from 5/23/13*)

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.

M. Leatherman requested this matter be re-tabled to the June 18, 2013, Development Services Meeting to allow Applicant time to revise the documents.

ACTION: J. TIBBS MOVED TO TABLE THE EXECUTION OF THE FINAL DOCUMENTS FOR APPLICATION NO. 200600131-DA-DM: SILVERPINE SUB TO JUNE 18, 2013. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

IV. NEW BUSINESS:

1. **04-15-S - FINAL PLAT: DEVONSHIRE SUB NO. 5:** Final Plat for Devonshire Sub No. 5, which contains thirty-five (35) residential lots and two open-space lots.

M. Leatherman requested this item be tabled to the June 18, 2013, Development Services Meeting.

ACTION: J. TIBBS MOVED TO TABLE APPLICATION NO. 04-15-S - FINAL PLAT: DEVONSHIRE SUB NO. 5 TO JUNE 18, 2013. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

2. **Review of Items on June 5, 2013, Public Hearing Agenda**

M. Leatherman reviewed the June 5, 2013, Public Hearing Agenda.

V. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 11:39 a.m.

Rick Yzaguirre, Acting Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk