

**BOARD OF ADA COUNTY
MINUTES OF THE DEVELOPMENT SERVICES MEETING
TUESDAY, NOVEMBER 19, 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, Development Services. Minutes Recorder: Judy Morris.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Rick Yzaguirre called the meeting to order at 1:33 p.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Rick Yzaguirre and Jim Tibbs were present.

III. UNFINISHED BUSINESS:

- **201300966: ZC-DA-S-PUD: KM ENGINEERING, LLP:** A zoning ordinance map amendment to rezone approximately 29.41 acres from the RUT District and RSW District to the R8 District with a development agreement. Also, a 125 lot subdivision as part of a Planned Unit Development (PUD) consisting of 117 residential lots and eight (8) common lots. The property is located at 3581 S. Cloverdale Road and 4580 E. Bott Lane, Section 28, T. 3N., R. 1E. *(Tabled from 11/06/13 Public Hearing for Finalization of the Development Agreement)*

ACTION: J. TIBBS MOVED TO REMOVE 201300966: ZC-DA-S-PUD: KM ENGINEERING, LLP FROM THE TABLE FOR CONSIDERATION. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

M. Leatherman advised the Board that the owner requested this item be tabled to the January 22, 2014, Development Services meeting. She reminded the Board this item was approved at the November 6th Public Hearing, but was tabled for the preparation and finalization of the Development Agreement. She stated that the owner is currently out of town and unavailable to finalize the agreement at this time.

ACTION: J. TIBBS MOVED TO TABLE 201300966: ZC-DA-S-PUD: KM ENGINEERING, LLP TO JANUARY 22, 2014. 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 1:34 p.m.

Rick Yzaguirre, Acting Chairman

ATTEST:

Christopher D. Rich, Ada County Clerk