

**BOARD OF ADA COUNTY
MINUTES OF THE DEVELOPMENT SERVICES MEETING
WEDNESDAY, APRIL 23, 2014
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, Richard Beck and Mark Perfect, Development Services; and Larry Maneely, Commissioners' Office. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner David L. Case called the meeting to order at 1:31 p.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners David L. Case and Jim Tibbs were present.

III. UNFINISHED BUSINESS:

1. **201301718-ZC-MSP-PBA-DA: VINEYARD SENIOR COMMUNITY CENTER:** A request for a zone change from R8M to R20, a master site plan, property boundary adjustment and a development agreement for a 30-unit multi-family structure to provide senior housing. The development will be known as the Vineyard Senior Community. The property is located at 8100 N. Horseshoe Bend Road and 10482 W. Utahna; 4N 1E Sec. 14. *(Tabled from 2/25/14 for Execution of Final Documents; Public Hearing Closed)*

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

M. Perfect requested this application be tabled to May 19, 2014, in order to resolve ownership issues relating to a drainage ditch on the property.

ACTION: J. TIBBS MOVED TO TABLE APPLICATION NO. 201301718-ZC-MSP-PBA-DA, VINEYARD SENIOR COMMUNITY CENTER TO MAY 19, 2014, TO ALLOW STAFF ADDITIONAL TIME TO RESEARCH OWNERSHIP ISSUES. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

IV. OPEN SESSION:

1. Recommendations for ACHD FYWP projects

R. Beck presented a draft letter to Ada County Highway District with a five year work plan with eight prioritized projects. The Board wanted the Kuna overpass going over the railroad tracks added to the list because of emergency response time.

2. TIGER Grant Letter of Support

M. Leatherman stated the City of Boise reached out and asked this be brought before the Board for consideration. Valley Regional Transit requested a letter of support for the TIGER Grant to plan development expansion of State Street. The Board was in favor of using the funds but stated the State should be a part of the grant process. M. Leatherman discussed previous studies completed by Ada County Highway District.

3. CIM 2040 Response Letter

M. Leatherman provided a draft letter responding to COMPASS request for public comment on funding and addressing the Vision Map concerns. She stated the State has no funding for the projects but would provide operation and maintenance. The Board approved the draft letter.

Minute Book _____, Commissioners, Ada County, Idaho

DEVELOPMENT SERVICES MEETING Session, _____ APRIL 23, 2014 A.D. _____

4. Business Activity

M. Leatherman provided an update on her department's budget stating she expected to meet her revenue projection.

V. **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.



Dave L. Case, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk