

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
THURSDAY, JUNE 18, 2015
9:30 A.M.**

The Board of Ada County Commissioners (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Meg Leatherman, Development Services; Lorna Jorgensen, Prosecuting Attorney's Office. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting of the Ada County Commissioners to order at 9:30 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs, Rick Yzaguirre and David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. NEW BUSINESS:

- In the Matter of an Application for a Conditional Use Permit/Master Site Plan for Outdoor Self-Service Storage Facility by SNL Planning on Behalf of the Russell Family Revocable Trust; Regulatory Takings Analysis

L. Jorgensen stated this was a request for a Regulatory Takings Analysis and untimely request for reconsideration. She affirmed that the analysis was conducted in accordance with the Attorney General's guidelines.

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATION FROM STAFF AND APPROVE THE REGULATORY TAKINGS ANALYSIS. D. CASE SECONDED.

DISCUSSION: D. CASE AND J. TIBBS STATED THEY WOULD BE VOTING IN FAVOR OF THE MOTION.

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

V. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:34 a.m.


Rick Yzaguirre, Acting Chairman

ATTEST:


Christopher D. Rich, Ada County Clerk