MINUTE ENTRY

Status Report/Pre Commission Meeting – July 10, 2013 – 11:15 a.m and 11:30 a.m., respectively.

– Pre-Commission Room – Commissioners Baker, Franden and Hansen met with Chief of Staff Brokow and staff members Mills, Daigle, Quintana, Holverson, Spears, Anderson, Inselman, Cibor, Baird, Busche, T. Little, Workman and Blake.

Mr. Cibor presented an informational briefing on the Eagle Road, SH 44 to Plaza Drive Safety Project. No official action was taken. Report form attached.

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
<table>
<thead>
<tr>
<th>Date</th>
<th>July 10, 2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>Topic</td>
<td>Eagle Road, State Highway 44 to Plaza Drive Safety Project – Project Update</td>
</tr>
<tr>
<td>Staff Assigned</td>
<td>Andrew Cibor</td>
</tr>
<tr>
<td>Direction to Staff/Outcome</td>
<td>Staff presented an information briefing on the Eagle Road Safety Project located between State Highway 44 and Plaza Drive in the City of Eagle. The discussion addressed the project background, project improvements, public outreach, and next steps. The project will be constructed this fall.</td>
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<tr>
<td>Follow-up Session (Y/N)</td>
<td>No</td>
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COMMISSION MEETING MINUTES
for
Wednesday, July 10, 2013

Minutes of the Commission meeting held on Wednesday, July 10, 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 and Hansen were present.

ACHD staff present: Craig Quintana, Paul Daigle, Sabrina Anderson, Stacey Workman, Lorie Baird,
Mike Brokaw, Gary Inselman, Greg Holverson, Al Busche, Bruce Mills, Scott Spears, and Stephanie
Blake.

No 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. None.
B. Final Plats
   B1. Crimson Point North Subdivision No. 2 – Final Plat – Request for Approval
   B2. Colt Place Subdivision No. 2 - Final Plat – Request for Approval
C. Minutes & Minute Entries
      Approval
D. Award Construction Bid for Pierce Park Lane – Reclaiming and Paving (Boise) – Request
   for Approval

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

1. **Adoption of Resolution No. 2001 Declaring Property Surplus at 55 E. Ada to be Surplus, Setting Amount & Authorizing the Sale – Public Hearing – Request for Adoption:**

Lorie Baird, ACHD Real Estate Specialist, presented the staff report.

Commissioner Baker opened the floor for public testimony. Hearing none, Commissioner Baker closed the public hearing.

**ACTION TAKEN:** Commissioner Franden moved to adopt Resolution No. 2001 for the property at 55 E. Ada, Meridian and authorize the sale to the adjacent property owner. Commissioner Hansen seconded. Motion carried unanimously, without dissent.

2. **Adoption of Resolution No. 2002 Declaring Property Surplus at 105 NE 3rd Street to be Surplus, Setting Amount & Authorizing the Sale – Public Hearing – Request for Adoption:**

Commissioner Baker opened the public hearing.

Lorie Baird, ACHD Real Estate Specialist, presented the staff report.

Commissioner Baker opened the floor for public testimony. Hearing none, Commissioner Baker closed the public hearing.

**ACTION TAKEN:** Commissioner Arnold moved to adopt Resolution No. 2002 for the property at 105 NE 3rd Street, Meridian, and authorize the sale to the adjacent property owner. Commissioner Hansen seconded. Motion carried unanimously, without dissent.

3. **Adoption of Resolution No. 2003 Declaring Property Surplus at 34 E. Ada, Meridian, to be Surplus, Setting Amount & Authorizing the Sale – Public Hearing – Request for Adoption:**

Commissioner Baker opened the public hearing.

Lorie Baird, ACHD Real Estate Specialist, presented the staff report.


Commissioner Baker opened the floor for public testimony. Hearing none, Commissioner Baker closed the public hearing.

**ACTION TAKEN:** Commissioner Hansen moved to adopt Resolution No. 2003 for the property at 34 E. Ada, Meridian, and authorize the sale to the adjacent property owner. Commissioner Arnold seconded. Motion carried unanimously, without dissent.
PUBLIC COMMUNICATION:

Commissioner Baker opened the floor for public communication. Hearing no one wishing to speak, Commissioner Baker adjourned the meeting at 12:06 p.m.

Stephanie L. Blake, Secretary

Sara M. Baker, President