

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE DEVELOPMENT SERVICES MEETING  
MONDAY, JUNE 16, 2014  
10:00 A.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: Mark Perfect, Development Services and Larry Maneely, Commissioner's Office. Minutes Recorder: Angel Dicus.

**I. IN THE MATTER OF CALL TO ORDER:**

Commissioner David L. Case called the meeting to order at 10:00 a.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:**

- **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 5/19/14 PH Follow-up Mtg. for execution of final documents; Public Hearing closed)*

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

M. Perfect advised the Board that Applicant is still waiting on a Quitclaim Deed from the bank and requested the matter be tabled to the July 22, 2014.

The Board and Staff discussed removing the item from the agenda until the Quitclaim Deed issue is resolved.

**ACTION: R. YZAGUIRRE MOVED TO REMOVE APPLICATION NO. 201301718-ZC-MSP-PBA-DA, VINEYARD SENIOR COMMUNITY CENTER FROM THE AGENDA UNTIL APPLICANT IS READY TO PROCEED. 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. **04015-S, DEVONSHIRE SUB, FINAL PLAT #6:** A request for a final plat for 51 lots. The property is located south of Lake Hazel Road and west of Five Mile Road at S. Misty Glen Ave. and S. Warwickshire Ave., Section 2, 2N, 1E.

M. Perfect presented the final plat for execution.

**ACTION: J. TIBBS MOVED TO APPROVE THE FINAL PLAT FOR: 04015-S, DEVONSHIRE SUB, FINAL PLAT #6, BASED ON THE FINDINGS OF FACT AND CONCLUSIONS OF LAW; AND AUTHORIZE THE CHAIRMAN TO SIGN ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

2. **200600131-S, SOUTHCREEK SUB, FINAL PLAT:** A request for a final plat for 67 lots. The property is located west of S. Maple Grove Rd. and north of W. Amity Rd., Section 26, 3N, 1E.

M. Perfect presented the final plat for execution.

**ACTION:** R. YZAGUIRRE MOVED TO APPROVE THE FINAL PLAT FOR: 200600131-S, SOUTHCREEK SUB, BASED ON THE FINDING OF FACTS AND CONCLUSIONS OF LAW; AND AUTHORIZE THE CHAIRMAN TO SIGN ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. **201301789-S, WILLOW CREEK SUBDIVISION, FINAL PLAT:** A request for a final plat for 6 lots. The property is located at 4141 and 4435 N. Willow Creek Road; 5N 1E Sec. 32.

M. Perfect advised the Board that the Applicant was in violation of their approved drainage plan and requested it be tabled to July 9, 2014, Public Hearing.

**ACTION:** J. TIBBS MOVED TO TABLE THE FINAL PLAT FOR: 201301789-S, WILLOW CREEK SUBDIVISION, TO THE JULY 9, 2014, PUBLIC HEARING. 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 10:12 a.m.

  
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David L. Case, Chairman

ATTEST:

  
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Christopher D. Rich, Ada County Clerk