MINUTE ENTRY

Pre Commission Meeting – March 6, 2013 – 11:30 a.m. – Pre-Commission Room – Commissioners

Baker, Arnold, Franden, Jaurena and Hansen met with Director Wong and staff members Brokaw, Mills, D. Wallace, M. Wallace, Inselman, Quintana, Price, C. Little, Daigle, Yarrington, Baird and Blake.

The Commission briefly reviewed the day’s meeting agenda. No official action was taken.
Executive Session – March 6, 2013 – ACHD Pre-Commission Room – Commissioner Jaurena made a motion to go into Executive Session under authority of Sections 67-2345(1)(d) at 11:15 a.m., Commissioner Franden seconded. Roll Call Vote on Motion: Commissioner Franden voted aye; Commissioner Jaurena voted aye; Commissioner Hansen voted aye; Commissioner Baker voted aye. Director Wong and staff members Price, Quintana, Brokaw, Mills, Daigle, D. Wallace and Blake were present. The purpose and topic of the Executive Session was meet with legal council to consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code. Commissioner Franden made a motion to go out of executive session at 11:29 a.m. Commissioner Arnold* seconded the motion. Roll Call Vote on Motion: Commissioner Franden voted aye; Commissioner Jaurena voted aye; Commissioner Arnold voted aye; Commissioner Hansen voted aye; Commissioner Baker voted aye. Motion carried unanimously.

Stephanie L. Blake, Secretary

Sara M. Baker, President

*Commissioner Arnold arrived at 11:17 a.m.
COMMISSION MEETING MINUTES
for
Wednesday, March 6, 2013

Minutes of the Commission meeting held on Wednesday, March 6, 2013 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

Commissioners Baker, Franden, Arnold, Jaurena and Hansen were present.

ACHD staff present: Bruce Wong, Craig Quintana, Paul Daigle, Dave Wallace, Gary Inselman, Mike Brokaw, Mindy Wallace, Shari Knauss, Christy Little, Josh Sharp, Jarom Wagoner, Steve Price, Bruce Mills and Stephanie Blake.

Seven members of the public attended.

Commissioner Baker called the meeting to order at 12:00 p.m. and welcomed everyone.

The Commission and audience recited the pledge of allegiance.

ADOPT AMENDED AGENDA – Request for Adoption:
A change to the originally published meeting agenda occurred more than forty eight (48) hours prior to the start of the meeting. The Commission is required to make a motion to approve the posted Amended Agenda. The Amended Agenda is effective upon the passage of the motion.

ACTION TAKEN:
Commissioner Jaurena made a motion to adopt and ratify the posted, amended agenda. Commissioner Franden seconded. Motion carried unanimously.

ADOPT CONSENT AGENDA – Request for Approval:
A. Development Applications – Preliminary Plats
   A1. Fall Creek Subdivision – Preliminary Plat – Consideration & Approval
   A2. MCZC-12-53/Metro Express – Certificate of Zoning Compliance – Consideration & Approval
B. Final Plats
   B1. Bienville Square Subdivision No. 2 - Final Plat – Request for Approval
   B2. Bridgeview Subdivision No. 4 – Final Plat – Request for Approval
C. Minutes & Minute Entries – Request for Approval
D. 2013 Vactor Truck Purchase – Piggyback Purchase Agreement NJPA #031710-FSC – Consideration and Approval
E. Public Auction of Surplus Property Located at 12223 W. Cloverwood, Boise – Public Auction – Bid Results & Consideration
F. Public Auction of Surplus Property Located at 1625 W. Pine Ave., Meridian – Public Auction – Bid Results & Consideration
G. Public Auction of Surplus Property Located at 8820 W. Ustick and 3225 N. Welford Ave., Boise – Public Auction – Bid Results & Consideration

H. Public Auction of Surplus Property Located at 3224 N. Maple Grove and 3270 N. Maple Grove including the common ground surrounding the two buildings, Boise – Public Auction – Bid Results & Consideration

I. Public Auction of Surplus Property Located at 4470 N. Maple Grove, Boise – Public Auction – Bid Results & Consideration

J. Agreement for Temporary Employment Services – Request for Approval

ACTION TAKEN: Commissioner Jaurena moved to approve the Consent Agenda, with the exception of items E-i, which will be remanded to staff. Commissioner Hansen seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. Impact Fee Ordinance No. 222 and Adopt/Restate 2012 Capital Improvements Plan – Public Hearing:

   Christy Little, ACHD Program Administrator, presented the staff report.

   Commissioner Baker opened floor for public testimony. Hearing no one wishing to testify, Commissioner Baker closed the public hearing.

   ACTION TAKEN: Commissioner Franden moved to approve the Impact Fee Ordinance, No. 222. Commissioner Arnold seconded. Motion carried unanimously, without objection.


   Commissioner Baker welcomed the requestor to come forward and provide testimony.

   Norman Jensen, 200 W. Skylark Drive, testified.

   Tom Schowalter, 430 E. State Street, STE 100, Eagle, testified on behalf of the original applicant.

   Sally Merz, 363 Panorama Place, Boise, testified.

   Gail Jensen 200 W. Skylark Drive, Boise, testified.

   ACTION TAKEN: Hearing no Commissioner wishing to make a motion for reconsideration, no reconsideration was granted.
PUBLIC COMMUNICATION:

Hearing no one wishing to speak, Commissioner Baker adjourned the meeting at 12:12 p.m.