MINUTE ENTRY

Work Session – June 12, 2013 – 10:30 a.m. – Pre-Commission Room – Commissioners Baker, Franden, Arnold, Jaurena and Hansen met with Director Wong and staff members Brokaw, Quintana, Race, D. Wallace, Anderson, Daigle, Edmond, Price, Kuperus, L. Brown, Knauss, Mills, Inselman and Blake. Karen Gallagher, Planner for the City of Boise, was also in attendance.

Mr. Brokaw gave a presentation on budget assumptions, in light of the development of the FY2014 and FY 2015 Budgets. The Commission directed staff to proceed with the creation of the budget in light of their established priorities, but to develop three different possible scenarios for the property tax certification amount. Report form attached.

Stephanie L. Blake, Secretary

Sara M. Baker, President
## WORK SESSION

<table>
<thead>
<tr>
<th>Date</th>
<th>June 12, 2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>Topic</td>
<td>FY 2014/2015 Budget Assumptions</td>
</tr>
<tr>
<td>Staff Assigned</td>
<td>Mike Brokaw/Christine Race</td>
</tr>
<tr>
<td>Direction to Staff/Outcome</td>
<td>Proceed with budget preparation using three scenarios for the property tax certification amount (3% plus growth, Growth only, no change). Labor at 3% cost of living with 0.5% for top 10%. Moderate reduction in cash reserve amount. Continue with Commission priorities of maintain, rebuild, expand.</td>
</tr>
<tr>
<td>Follow-up Session (Y/N)</td>
<td>Yes, June 26, 2013 for Director &amp; Divisional overviews.</td>
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MINUTE ENTRY

Pre Commission Meeting – June 12, 2013 – 11:30 a.m. – Pre-Commission Room – Commissioners


Mr. Price introduced Matt Hitchcock, the ACHD Legal Department’s new intern. The Commission welcomed Mr. Hitchcock to the District. The Commission briefly reviewed the day’s formal meeting agenda. No official changes or actions were taken.
COMMISSION MEETING MINUTES
for
Wednesday, June 12, 2013

Minutes of the Commission meeting held on Wednesday, June 12, 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, Mindy Wallace, Stacy Yarrington and Stephanie Blake.

One member 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 Arnold seconded. Motion carried unanimously.

ADOPT CONSENT AGENDA – Request for Approval:
A. Development Applications – Preliminary Plats
   A1. Aberdeen Place – Planned Unit Development – Consideration and Approval
B. Final Plats
   B1. Triplet Subdivision No. 2 – Final Plat – Request for Approval
   B2. Rushmore Subdivision No. 1 – Final Plat – Request for Approval
   B3. Fusions Condominiums – Final Plat – Request for Approval
C. Minutes & Minute Entries – Request for Approval
D. FY2013 PVC Pipe Material Procurement – Bid Results & Consideration/Award Contract
E. Stormwater Design Cooperative Agreement with the Idaho Transportation Department (Key No. 13819) – Request for Approval
F. Award Construction Bid for 2013 Maintenance Subdivision Thin Lift Overlays (Boise) – Request for Approval
G. Bogus Basin Request for Pipe – Consideration & Approval
ACTION TAKEN: Commissioner Franden moved to approve the Consent Agenda. Commissioner Jaurena seconded. Motion carried unanimously, without objection.

REGULAR AGENDA: None.

PUBLIC COMMUNICATION:

Commissioner Baker opened the floor for public communication. Hearing no one wishing to speak, Commissioner Baker adjourned the meeting at 12:01 p.m.

Stephanie L. Blake, Secretary

Sara M. Baker, President