

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE PUBLIC HEARING
WEDNESDAY, NOVEMBER 4, 2015
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: Mark Perfect, Brent Danielson, Diana Sanders and Kristy Inselman, Development Services; and Ray Chacko, Prosecuting Attorney's Office. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting to order at 6:00 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. 201100764-CU-MSP-TE, GENE ULMER: An application for a second Board Granted Time Extension for a church. The property is located at 6291 S. Almira Way, Boise, ID and contains 4.73 acres; T. 2N., R. 1E., Section 3

J. Tibbs opened the public hearing.

B. Danielson presented the Staff report.

Applicant, Gene Ulmer, stated his name and address for the record. He stated he is aware that this is the last extension.

J. Tibbs closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE APPLICATION NO. 201100764-CU-MSP-TE, GENE ULMER, BASED ON THE FINDINGS OF FACT AND CONCLUSIONS OF LAW CONTAINED IN THE STAFF REPORT. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

2. 201400957-S, LUCY IN THE SKY SUB: A request for a final plat for two (2) residential lots. The property is located at 4795 N. Hartley Road, Star, ID; Section 34, T. 5N., R. 1W., Section 34

B. Danielson presented the Staff report and advised that the final plat is ready for the Board's signature.

ACTION: D. CASE MOVED TO APPROVE APPLICATION NO. 201400957-S, LUCY IN THE SKY SUBDIVISION; AND AUTHORIZE THE CHAIRMAN TO SIGN AND STAMP THE FINAL PLAT ON BEHALF OF THE BOARD. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

3. 201500679-VAC, GEORGE BRECHT: A request for the vacation of utility and irrigation easements on lots 2 and 5, block 1 of Garrigan Estates Subdivision. The property contains 16.858 acres and is located at 5151 N Hawk Wing Ln., Eagle, ID; T. 5N., R. 1W., Section 26

J. Tibbs opened the public hearing.

D. Sanders entered a late exhibit into the record and presented the Staff report.

Shawn Nickel, Applicant representative, stated his name and address for the record. He advised he would stand for questions.

J. Tibbs closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE APPLICATION NO. 201500679-VAC, GEORGE BRECHT, BASED ON THE FINDINGS OF FACT AND CONCLUSIONS OF LAW CONTAINED IN THE STAFF REPORT. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

- 4. 201503526-VAC, CHARTER POINTE HOA: A request to vacate a portion of the easement on Lot 47, Block 50 of Charter Pointe Sub #10 on the southeast portion of the lot. The property contains 10.554 acres and is located at 9671 W Tanglewood Dr. Boise, ID; T. 2N., R. 1E., Section 2 & 11

J. Tibbs opened the public hearing.

D. Sanders presented the Staff report.

Kirsti Allphin, KM Engineering, stated her name and address for the record. She advised she would stand for questions.

J. Tibbs closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE APPLICATION NO. 201503526-VAC, CHARTER POINTE HOA, BASED ON THE FINDINGS OF FACT AND CONCLUSIONS OF LAW CONTAINED IN THE STAFF REPORT. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

- 5. 201503455-V-MSP-CU, KAREN A BREWER: A conditional use, master site plan, and variance application for a Contractor's yard. The applicant is requesting a variance to the requirement of a 100-foot setback from a residential property line. The property contains 4.03 acres and is located at 355 W. Victory Rd., Meridian, ID, T. 3N., R. 1W., Section 25

J. Tibbs opened the public hearing.

K. Inselman presented the Staff report and entered a late exhibit into the record.

D. Case and K. Inselman discussed a building located in the middle of the property.

Jim Schmidt, Applicant, stated his name and address for the record. He advised he would stand for questions.

D. Case and K. Inselman discussed the buildings that will be used for the business.

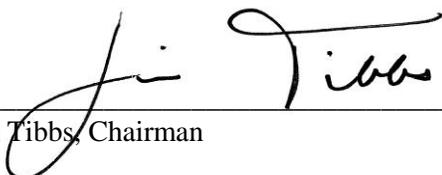
J. Tibbs closed the public hearing.

D. Case acknowledged that there was no opposition to this application.

ACTION: D. CASE MOVED TO APPROVE APPLICATION NO. 201503455-V-MSP-CU, KAREN A BREWER, BASED ON THE FINDINGS OF FACT AND CONCLUSIONS OF LAW CONTAINED IN THE STAFF REPORT. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

V. IN THE MATTER OF ADJOURNMENT:

There being no further business to come before the Board on this date, the meeting was adjourned at 6:17 p.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk