

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE PUBLIC HEARING
WEDNESDAY, DECEMBER 3, 2014
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 members present: Diana Saunders, Brent Danielson, Megan Basham, Mark Perfect, Development Services; and Lorna Jorgensen, Prosecuting Attorney's Office. Minutes Recorder: Angel Dicus.

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 and Jim Tibbs 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:

1. **201400957-S, LUCY IN THE SKY SUBDIVISION:** A preliminary plat for a two (2) lot residential subdivision. The property is located at 4795 N. Hartley Road; T. 5N. R. 1W. Sec. 34. *(Tabled from 11/12/14; Public Hearing Open)*

ACTION: J. TIBBS MOVED TO REMOVE APPLICATION NO. 201400957-S AND 200600065-S FROM THE TABLE FOR CONSIDERATION. D. CASE SECONDED. J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

D. Case opened the public hearing.

B. Danielson presented the Staff report.

Shawn Nickel stated his name and address for the record and advised that he agrees with the recommendations.

D. Case closed the public hearing.

ACTION: J. TIBBS MOVED TO APPROVE APPLICATION NO. 201400957 BASED ON THE FINDINGS OF FACT AND CONCLUSIONS OF LAW CONTAINED IN THE STAFF REPORT. D. CASE SECONDED. J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

2. **200600065-S – BECKMAN SUB; PHASE 2, FINAL PLAT:** A request for a final plat for one (1) residential lot. The property is located at W. Quarter Dr.; Section 29, T. 5N. R. 1E. *(Tabled from 11/12/14; Public Hearing Open)*

D. Case opened the public hearing.

M. Basham presented the Staff report.

[There was no testimony.]

D. Case closed the public hearing.

ACTION: J. TIBBS MOVED TO APPROVE APPLICATION NO. 200600065-S AND AUTHORIZE THE CHAIRMAN TO SIGN AND STAMP THE FINAL PLAT ON BEHALF OF THE BOARD. D. CASE SECONDED.

DISCUSSION: D. CASE CORRECTED THE APPLICATION NO. TO 200600065-S.

ACTION: J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

V. IN THE MATTER OF NEW BUSINESS:

1. **201401589-V, KEMAL BUSULADZIC:** A variance to allow for an accessory structure built without a permit to remain in the current location which impedes into the required setback. The property is located at 7757 N. Basin Way; T. 5N. R. 1E. Sec. 25.

D. Case opened the public hearing.

D. Saunders entered Exhibit 7, the Sign Posting Certificate, into the record and presented the Staff report.

J. Tibbs asked for clarification on previous existing structure hardship approvals. D. Saunders stated the County has granted approvals in the past.

K. Busuladzic, Applicant, stated his name for the record and gave a brief explanation of the property and structure.

D. Case closed the public hearing.

ACTION: J. TIBBS MOVED TO APPROVE APPLICATION NO. 201401589-V, BASED ON THE FINDINGS OF FACT AND CONCLUSIONS OF LAW CONTAINED IN THE STAFF REPORT. D. CASE SECONDED. J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

2. **201401149-ZOA, ADA COUNTY:** A request for zoning ordinance text amendment to repeal Chapter 8-3F: Flood Hazard Overlay District in its entirety and replace it with a new Chapter 8-3F: Flood Hazard Overlay District; also amending Section 8-1A-2 to add Figure 18: Special Flood Hazard Area Diagram.

D. Case opened the public hearing.

M. Basham entered Exhibit Nos. 34, FEMA Floodplain Unincorporated Ada County Map and 35, a letter from the Building Contractors Association of Southwestern Idaho, Inc., and then presented the Staff report.

Dave Yorgason stated his name and address for the record. He recognized that the changes are FEMA requirements and asked for consideration of the elevation certificates.

Keri Sigman stated her name and address for the record. She fully supported the changes and explained the importance of the elevation certificates.

The Board and Staff discussed requirements and the project's process.

D. Case closed the public hearing.

The Board expressed appreciation for Staff's work on the project and to those who testified and were present.

ACTION: J. TIBBS MOVED TO APPROVE APPLICATION NO. 201401149-ZOA, BASED ON THE FINDINGS OF FACT AND CONCLUSIONS OF LAW CONTAINED IN THE STAFF REPORT. D. CASE SECONDED. J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

VI. IN THE MATTER OF ADJOURNMENT:

There being no further business to come before the Board on this date, the meeting was adjourned at 6:27 p.m.


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ATTEST:



Christopher D. Rich, Ada County Clerk