

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE PUBLIC HEARING
WEDNESDAY, JANUARY 13, 2016
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, Diana Sanders and Kristy Inselman, Development Services; and Ray Chacko and Erica White, 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, 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. IN THE MATTER OF UNFINISHED BUSINESS:

- **201503397-S, DENNIS CHARTER:** An application for a two-lot subdivision located at 6900 W. Charters Lane, Melba, ID; T. 1S., R. 1W., Section 6 (*Tabled from 12/9/15*)

ACTION: D. CASE MOVED TO REMOVE APPLICATION NO. 201503397-S, DENNIS CHARTER, FROM THE TABLE FOR CONSIDERATION. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

D. Sanders requested this application be tabled to February 10, 2016, due to Applicant being ill.

ACTION: R. YZAGUIRRE MOVED TO TABLE APPLICATION NO. 201503397-S, DENNIS CHARTER, TO FEBRUARY 10, 2016. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

V. IN THE MATTER OF NEW BUSINESS:

1. **201503858-VAC, LEWIS, BRODIE:** A request to vacate an existing utility, drainage and irrigation easement that remains in place after a property boundary adjustment was done between lots 4 & 5, Block 8 of Canonero West No. 2 Subdivision, located at 3374 S. Canonero Way, Boise, ID; T. 3N., R. 1E., Section 27

K. Inselman requested this application be tabled to February 10, 2016, due to a sign posting error.

ACTION: D. CASE MOVED TO TABLE APPLICATION NO. 201503858-VAC, LEWIS, BRODIE, TO FEBRUARY 10, 2016. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. **201502328-ZOA, KOFFORD, DOUG (TAEC):** A zoning ordinance text amendment to amend the specific use standards for "Tower or Antenna Structure, Commercial" in Section 8-5-3-114. The applicant is proposing to amend items D(1) and D(2) that require engineering data at the time of submittal for a conditional use application. The applicant is proposing that the engineering data be submitted with the building permit

K. Inselman stated the applicant sent an email requesting this application be remanded to the Planning and Zoning Committee due to significant changes to the zone ordinance.

ACTION: R. YZAGUIRRE MOVED TO REMAND APPLICATION NO. 201502328-ZOA, DOUG KOFFORD (TAEC), BACK TO THE PLANNING AND ZONING COMMITTEE FOR A NEW HEARING BASED ON THE UPCOMING CHANGES TO THE ZONING ORDINANCE AMENDMENT. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

- 3. **201503818-V-CU-MSP, WALKER, GLENN:** A Conditional Use and Master Site Plan application for a Contractor's Yard for a landscaping business. The applicant is proposing to use an existing 2,165 S.F. outbuilding; 600 square feet for office space and the remainder for storage. A variance is requested to encroach into the 100' setback.

J. Tibbs opened the public hearing.

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

Applicant stated his name and address for the record. He explained the project's proposed use and stated landscaping requirements will be met.

D. Case asked Applicant about debris disposal. Applicant stated debris would be stored in a screened fenced area, not visible by the public.

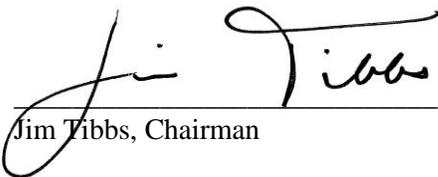
J. Tibbs asked Staff if this application is in Meridian's City limits. D. Sanders stated this application was not in city limits but in the Meridian area of impact.

J. Tibbs closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE APPLICATION NO. 201503818-V-CU-MSP, WALKER, GLENN, BASED ON THE FINDINGS OF FACT AND CONCLUSIONS OF LAW CONTAINED IN THE STAFF REPORT. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, 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 6:09 p.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk