

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE DEVELOPMENT SERVICES MEETING  
THURSDAY, SEPTEMBER 22, 2016  
2:00 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: Staff members present: Megan Leatherman, Megan Basham, Mitra Mehta-Cooper and Richard Beck, Development Services; and Larry Maneely, Commissioners' Office. Minutes Recorder: Angel Dicus.

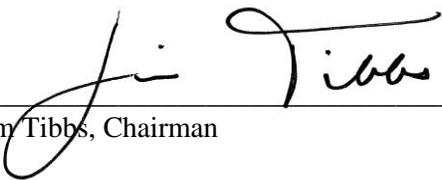
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- I. IN THE MATTER OF CALL TO ORDER:**  
Commissioner Jim Tibbs called the meeting to order at 2:00 p.m.
- II. IN THE MATTER OF ROLL CALL:**  
Commissioners Jim Tibbs, Rick Yzaguirre and David L. Case were present.
- III. IN THE MATTER OF CHANGES TO THE AGENDA:**  
There were no changes to the agenda.
- IV. IN THE MATTER OF UNFINISHED BUSINESS:**
- **201600567-S, CAMEO CREEK SUBDIVISION FINAL PLAT:** The applicant is requesting a final plat for a two (2) lot industrial subdivision. The property is located at 6303 and 6333 W. Cameo Street, Boise ID; Sections 30 & 31, T. 3N, R. 2E. (*Tabled from 9/14/16 Public Hearing*)
    - ACTION: R. YZAGUIRRE MOVED TO REMOVE THE UNFINISHED BUSINESS FROM THE TABLE FOR CONSIDERATION. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**
    - M. Leatherman requested this item be tabled to allow Staff additional time to review.
    - ACTION: D. CASE MOVED TO TABLE APPLICATION 201600567-S, CAMEO CREEK SUBDIVISION FINAL PLAT, TO OCTOBER 5, 2016, PUBLIC HEARING. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.**
- V. IN THE MATTER OF NEW BUSINESS:**
1. New Planner Introduction: Mitra Mehta-Cooper
  2. ECM Update
  3. Meridian Temple Update
  4. Growing Together Agricultural Roundtable
  5. Final Plat Process Workgroup
  6. Ada County Housing and Homelessness Roundtable
  7. Simplot
  8. Avimor Duathlon
  9. Historic Preservation Council Children's Book
  10. 2016 Idaho APA Conference
  11. Kuna Area of Impact
  12. Department Business Plan
  13. County Strategic Plan

14. Chinden Blvd. Update
15. Master Facilities Plan
16. Red Hawk New Trailhead
17. Greenbelt Access
18. Eckert Greenbelt
19. Hiring Personnel
20. Business Activity

M. Leatherman and R. Beck provided the Board updates on the items listed on the agenda under new business and discussed their department's 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 2:45 p.m.

  
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Jim Tibbs, Chairman

ATTEST:

  
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Christopher D. Rich, Ada County Clerk