

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE DEVELOPMENT SERVICES MEETING
TUESDAY, MAY 17, 2016
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 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 1:31 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:

- **201504099-V, L&R Environmental:** A variance to reduce setback from 300' down to 50' for the private septage treatment and disposal facility. The property contains 160 acres and is located at 1100 W. Thompson Rd., Kuna; Section 15, T. 1N., R. 2E. *(Approved 3-0; Tabled from 5/4/16 Public Hearing for Adoption of Revised Findings of Fact and Conclusions of Law)*

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

J. Tibbs opened the public hearing.

M. Perfect presented the Staff report and identified a typo in the Order page that he will correct.

[There was no public testimony.]

J. Tibbs closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE APPLICATION NO. 201504099-V, L&R ENVIRONMENTAL BASED ON THE FINDINGS OF FACT AND CONCLUSIONS OF LAW; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD.

DISCUSSION: J. TIBBS INQUIRED WHETHER D. CASE INCLUDED THAT THE FINDINGS OF FACT WERE REVISED.

ACTION: D. CASE AMENDED HIS MOTION TO APPROVE THE REVISED FINDINGS OF FACT AND CONCLUSIONS OF LAW. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

V. IN THE MATTER OF NEW BUSINESS:

1. Application Fee Waiver/Reduction Request
 - Dave Evans Construction; Waiver/Reduction Amount \$17,725.28 (Proposed \$2,150)

M. Leatherman discussed the reasons Applicant filed for a reduction and how her department sets the fee amounts.

ACTION: D. CASE MOVED TO DENY THE FEE WAIVER/REDUCTION REQUEST AS PRESENTED BY DEVELOPMENT SERVICES. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Capital Investment Program

The parties discussed actual project costs, concerns related to the budget and a possible budget finance officer position working directly with the Board.

3. Ada County 2025-Strategic Plan

M. Leatherman provided an update on the strategic plan and matrix and presented the Board with a draft for their review.

The parties discussed that any project affecting the Information Technology Department (IT) needs to involve the IT Director so that he can determine any possible conflicts.

M. Leatherman stated that there was public outreach to develop this plan which illustrates what the community values.

4. DS FY17 Revenue Projection

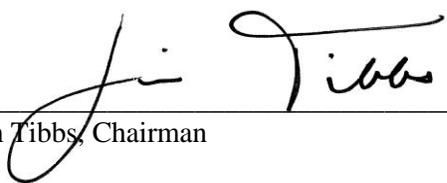
M. Leatherman reviewed her department's revenue by quarters and discussed the financial impact of annexations.

5. Business Activity

M. Leatherman provided an update on her office's business activities.

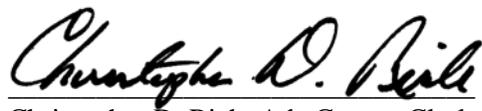
VI. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 2:30 p.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk