

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE DEVELOPMENT SERVICES MEETING
MONDAY, JUNE 22, 2015
1:30 P.M.**

The Board of Ada County Commissioners (Board) met this date in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Megan Leatherman and Mark Perfect, 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 10:01 a.m.

II. IN THE MATTER OF ROLL CALL:

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

III. IN THE MATTER OF CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. UNFINISHED BUSINESS:

- **201400959-S, SPRINGVIEW ESTATES SUB:** A request for a final plat for 4 lots. The property is located at 4095 N. Pollard Lane; T. 5N., R. 1W., Section 33 (*Tabled from 6/3/15 Public Hearing; Public Hearing Left Open*)

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

M. Perfect requested this be tabled to July 15, 2015, to allow the owner time to make irrigation improvements.

The parties discussed removing this item from the agenda until the application has met all compliance requests.

ACTION: R. YZAGUIRRE MOVED TO REMOVE APPLICATION NO. 201400959-S, SPRINGVIEW ESTATES SUB, FROM FURTHER CONSIDERATION UNTIL IT IS READY TO BE HEARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

V. IN THE MATTER OF NEW BUSINESS:

1. **200600071-S, HAZELWOOD VILLAGE SUB NO. 11:** A request for a final plat for 33 lots. The property is generally located in the southwest corner of W. Lake Hazel Road and S. Five Mile Road, Boise, ID; T. 2N., R. 1E., Section 03

M. Perfect stated the Final Plat was ready for the Board's signature.

ACTION: D. CASE MOVED TO APPROVE THE FINAL PLAT FOR 200600071-S, HAZELWOOD VILLAGE SUB NO. 11 AND AUTHORIZE THE CHAIRMAN TO SIGN AND STAMP THE FINAL PLAT ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. **200600065-S, BECKMAN SUB NO. 03:** A request for a final plat for two (2) residential lots. The property is located at W. Quarter Dr.; T. 5N., R. 1E., Section 29

M. Perfect stated the final plat was not ready for signature and requested it be tabled to July 15, 2015.

ACTION: R. YZAGUIRRE MOVED TO TABLE APPLICATION NO. 200600065-S, BECKMAN SUB NO. 03, TO JULY 15, 2015.

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

3. Business Activity

M. Leatherman provided an update on her office's third quarter activities and revenue.

The parties discussed the fees for the Temple and other projects.

4. Miscellaneous/Administration

M. Leatherman stated there was no miscellaneous or administration items to discuss.

The parties discussed open positions and spaces within Development Services.

VI. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 10:11 a.m.


Rick Yzaguirre, Acting Chairman

ATTEST:


Christopher D. Rich, Ada County Clerk