MINUTE ENTRY

Work Session – May 8, 2013 – 11:00 a.m. – Pre-Commission Room – Commissioners Baker, Franden, Hansen, Jaurena and Arnold met with Director Wong and staff members Price, Quintana, Mills, D. Wallace, Daigle, Lucas, Cibor, Holverson, Dewitt, Serdar, Inselman, Brokaw, Head and Blake. Nicole Baird-Spencer from the City of Eagle was also in attendance.

Mr. Lucas gave a presentation on the Eagle Comprehensive Plan. The Commission directed staff to endeavor to coordinate a joint meeting with the City of Eagle to further discuss the Eagle Comprehensive Plan and the Northwest Foothills Transportation Study. No other official action was taken. Report form attached.
## STAFF REPORT FORM

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<thead>
<tr>
<th>Date</th>
<th>5/8/13</th>
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<tbody>
<tr>
<td>Topic</td>
<td>Eagle Comprehensive Plan</td>
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<td>Staff Assigned</td>
<td>Justin Lucas</td>
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<tr>
<th>Direction to Staff/Outcome</th>
<th>1. Plan joint meeting with City of Eagle</th>
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<th>Follow-up Session (Y/N)</th>
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MINUTE ENTRY

Pre Commission Meeting – May 8, 2013 – 11:30 a.m. – Pre-Commission Room – Commissioners


The Commission briefly reviewed the day's formal meeting agenda. No official changes or actions were taken.

Stephanie L. Blake, Secretary
Sara M. Baker, President
Minutes of the Commission meeting held on Wednesday, May 8, 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, Steve Price, Dyan Bevins, Dale Kuperus, Renee Jayo, Summer Day, Andrew Cibor, Pierson DeVitt, Greg Holverson, Christine Race, Dave Miller, Summer Day, Renee Jayo, Dave Serdar 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 Franden 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. Idaho Humane Society Headquarters – Conditional Use Permit & Rezone - Consideration & Approval
B. Final Plats
   B1. Lions Gate Subdivision – Final Plat – Request for Approval
   B2. Dunham Commons Subdivision No. 1 – Final Plat – Request for Approval
   B3. Regal View Subdivision No. 2 – Final Plat – Request for Approval
C. Minutes & Minute Entries – Request for Approval
D. State and Local Agreement with the Idaho Transportation Department for the Development of the FY2014 Signal Timing Improvements Project (Key No. 13491) – Request for Approval
E. Capital Blvd. Bridge Painting – Request to Approve or Reject Proposal – Bid Results & Consideration/Award Contract
F. Resolution No. 1097, Amending the Bylaws of the ACHD Americans with Disabilities Act (ADA) Advisory Committee to Authorize Reimbursement for Reimbursable Travel Expenses - Request for Approval
G. Piggyback Purchase of Kenworth T800 Tractor Lowboy through the National Joint Powers Alliance Contract: 102811 – Consideration and Approval
H. Stewardship Agreement between the Ada County Highway District and the Idaho Transportation Department – Request for Approval
I. Boise Valley Railroad Construction Agreement – Request for Approval
J. State Street Sequencing and Programming – Approve Staff Recommendations – Request for Approval

ACTION TAKEN: Commissioner Franden moved to approve the Consent Agenda, with the exception of Item A1 which he requested be moved to the Regular Agenda. Commissioner Arnold seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. Resolution No. 1096 – Transfer of Personal Property to Valley Regional Transit – Public Hearing:

Josh Sharp, ACHD Fleet Coordinator, presented the staff report.

Commissioner Jaurena provided comments in support of the donation.

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

ACTION: Commissioner Jaurena moved to adopt resolution No. 1096 for the transfer of personal property to Valley Regional Transit. Commissioner Hansen seconded. Motion carried unanimously, without dissent.

2. Condemnation of Right-of-Way necessary for Five Mile – Franklin to Fairview Project – Parcel 6. (Tim E. And Laurie A. Wallace, Wallace Properties No. 1, LLC) 417 N. Five Mile Road, Boise, Idaho. – Authorization and Order of Condemnation:

Dave Serdar, ACHD Right-of-Way Supervisor, presented the staff report.

ACTION: Commissioner Jaurena moved to authorize an Order of Condemnation for the Condemnation of right-of-way for the Five Mile – Franklin to Fairview Project – Parcel 6, owned by Tim E. and Laurie A. Wallace, Wallace Properties No. 1 LLC, at 417 N. Five Mile Road, Boise Idaho. Commissioner Hansen seconded the motion. Motion carried unanimously without dissent.

3. Condemnation of Right-of-Way necessary for Five Mile – Franklin to Fairview Project – Parcel 7. (Tim E. And Laurie A. Wallace, Wallace Properties No. 1 LLC) 459 N. Five Mile Road, Boise, Idaho. – Authorization and Order of Condemnation:

Dave Serdar, ACHD Right-of-Way Supervisor, presented the staff report.
Commissioner Franden asked a question about obtaining clear title.

Steve Price, ACHD General Counsel, responded. Commissioner Franden provided additional comments.

**ACTION:** Commissioner Franden moved to authorize an Order of Condemnation for the Condemnation of right-of-way for the Five Mile – Franklin to Fairview Project – Parcel 7, owned by Tim E. and Laurie A. Wallace, Wallace Properties No. 1 LLC, at 459 N. Five Mile Road, Boise Idaho. Commissioner Jaurena seconded the motion. Motion carried unanimously without dissent.

4. **Condemnation of Right-of-Way necessary for Five Mile – Franklin to Fairview Project – Parcel 14 (Stong, Doherty, Weaver and Runyon) 10621 W. Emerald Street, Boise, Idaho. – Authorization and Order of Condemnation:**

**ACTION:** Commissioner Jaurena moved to remand this item back to staff until May 15, 2013. Commissioner Franden seconded. Motion carried unanimously, without dissent.

5. **Leadership in Community Health Award Presentation from the Central District Health Department:**

Russ Duke, Director of Central District Health Department, 707 N. Armstrong Place, Boise, presented the award to the District and provided comments about the award itself.

Mr. Duke presented the award to Commissioner Baker.

Steve Scanlon, Board Chair, provided follow up comments.

Commissioner Franden thanked the Central District Health Department for their recognition and for their efforts to serve the community.

Commissioner Baker also thanked the Central District Health Department.

**ACTION: NA – Information Only**

6. **Idaho Humane Society Headquarters – Conditional Use Permit & Rezone – Consideration and Approval (formerly published as Consent Agenda Item A1):**

Commissioner Franden thanked Commissioner Baker for allowing this item to be pulled to the Regular Agenda, due to the dialogue in the community about this issue.

Jarom Wagoner, ACHD Planner II, presented the staff report.

Commissioner Hansen asked a question of Mr. Wagoner about a drainage pond in the vicinity. Mr. Wagoner responded.

Commissioner Jaurena provided follow-up comments to Commissioner Hansen.

Commissioner Baker asked a clarifying question. Commissioner Jaurena responded.
Commissioner Franden asked a question of Mr. Wagoner. Mr. Wagoner responded. Commissioner Jaurena also responded.

Commissioner Baker asked a question of Mr. Wagoner about access. Mr. Wagoner responded.

The applicant, Gerry Armstrong, 4815 Lakefront Place, Garden City, Idaho, testified.

Commissioner Franden commented on Mr. Armstrong’s statistics. Mr. Armstrong provided follow-up remarks.

**ACTION:** Commissioner Hansen moved to approve the Conditional Use Permit & Rezone Application for the Idaho Humane Society Headquarters. Commissioner Franden seconded the motion. Motion carried 4 to 1 with Commissioners Arnold, Franden, Baker and Hansen voting aye. Commissioner Jaurena voted nay.

**PUBLIC COMMUNICATION:**

Commissioner Baker opened the floor for public communication. Hearing no one wishing to speak, Commissioner Baker adjourned the meeting at 12:40 p.m.