

## MINUTES OF MEETING

### **Parks, Open Space and Trails Advisory Board – September 28, 2011 Ada County Parks and Waterways Administration building**

**MEMBERS PRESENT:** Paul Woods, David McKinnon, Amy Moll, Brian Baker, Kristi Regotti and Chris Cook

**MEMBERS ABSENT:** Molly Jackson

**STAFF PRESENT:** Bob Batista and Carolyn Nitz

**OTHERS PRESENT:** Lorna Jorgensen, Ada County Prosecuting Attorney, Ada County Commissioner Bisterfeldt, Joan Mattox and Sara Brosier, Friends of Hubbard Reservoir (FOHR), Selena O'Neal, Ada County Operations.

Chairman Paul Woods called the meeting to order at 12:00 p.m. No conflicts of interest were declared by Advisory Board members.

**MOTION: Approval of the minutes from the July 27th meeting. Kristi Regotti motioned to approve the minutes, Brian Baker seconded; motion passes**

### ***AGENDA CHANGE***

Adjust agenda item VI (B) Photovoltaic on the agenda until the energy meeting is concluded in the Event Center.

### ***UNFINISHED BUSINESS***

#### **GREENBELT – HARRIS RANCH**

Ada County owns the land that the greenbelt is on through Harris Ranch and has negotiated a land exchange to move the greenbelt along the river. Ada County also negotiated an agreement with the City of Boise who will build and maintain the greenbelt. Boise city has the ability to do this through impact fees and the developer is in the process of doing this.

One of the conditions of the agreement is that when the plans are ready Ada County will approve them. The Commissioners have asked the Advisory Board to look them over and approve the design and layout.

**MOTION: Kristi Regotti recommends approval of the greenbelt plan as submitted; David McKinnon seconded; motion passes**

#### **AVIMOR TRAILS:**

Ada County holds the easements for the trails in the Avimor development. Avimor will be responsible for the management and to maintain the trails. Ada County has the authority to enforce the terms of the easement.

Avimor is looking at going outside the planned community and the county line. Avimor would like to convey these movable easements to Ada County and they have asked for assistance and financial help.

**ORDINANCE CHANGE REVIEW:**

The Advisory Board voted to recommend ordinance changes at the July meeting. When the Board of County Commissioners discussed the recommendation they asked the question, if this Advisory Board comes up with a plan, how do we officially adopt it? It then went into the question of enforcement issues. The one thing the Board of County Commissioners can do is to adopt the plan and make it an ordinance. The only way the Sheriff's office can enforce it is if it is in the ordinance. Ordinances take a long time and are very intensive. It was discussed that at this stage while the Advisory Board is figuring out how each area should be managed that we post signs for each area but do not move onto the ordinance path yet. It was suggested by the Board of County Commissioners to post the area plans and make sure it all works and then move into the ordinance stage.

**PHOTOVOLTAIC:**

Ada County Operations received a grant from the Federal Government recovery act in the amount of \$433,000. Operations earmarked \$90,000 to complete a solar project on a county building. The technology of this solar system is tubular and sits on racks; because they are tubular they do not need a tracking device to follow the sun. Also, because they are tubular they are placed with gaps to allow the wind to blow through and they do not need to be fastened to the roof. It is preferred that they are placed on a white roof to reflect the sun; with this reflection they receive 360 degrees of radiation. The photovoltaic grant is an 11 kilowatt system.

**MASTER PLAN – OREGON TRAIL TURNER GULCH:**

Agenda item tabled until next meeting.

***NEW BUSINESS***

None

***ADJOURNMENT***

**MOTION: Kristi Regotti motioned to adjourn meeting at 12:56 p.m., Amy Moll seconded; motion passes**