

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE DEVELOPMENT SERVICES MEETING
TUESDAY, MAY 26, 2015
1:30 P.M.**

The Board of Ada County Commissioners (Board) met this date in a Development Services Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Megan Leatherman, Mark Perfect and Angela Gellman, Development Services; and Larry Maneely, Commissioners' Office. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting to order at 1:30 p.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs and David L. Case were present.

III. IN THE MATTER OF CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. IN THE MATTER OF NEW BUSINESS:

1. **200700016-S, AVIMOR SUB NO. 04:** A request for a final plat for a 94 lot subdivision consisting of 83 residential lots and eleven (11) common lots. The property is located north and east of W. Avimor Drive and east of W. Parkridge Drive; T. 5N., R. 2E., Section 17 & 18

M. Perfect presented the Staff report.

ACTION: D. CASE MOVED TO APPROVE APPLICATION NO. 200700016-S, AVIMOR SUB NO. 4; AND AUTHORIZED THE CHAIRMAN STAMP AND SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

2. **201301546-S, PAINTED RIDGE SUBDIVISION NO. 02:** A request for a final plat for a 38 lot subdivision consisting of 33 residential lots and five (5) common lots. The property is located south of E. Deer Ridge Street and east of S. Indigo Ridge Avenue; T. 2N., R. 3E., Section 9

M. Perfect presented the Staff report

ACTION: D. CASE MOVED TO APPROVE APPLICATION NO. 201301546-S, PAINTED RIDGE SUBDIVISION NO. 02; AND AUTHORIZE THE CHAIRMAN TO SIGN AND STAMP THE FINAL PLAT. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

[Briefly paused tape to sign plats.]

3. Proposed FEMA Map Update

M. Leatherman gave a brief background on FEMA regarding adjustment of the flood lines. A. Gillman advised that FEMA responded to her concerns and were planning a public meeting in June or July for those in the flood zone.

The parties discussed FEMA's new boundaries and concerns raised by the cities.

4. Herd Districts

M. Leatherman provided an update on the administration of Heard Districts.

5. CIP FY16 Status

The parties discussed the budget cycle process and committed projects. M. Leatherman advised that she is working on protocols for projects submitted to and reviewed by the Transformation Board.

- 6. Comprehensive Plan Contract Status
M. Leatherman provided an update on the comprehensive plan contract.
- 7. L & R Farms
M. Leatherman removed this item from her agenda.
- 8. Business Activity
M. Leatherman discussed her office's revenue.
- 9. Miscellaneous/Administration
M. Leatherman provided a status update on EPA with regards to Expo Idaho drainage issues.

V. EXECUTIVE SESSION (Idaho Code § 67-2345 (1)(a))

- Personnel Issue

ACTION: D. CASE MOVED TO ADJOURN INTO EXECUTIVE SESSION PURSUANT TO IDAHO CODE § 67-2345 (1) (A).

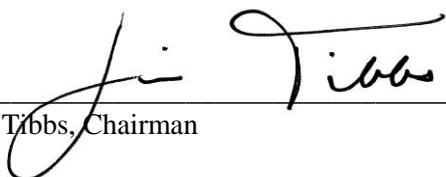
DISCUSSION: M. LEATHERMAN NOTED THE AGENDA REFLECTED SUBSECTION "B".

ACTION: D. CASE MOVED TO AMEND THE AGENDA TO REFLECT IC 67-2345 (1) (B). J. TIBBS SECONDED. D. CASE, AYE AND J. TIBBS, AYE. THE MOTION CARRIED.

ACTION: D. CASE MOVED TO ADJOURN INTO EXECUTIVE SESSION PURSUANT TO IDAHO CODE § 67-2345 (1) (A) TO CONSIDER THE HIRING OR PROMOTION OF AN EMPLOYEE. J. TIBBS SECONDED. D. CASE, AYE AND J. TIBBS, AYE. THE MOTION CARRIED.

VI. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 2:06 p.m.



 Jim Tibbs, Chairman

ATTEST:



 Christopher D. Rich, Ada County Clerk