

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE PUBLIC HEARING
WEDNESDAY, JULY 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: Kelly Woodworth, Assessor's Office; Megan Basham and Diana Sanders, Development Services; and Justin Cafferty, Prosecuting Attorney's Office. Minutes Recorder: Judy Morris.

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- 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:**
- 1. CHANGE OF ADDRESS REQUEST:** The Ada County Assessor is proposing to change twenty (20) addresses for properties which will no longer have access from West State Street or West Chinden Boulevard as a result of ITD's SH-16 extension project
- D. Case opened the public hearing.
- K. Woodworth entered Exhibit No. 8, a memorandum from a property owner in support of the address change, into the record and presented the Staff report.
- D. Case closed the public hearing.
- ACTION: R. YZAGUIRRE MOVED TO APPROVE THE ADDRESS CHANGES ASSOCIATED WITH THE IDAHO TRANSPORTATION DEPARTMENT'S SH-16 EXTENSION PROJECT, 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.**
- 2. 200600071-S: FINAL PLAT – HAZELWOOD VILLAGE SUB NO. 7:** A final plat including 18 residential lots and two (2) common lots. The property contains 3.28 acres and is located at West Lockwood Drive and West Oliana Drive, generally southwest of the intersection of Lake Hazel Road and Five Mile Road; Section 03, T 2N, R 1E
- D. Case opened the public hearing.
- M. Basham presented the Staff report.
- ACTION: J. TIBBS MOVED TO APPROVE APPLICATION 200600071-S: FINAL PLAT - HAZELWOOD VILLAGE SUB NO. 7; AND AUTHORIZE THE CHAIRMAN TO SIGN AND STAMP THE FINAL PLAT ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**
- 3. 200700036-CU-MSP-TE: FALCON CREST LLC:** The applicant is requesting a second Time Extension for an additional two years to complete the conditions of approval for project #200700036-CU-MSP. A conditional use, master site plan was approved for a 12,000 sq. ft. golf cart storage structure for the existing Falcon Crest Golf Course. The parcels involved with the original conditional use are S1415341100

and S1415336000, containing 97 acres, which does not include the entire golf course. The property is located at 2528 North Cloverdale Road; Section 15, T 2N, R 1E

D. Case opened the public hearing.

D. Sanders entered Exhibit No. 6, the Sign Posting Certification, into the record and presented the Staff report.

D. Case closed the public hearing.

ACTION: R. YZAGIRRE MOVED TO APPROVE APPLICATION NO. 200700036-CU-MSP-TE: FALCON CREST LLC BASED ON THE FINDINGS OF FACT AND CONCLUSIONS OF LAW CONTAINED IN THE STAFF REPORT. R. YZAGIRRE SECONDED. J. TIBBS, AYE, R. YZAGIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

4. 201300398-S-PR: RAAP RANCH SUB: A preliminary plat and private road application for a two lot subdivision. The property contains 15 acres and is located at 2625 East Lake Hazel Road; Section 05, T 2N, R 1E

D. Case opened the public hearing.

D. Sanders entered Exhibit No. 16, the Sign Posting Certification, into the record and presented the Staff report.

D. Case closed the public hearing.

ACTION: J. TIBBS MOVED TO APPROVE APPLICATION NO. 201300398-S-PR: RAAP RANCH SUB BASED ON THE FINDINGS OF FACT AND CONCLUSIONS OF LAW CONTAINED IN THE STAFF REPORT. R. YZAGIRRE SECONDED. J. TIBBS, AYE, R. YZAGIRRE, 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 6:13 p.m.

David L. Case, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk