

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE DEVELOPMENT SERVICES MEETING
WEDNESDAY, JULY 22, 2014
1:30 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 members present: Megan Leatherman, Mark Perfect and Diana Sanders, Development Services; Claire Tardiff, Prosecuting Attorney's Office; 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, 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 UNFINISHED BUSINESS:

ACTION: J. TIBBS MOVED TO REMOVE APPLICATION NO. 20140034-S-ZC-DA-PBA CHARTER POINTE MEADOWS SUBDIVISION FROM THE TABLE FOR CONSIDERATION. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

- **201400344-S-ZC-DA-PBA - CHARTER POINTE MEADOWS SUB:** Preliminary plat for 92 residential lots and 5 common lots. Rezone the property from RSW to R8 with a Development Agreement. A property boundary adjustment to adjust the property from Charter Pointe Subdivision #10 to the proposed Charter Pointe Meadows. The property is located at the termination of S. Maple Grove Road east of Charter Pointe Subdivision.; Section 2 & 11, T. 2N R. 1E. *(Public Hearing Closed; Tabled to 7-22-14, Development Services Meeting, for Further Consideration)*

P&Z Commission Recommendation: Approve

Staff Recommendation: Approve

Staff: Diana Sanders 287-7905

M. Leatherman requested this item be tabled to August 13, 2014 to provide Staff and Developer need more time to finalize the Development Agreement.

C. Tardiff confirmed that this item could not be reopened.

ACTION: R. YZAGUIRRE MOVED TO TABLE 201400344-S-ZC-DA-PBA - CHARTER POINTE MEADOWS SUBDIVISION TO AUGUST 13, 2014, TO ALLOW TIME TO FINALIZE THE DEVELOPMENT AGREEMENT. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

V. IN THE MATTER OF NEW BUSINESS:

1. **05010-S, PEPPERTREE SUB, FINAL PLAT #4:** A request for a final plat for 51 lots. The property is located east of S. Valley St. and south of W. La Grange St; Section 34, T. 3N, R. 1E.

M. Perfect presented the final plat for approval.

ACTION: J. TIBBS MOVED TO APPROVE THE FINAL PLAT FOR 05010-S, PEPPERTREE SUBDIVISION, BASED ON THE FINDINGS OF FACT AND CONCLUSIONS OF LAW CONTAINED IN THE STAFF REPORT; 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.

- 2. **201300588-S, SILVERCLOUD SUB, FINAL PLAT:** A request for a final plat for two lots. The property is located on the northeast corner of W. State Street and N. Bogart Lane, Section 24, T. 4N, R. 1E.

M. Perfect requested this item be tabled to the August 13, 2014, Public Hearing.

ACTION: R. YZAGUIRRE MOVED TO TABLE APPLICATION NO. 201300588-S, SILVERCLOUD SUBDIVISION FOR FINAL PLAT FOR, TO THE AUGUST 13, 2014 PUBLIC HEARING FURTHER CONSIDERATION. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

- 3. **201301295-S, WAGMOR SUB, FINAL PLAT:** A request for a final plat for 3 lots. The property is located at 5011 W Perkins Lane; Section 21, T. 3N, R. 1W.

M. Perfect presented the final plat for approval.

ACTION: J. TIBBS MOVED TO APPROVE THE FINAL PLAT FOR 201301295-S, WAGMOR SUBDIVISION, BASED ON THE FINDINGS OF FACT AND CONCLUSIONS OF LAW CONTAINED IN THE STAFF REPORT; AND AUTHORIZE THE CHAIRMAN TO SIGN AND STAMP ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

VI. IN THE MATTER OF ADJOURNMENT:

There being no further business to come before the Board on this date, the meeting was adjourned at 1:42 p.m.



David L. Case, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk