MINUTE ENTRY

Status Report/Pre Commission Meeting – April 17, 2013 – 11:10 a.m. and 11:30 a.m., respectively, – Pre-Commission Room – Commissioners Baker, Franden, Hansen, Jaurena and Arnold* met with Director Wong and staff members Brokaw, Quintana, Cibor, T. Little, Oyen, D. Wallace, M. Wallace, R. Shaw, Mills, Morgan, Mills, Daigle, Inselman, Price, Yarrington, C. Little and Blake.

Mr. Oyen briefed the Commission on Flashing Yellow Arrow Installations. No official action was taken. Report form attached. Mr. Morgan updated the Commission on the FY2013 ACHD Sheriff Labor Detail Program. No official action was taken. Report form attached. The Commission briefly reviewed the day’s meeting agenda. No official changes or actions were taken.

*Commissioner Arnold arrived at 11:29 a.m.
COMMISSION MEETING MINUTES
for
Wednesday, April 17, 2013

Minutes of the Commission meeting held on Wednesday, April 17, 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, Christine Race, Stacey Yarrington, Mindy Wallace, Tim Morgan, Linda Brown, Sherwin Pestka, Rich Shaw, Jon Mills, Mike Brokaw, Steve Price 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 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 Jaurena made a motion to adopt and ratify the posted, amended agenda. Commissioner Arnold seconded. Motion carried unanimously.

ADOPT CONSENT AGENDA – Request for Approval:
A. Development Applications – Preliminary Plats
   A1. Scentsy Commons Subdivision/MPP-12-012 – Preliminary Plat – Consideration & Approval
B. Final Plats
   B1. Hacienda Subdivision No. 2 – Final Plat – Request for Approval
   B2. Hacienda Subdivision No. 3 – Final Plat – Request for Approval
C. Minutes & Minute Entries – Request for Approval
D. John Deere 60G Mini-Excavator – Piggyback Purchase Agreement – Request for Approval

ACTION TAKEN: Commissioner Franden moved to approve the Consent Agenda Commissioner Arnold seconded. Motion carried unanimously, without objection.
REGULAR AGENDA:

1. Ada County Assessor’s Update on 2013 Property Tax Assessments – Presentation:

   Mr. Robert McQuade, Ada County Assessor, presented the update.

   Commissioner Baker thanked Mr. McQuade for his presentation.

   Commissioner Hansen asked a question of Mr. McQuade regarding homeowner’s exemptions. Mr. McQuade responded.

   Commissioner Franden asked several questions of Mr. McQuade regarding home values in the County. Mr. McQuade responded.

   Commissioner Arnold asked a question of Mr. McQuade regarding appraised values for home sales. Mr. McQuade responded.

   Commissioner Jaurena asked several questions of Mr. McQuade, Mr. McQuade responded.

   Commissioner Baker asked a follow-up question. Mr. McQuade responded. Commissioner Jaurena asked an additional question of the Assessor. Mr. McQuade responded.

   Commissioner Baker thanked Mr. McQuade for his presentation.

   ACTION: NA – Informational Only

2. Resolution No. 1090 – A Resolution Authorizing Loan from General Accounts to a Service Area Capital Project Fund – Public Hearing – Request for Adoption:

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

   Commissioner Baker provided several comments and opened the public hearing, welcoming public testimony. Hearing none, Commissioner Baker closed the public hearing.

   ACTION: Commissioner Hansen moved to approve resolution No. 1090. Commissioner Franden seconded this motion. Motion carried unanimously, without dissent.

PUBLIC COMMUNICATION:

   Commissioner Baker opened the floor for public communication.

   Kathy Wright, 12851 W. Silverbrook Court, Boise, testified, regarding the McMillan and Eagle intersection improvement project.

   Commissioner Baker assured Ms. Wright that her concerns would be taken under consideration. Ms. Wright responded.

   Commissioner Hansen provided additional comments.

   Kristin Knight, 4983 N. Troon Way, Boise, testified.
Darrela Sawyer, 12807 Bayldcypress, Boise, testified.

Commissioner Franden asked a follow-up question of Ms. Miller. Ms. Miller responded.

Commissioner Baker asked several follow-up questions of Ms. Miller. Ms. Miller responded.

Tiffany Tanner, 40115 N. Patricia Lane, Boise, testified.

Commissioner Baker responded to a question raised by Ms. Tanner. Commissioner Hansen also responded.

Karen Drake, 10429 W. Rockwood Street, Boise, testified.

Hearing no one else wishing to speak, Commissioner Baker adjourned the meeting at 12:17 p.m.

Julie Drake, 10429 W. Rockwood Street, Boise, testified.

Commissioner Jaurena thanked Ms. Drake for speaking to the Commission.

Kim Bradenberger, 13242 W. Passage Court, Boise, testified.

Commissioner Jaurena provided follow-up comments.

Commissioner Baker provided comments to Ms. Bradenberger. Ms. Bradenberger.

Commissioner Baker asked Mr. Wallace, Deputy Director, of Planning and Project Management, to take these comments under advisement in the project development process.

Hearing no one else wishing to testify, Commissioner Baker adjourned the meeting at 1:00PM.
Executive Session – April 17, 2013 – ACHD Pre-Commission Room – Commissioner Jaurena made a motion to go into Executive Session under authority of Sections 67-2345(1)(b) and (d) at 1:07 p.m., Commissioner Franden seconded. 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. Director Bruce Wong and Steve Price, ACHD General Counsel, were present. The purpose and topic of the Executive Session was to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent as well as to consider records that are exempt from disclosure as provided in Chapter 3, title 9, Idaho Code. Commissioner Hansen made a motion to go out of executive session at 1:47 p.m. Commissioner Jaurena 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.