

Commissioner Minutes

October 16 10:30 a.m. – 10:55 a.m.

DSD GENERAL BUSINESS

Commissioners Leslie Van Beek, Brad Holton and Zach Brooks

COO Greg Rast

Assistant DSD Director Joshua Johnson

Planning Supervisor Dan Lister

Principal Planner Michelle Barron

Director of Constituent Services Aaron Williams

Deputy Clerk Diana Hoffman_____

DSD GENERAL BUSINESS

The Board met today at 10:30 a.m. with DSD for general business matters. Present were: Commissioners Leslie Van Beek, Brad Holton and Zach Brooks, COO Greg Rast, Assistant DSD Director Joshua Johnson, Planning Supervisor Dan Lister, Principal Planner Michelle Barron, Director of Constituent Services Aaron Williams, and Deputy Clerk Diana Hoffman.

Mr. Johnson thought it would be best to hear from DSD staff about the options the Board has regarding AOI. Commissioner Holton asked for direct feedback on his directing of the meeting. Ms. Barron thought it went well. Mr. Lister provided guidance on what the commissioner's options are during these meetings. Zoning discussion and clarification was covered between DSD and the Board. Commissioner Brooks noted that the DSD may need to clarify to the public what the Boards options are prior to the meeting. Discussion on what communication was made with constituents about these changes was had and what data is available. Commissioner Holton noted that Star and Nampa must be held on the same day. Logistically, it doesn't seem possible in the current time frame allotted. Board agrees that they are requesting staff research dates possible to do a continuance for Star and Nampa, and they will gather this information and council the Board at the hearing this afternoon. Mr. Lister noted that he would contact Star and Nampa so they wouldn't make the trip to attend the meeting.

Upon a motion by Commissioner Holton and a second by Commissioner Brooks, the Board voted unanimously to adjourn at 10:55 a.m. An audio recording is on file in the Commissioners' Office.