

**BOARD OF ADA COUNTY
MINUTES OF THE DEVELOPMENT SERVICES MEETING
TUESDAY, AUGUST 27, 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: Megan Leatherman, Diana Sanders, Richard Beck 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 1:36 p.m.

II. IN THE MATTER OF ROLL CALL:

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

III. UNFINISHED BUSINESS:

- **201300424-V: FRED PIERCE:** The applicant is requesting a variance from the 50' front setback for a proposed garage. Columbia Road is classified as a Minor Arterial Road and a section line road. The property contains five acres and is located at 5602 West Columbia Road; Section 04, T 2N, R 1W. (*Execution of Final Documents, Tabled from 8/14/13*)

J. Tibbs advised that he would be abstaining from the vote on this matter as he did not attend the August 14, 2013, Public Hearing.

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

M. Leatherman advised the Board that this item was tabled to allow Staff an opportunity to revise the Findings of Fact and Conclusions of Law to support the approval of Application No. 2013004240V on August 14, 2013.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE FINDINGS OF FACTS AND CONCLUSIONS OF LAW REGARDING APPLICATION NO. 201300424-V: FRED PIERCE. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, ABSTAIN. THE MOTION CARRIED.

IV: NEW BUSINESS

1. Triplet/Barber Dam

M. Leatherman stated that Staff has been monitoring the site and the developer is working inside the boundaries established by the County. Staff is working with the surveyor from ENEL to discuss the potential boundary of the new easement to protect the dam embankment. Mr. Conger has expressed interest in meeting with Staff to discuss issues raised by Staff.

2. ACHD Impact Fee Agreement

M. Leatherman advised the Board that Staff continues to work on drafting an impact fee agreement with ACHD. She is working with Legal Staff and will present the Board the final draft for their review and comment prior to providing it to ACHD for their review and comment. D. Case suggested M. Leatherman work with Dave Logan to obtain guidance on resolving some of the issues within the agreement.

3. LDS Temple

Brian Whitlock was present on behalf of the Church of Latter-Day Saints. M. Leatherman advised the Board that an appeal application has been filed and a hearing

has been scheduled for October 23, 2013. The Board and Staff discussed options to address the possibility of accommodating a crowd that exceeds the limitations of the public hearing room. R. Yzaguirre asked B. Whitlock what his thoughts were on possible attendance. B. Whitlock stated that he has encouraged individuals to show their support in written form rather than making an actual appearance at the hearing. The Board suggested M. Leatherman coordinate the hearing with D. Logan to ensure there are speakers and chairs in the lobby of the Courthouse for potential overflow.

4. Credit Card Payments

M. Leatherman advised the Board that her department now accepts credit cards. The Board and Staff discussed the convenience fees associated with the usage of the cards that is charged by the processing company.

5. Department Business Activity

M. Leatherman reviewed her department's year-to-date business activity and revenue. She said their annual revenue is currently at \$1,338,124.18 which exceeds their budgeted \$850,000.

IV. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 2:10 p.m.

David L. Case, Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk