MINUTE ENTRY

Status Reports/Pre Commission Meeting – March 13, 2013 – 11:15 a.m. and 11:30 a.m., respectively, – 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, Daigle, Yarrington, Baird, Anderson-McGuire, Carroll, Herndon, and Blake. Karen Gallagher, Planner for the City of Boise, was also in attendance.

Ms. Anderson-McGuire and Mr. Carroll presented a briefing on stormwater partnership ideas. See report form attached for specifics on the Commission’s guidance. After the conclusion of Ms. Anderson-McGuire and Mr. Carroll’s presentation, the Commission briefly reviewed the day’s meeting agenda. No official action was taken.

*Commissioner Arnold arrived at 11:43 a.m.
STAFF REPORT FORM

<table>
<thead>
<tr>
<th>Date</th>
<th>March 13, 2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>Topic</td>
<td>Stormwater Partnership Opportunities</td>
</tr>
<tr>
<td>Staff Assigned</td>
<td>Darrin Carroll, Erica Anderson Maguire</td>
</tr>
</tbody>
</table>

**Direction to Staff/Outcome**

Staff briefed the Commission on the types of Low Impact Development (LID) projects and went through a draft project list.

- Pond appearance alternatives. Black poly-chain link fencing, landscaping, joint use facilities. Work with cities and individuals to partner with landscape improvements.
- President Baker asked if we can eliminate fencing around ponds especially since most ponds are dry. Would need input from Legal, but believe fencing is needed to keep people from trespassing and potential liability.
- President Baker will work with Boise City Council President Maryanne Jordan on potential partnering projects. Here is the list of projects selected:

<table>
<thead>
<tr>
<th>LID Partnering Projects With Boise</th>
</tr>
</thead>
<tbody>
<tr>
<td>Updated: 3/1/13</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Project</th>
<th>Description of Stormwater Impact</th>
<th>Estimated Cost for Stormwater Element</th>
</tr>
</thead>
<tbody>
<tr>
<td>DeSmet 5 + Boise Medical Center</td>
<td>Pond appearance alternatives, i.e., black poly-chain link fencing, landscaping, joint use facilities</td>
<td>$45,000</td>
</tr>
<tr>
<td>Boise City Clerk's Office</td>
<td>Pond appearance alternatives, i.e., black poly-chain link fencing, landscaping, joint use facilities</td>
<td>$45,000</td>
</tr>
<tr>
<td>Boise City, Crown Lift</td>
<td>Construction is in progress. The pond is expected to have a 90% water retention rate</td>
<td>$55,000</td>
</tr>
<tr>
<td>St. Luke's Parking Lot</td>
<td>Please consult with Boise City Council on pond appearance alternatives, i.e., black poly-chain link fencing, landscaping, joint use facilities</td>
<td>$55,000</td>
</tr>
</tbody>
</table>

- Given a GO for construction of the St. Mark’s Catholic Community Pond to Seepage Bed project to be handled independent of LID partnering projects.

**Follow-up Session (Y/N)**

No
COMMISSION MEETING MINUTES
for
Wednesday, March 13, 2013

Minutes of the Commission meeting held on Wednesday, March 13, 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, Stacey Yarrington, Lorie Baird, Steve Price, Craig Herndon, and Stephanie Blake.

Three 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 less 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 Arnold 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. Dallas Harris Estates #4 – Preliminary Plat – Request for Approval
   A2. Dallas Harris Estates #8 – Preliminary Plat – Request for Approval
   A3. Harris Ranch #11 – Preliminary Plat – Request for Approval
   A4. Red Wing Subdivision – Rezone & Preliminary Plat Approval – Consideration & Approval
   A5. Ten Mile Crossing Subdivision – Preliminary Plat & Rezone – Consideration & Approval
B. Final Plats
   B1. Deserthawk Subdivision No. 1- Final Plat – Request for Approval
   B2. The Villas at Lochsa Falls – Phase 1 – Final Plat – Request for Approval
C. Minutes & Minute Entries – Request for Approval
D. FY2013 Over Budget for the Purchase of Road Salt – Consideration & Approval
E. Deer Flat Road, Linder/SH 69 – Communications Interconnect Change Control Request – Request for Approval
ACTION TAKEN: Commissioner Arnold noted for the record that she is abstaining from voting on item A4 because her employer has a financial interest in it. Commissioner Jaurena moved to approve the Consent Agenda. Commissioner Franden seconded. Motion carried unanimously, without objection.

REGULAR AGENDA: None

PUBLIC COMMUNICATION:

Hearing no one wishing to speak, Commissioner Baker adjourned the meeting at 12:01 p.m.