

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE DEVELOPMENT SERVICES MEETING
MONDAY, AUGUST 29, 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, Mark Perfect, Megan Basham and Richard Beck, Development Services; Lorna Jorgensen, Prosecuting Attorney's Office; 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 1:32 p.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs and Rick Yzaguirre 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:

- **201600245-A, GRAF LISA:** An appeal of the Planning & Zoning Commission's decision to approve a conditional use application to construct a 100 foot tall commercial cell tower and antenna structure with an equipment shelter. The property contains 1.912 acres and is located at 1670 E Amity Rd., Meridian, ID 83642 in Section 29, T. 3N, R. 1E (*Tabled from 08/10/16; Public Hearing Closed*)

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

M. Perfect advised that D. Case would need to sign the revised Findings of Fact and Conclusions of Law and recommended tabling the item to the September 6, 2016, Open Business Meeting.

ACTION: R. YZAGUIRRE MOVED TO TABLE APPLICATION 201600245-A, LISA GRAF, TO THE SEPTEMBER 6, 2016, OPEN BUSINESS MEETING. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

V. IN THE MATTER OF NEW BUSINESS:

1. **201300966-S, ANTLER RIDGE SUB NO. 02:** A request for a final plat for a 32 lot subdivision with 31 residential lots and one (1) common lot. The property is located at 4580 E. Bott Lane; Section 26, T. 3N, R. 1E.

M. Perfect presented the final plat for the Board's consideration.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE FINAL PLAT FOR APPLICATION NO. 201300966-S, ANTLER RIDGE SUB NO. 02, BASED ON THE FINDINGS OF FACT AND CONCLUSIONS OF LAW. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

2. **200600071-S, SPRINGVIEW ESTATES SUB NO. 01:** A request for a final plat consisting of 4 lots. The property contains 33.034 acres and is located at 4095 N Pollard Lane, Star, ID; Section 33, T. 5N, R. 1W.

M. Perfect corrected the project number to 201400959-S-PR and presented the final plat for the Board's consideration.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE FINAL PLAT FOR APPLICATION NO. 201400959-S-PR, SPRINGVIEW ESTATES SUB NO. 01, BASED ON THE FINDINGS OF FACT AND CONCLUSIONS OF LAW; AND AUTHORIZE THE CHAIRMAN TO SIGN AND STAMP THE FINAL PLAT. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

3. Dry Creek Ranch Assignments & Assumption (Discussion Only – No decision)
M. Leatherman advised that she had reviewed an Assignment of Assumption and an Amendment Application for Dry Creek Ranch as required by the Development Agreement.
4. Strategic Plan
M. Leatherman provided an update on the Strategic Plan.
5. Chinden Blvd. Update
M. Basham provided an update on the Chinden Boulevard Corridor Project development and the areas that would possibly impact Ada County.

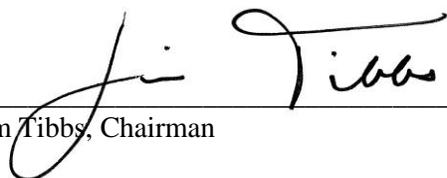
The Board stated that the County cannot commit to anything at this time.

6. Master Facilities Plan
The parties discussed the importance of a Master Facilities Plan and options for getting it started.
7. Transformation Board Members
The parties discussed the current Board members and possible replacements for vacancies.
8. ACHD Draft Five Year Work Plan
M. Basham discussed the projects currently on the work plan.
9. Business Activity
M. Leatherman reviewed her office's revenue.

The parties discussed the City of Boise annexation plan.

VI. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 2:26 p.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk