MINUTE ENTRY


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
COMMISSION MEETING MINUTES
for
Wednesday, July 17, 2013

Minutes of the Commission meeting held on Wednesday, July 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, Paul Daigle, Stacey Workman, Mike Brokaw, Gary Inselman, Christine Myron, Christine Race, Jarom Wagoner, Steve Price, Josh Sharp, Linda Brown, Dave Wallace, Sherwin Pestka, Mindy Wallace, Mike Brokaw, Dale Kuperus, Bruce Mills, and Stephanie Blake.

Six 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 Jaurena 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. Creek Water Subdivision – Annexation, Rezone & Preliminary Plat Approval – Consideration & Approval
B. Final Plats
   B1. Zebulon Village Subdivision – Final Plat – Request for Approval
C. Minutes & Minute Entries
D. Internet Access Agreement with Canyon County – Administrative Approval
E. Piggyback Purchase of the National Joint Powers Alliance (NJPA) Contract #102811 for one (1) 2013 Kenworth T-400 Series Five Yard Dump Truck – Consideration & Approval
F. Eagle Road Signal Timing Agreement, Change Control – Request for Approval
ACTION TAKEN: Commissioner Franden moved to approve the Consent Agenda. Commissioner Jaurena seconded. Commissioner Arnold abstained from Item A1 but voted affirmatively on all other items on the Consent Agenda. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. 20130064-MSP – Master Site Plan – Consideration and Approval:

   ACTION TAKEN: Commissioner Franden moved to remand this item back to staff indefinitely. Commissioner Arnold seconded. Motion carried unanimously, without dissent.

2. Barber Mills Estates Subdivision – Annexation, Rezone, PUD, Preliminary Plat Approval – Consideration & Approval:

   Mindy Wallace, Planning Review Supervisor, presented the staff report.

   Commissioner Hansen stated for the record that he lives close to the area and has spoken with neighbors and the Southeast Boise Neighborhood Association members regarding this item. Commissioner Hansen asked several questions of Ms. Wallace. Ms. Wallace responded.

   Commissioner Arnold asked a question of Ms. Wallace. Ms. Wallace responded.

   Kent Brown, 3161 Springwood, Meridian, Idaho, testified on behalf of the applicant, C12, LLC.

   Commissioner Baker noted for the record that several individuals sent correspondence to the Commission after the publication of the staff report. She acknowledged that the Commission received and read this correspondence. These individuals were:
   1. Ryan Eckert, 4951 E. Sawmill Way
   2. Joshua Lunn, jslunn@gmail.com

   Mike Reineck, 4760 E. Arrow Junction Drive, Boise, testified and submitted photos for the record.

   Commissioner Baker asked a question of Mr. Reineck. Mr. Reineck responded.

   Commissioner Franden provided comments regarding Mr. Reineck’s request. Mr. Reineck provided additional comments.

   Brandy Wilson, 6668 Glacier Drive, Boise, testified on behalf of the Riverland East Neighborhood Association.

   Chris Hendrickson, 5264 E. Branchwood Drive, Boise, testified on behalf of the Harris Ranch Neighborhood Association.

   Commissioner Hansen asked several questions of Mr. Hendrickson. Mr. Hendrickson responded.
Commissioner Baker asked Ms. Wallace to respond to several of the points raised by Mr. Hendrickson. Ms. Wallace addressed the concerns raised by Mr. Hendrickson.

Commissioner Baker asked a question of Ms. Wallace. Ms. Wallace responded.

Commissioner Hansen asked a question of the applicant Mr. Brown.

Jim Conger, 1627 S. Orchard Street, Boise, responded on Mr. Brown’s behalf.

Commissioner Hansen provided additional comments.

Commissioner Baker interjected, stating that ACHD is not responsible for land use decisions.

Commissioner Hansen continued his comments.

Commissioner Baker provided additional explanation to the residents and neighborhood association representatives present regarding Commissioner Hansen’s comments.

**ACTION TAKEN:** Commissioner Jaurena moved to approve the Barber Mills Estates Subdivision Annexation, Rezone, PUD and Preliminary Plat Approval. Commissioner Franden 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 12:30 p.m.
MINUTE ENTRY

Work Session – July 17, 2013 – 12:40 p.m. – Pre-Commission Room – Commissioners Baker, Arnold, Franden, Jaurena and Hansen met with Director Wong and staff members Brokaw, Daigle, D. Wallace, Mills, Price, Knauss, Kuperus, Race, Brown, Pestka, Workman and Blake. Mary Barker from Valley Regional Transit was also in attendance.

Mr. Brokaw presented the detailed budget packet for the Fiscal Year 2014 and Fiscal Year 2015. The Commission discussed the budget plan with Director Wong and Mr. Brokaw. Report form attached. No official action was taken. Work session concluded at 3:31 p.m.
<table>
<thead>
<tr>
<th>Date</th>
<th>July 17, 2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>Topic</td>
<td>FY 2014-2015 Budget Work Session</td>
</tr>
<tr>
<td>Staff Assigned</td>
<td>Michael Brokaw</td>
</tr>
<tr>
<td>Direction to Staff/Outcome</td>
<td>Add 2% plus Growth to the Property Tax Certification amount for projected revenue. Add projects on list provided up to additional revenue amount. Provide list of projects considered.</td>
</tr>
<tr>
<td>Follow-up Session (Y/N)</td>
<td>Yes, next budget work session scheduled for July 24, 2013</td>
</tr>
</tbody>
</table>