MINUTE ENTRY

Work Session – July 24, 2013 – 4:45 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, Quintana, Race, Inselman, Anderson, Workman and Blake.

Mr. Brokaw finished presenting 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 5:11 p.m.
Executive Session – July 24, 2013 – ACHD Pre-Commission Room – Commissioner Franden made a motion to go into Executive Session under authority of Sections 67-2345(1)(d)(f) at 5:15 p.m., Commissioner Jaurena 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 Wong, Steve Price, Mike Brokaw, Craig Quintana, Paul Daigle, Bruce Mills, Stacey Workman and Stephanie Blake were present in person. The purpose and topic of the Executive Session was to discuss with legal counsel the legal ramifications of and legal options for pending litigation. Commissioner Jaurena made a motion to go out of executive session at 5:36 p.m. Commissioner Arnold 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.
Pre Commission Meeting – July 24, 2013 – 5:37 p.m., – Pre-Commission Room – Commissioners

Baker, Franden, Jaurena, Arnold and Hansen met with Director Wong and staff members Brokaw, Mills, Daigle, Race, Inselman, D. Wallace, Price, Quintana, Anderson, Workman and Blake. John Ringert from Kittelson & Associates, Inc. was also in attendance.

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 24, 2013

Minutes of the Commission meeting held on Wednesday, July 24, 2013 at 6:00 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, Sabrina Anderson, Stacey Workman, Mike Brokaw, Gary Inselman, Steve Price, Christine Race, Dave Wallace, Bruce Mills, and Stephanie Blake.

Approximately 85 members of the public attended.

Commissioner Baker called the meeting to order at 6:00 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 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. Villas at Lochsa Falls No. 2 – Final Plat – Request for Approval
   B2. Villageoak Subdivision – Final Plat – Request for Approval
C. Minutes & Minute Entries
   C1. Weekly Minutes & Minute Entries for Wednesday, July 10, 2013 – Request for Approval
D. Five Mile Road, Franklin to Fairview Avenue, Project State and Local Agreement with the Idaho Transportation Department (Key No 11582)

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

1. Resolution No. 2000 – Amending ACHD Internal Policy Manual at Section 1006.4 regarding oral comments at public hearings and written comments prior to public hearings – Request for Adoption:

   ACTION TAKEN: Commissioner Jaurena moved to remand Resolution No. 2000 back to staff for an indefinite time period. Commissioner Arnold seconded. Motion carried unanimously, without dissent.

2. FY2013 – Qtr3 Budget Adjustments – Administrative Approval - Request for Approval:

   Christine Race, ACHD Budget Analyst, presented the staff report.

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

   ACTION TAKEN: Commissioner Jaurena moved to approve the third quarter budget adjustments, as recommended by staff. Commissioner Arnold seconded. Motion carried unanimously, without dissent.

3. Master License Agreement with the City of Boise – Request for Approval:

   Steve Price, ACHD General Counsel, presented the staff report.

   Commissioner Franden asked a question of Mr. Price. Mr. Price responded.

   Ferry Hitchcock, 2127 Middlefield Road, Boise, testified.

   Commissioner Baker noted for the record that correspondence from the following people sent correspondence to the Commission, which were received and read:

   1. Fred and Sue Hebert, 3142 S. Ridge Point Way, Boise, Idaho
   2. Jerry Hoadland, PO Box 128, Murphy, Idaho
   3. Jim Desmond OCNRCDIR@aol.com
   4. Elizabeth Brown, 1866 E. Griffon Street, Meridian, Idaho
   5. Robyn Perry, robynperry@clearwire.net
   6. Travis Gibbens, gibbens.travis@gmail.com
   7. Linnae Costello, lbazzell@me.com
   8. Dewayne Trefz, dtrefz@yahoo.com
   9. Paul Nettleton, paulnett2001@yahoo.com
   10. Brenda Richards, P.O. Box 128, Murphy, Idaho
   11. Judy Peavy-Derr, judypeaveyderr@msn.com

   Commissioner Baker noted that she had spoken to many people regarding this matter, and they were all against it.

   Commissioner Jaurena provided comments on contact he had received from many individuals about this issue and provided additional thoughts and expressed his unwillingness to support the motion.
Commissioner Arnold provided comments in support of the motion.

Commissioner Hansen provided comments in support of the motion.

Commissioner Baker provided comments expressing her unwillingness to support the motion.

**ACTION TAKEN:** Commissioner Franden moved to approve Master License Agreement with the City of Boise. Commissioner Hansen seconded. Motion passed 3 to 2 with Commissioners Franden, Arnold and Hansen voting aye; Commissioners Baker and Jaurena voted nay.

4. **Northwest Foothills Transportation Study Update – Request for Adoption:**

   Sabrina Anderson, ACHD Planning and Programming Manager, presented the staff report.

   Commissioner Jaurena complimented Ms. Anderson for her presentation.

   Commissioner Baker noted for the record that several individuals sent written correspondence to the Commission that were received and read:

   1. Phillip Redd, groundhogdoc@gmail.com
   2. Jane Kramer, janekramer@q.com
   3. Trinity Emineth, trinity.emineth@yahoo.com
   4. Mark E. Bonnelycke, 2674 W. Deerfield Court, Eagle, Idaho
   5. David Szplett, Development Services Manager, ITD, P.O. Box, 8028, Boise, Idaho

   Commissioner Arnold disclosed for the record that Mr. Jonathan Seel of 2906 Haven, Eagle, Idaho, contacted her this morning asking whether or not this decision was already a done deal. Commissioner Arnold assured Mr. Seel that decision has not been made and encouraged him to attend the meeting tonight and testify.

   Steve Purvis, 3939 Brookside Place, Boise, testified.

   Dana Hofstetter, 1098 Los Luceros Dr., Eagle, testified and submitted two letters for the record.

   Ms. Anderson responded to several comments that Ms. Hoffsteader made.

   Victor Hofstetter, 1098 Los Luceros Dr., Eagle, testified.

   Greg Jones, 2798 N. Emily Meadows, Eagle, testified.

   Joe Watts, 2800 N. Meridian Road, testified.

   Sheryl Bloom, 2153 N. Hollybrook Place, Eagle, testified.

   Joe Kawalec, 4280 W. Morgan Creek Court, Eagle, testified.
Commissioner Baker adjourned the meeting for a five minute recess at 7:05 PM.

Commissioner Baker reconvened the meeting at 7:10 PM.

Joe Bridgewater, 1143 E. Beacon Light Road, Eagle, testified.

Stan Boyd, 2929 W. Beacon Light Road, Eagle, testified. Shawn Jennings, 1651 W. Beacon Light Road, Eagle, testified.

Commissioner Jaurena provided comments to Mr. Jennings regarding several points he made.

Ms. Anderson responded to a question Mr. Jennings raised.

Mary Taylor, 3410 Hartley, Eagle, testified.

Eagle City Council Member John Grasser, 1745 W. Stonybrook Court, Eagle, testified.

Commissioner Arnold asked a question of Council Member Grasser. Council Member Grasser responded.

Teri Murrison, 2380 W. Beacon Light Rd., Eagle, testified and submitted written comments. Sharron Randall, 2718 W. Beacon Light Road, Eagle, testified. Larry Fischer, 1275 W. Beacon Light Road, Eagle, testified. Pat Minkiewicz, 3047 W. Deerfield Court, Eagle, testified. Dan Glivar, 3426 N. Croft Way, Eagle, testified. Kathy Pennisi, 3675 N Saddleman Place, Eagle, testified and showed a graph on the projector and submitted it for the record.

Commissioner Arnold urged Ms. Pennisi and the audience regarding the need to engage the ITD Board for improvements on State highways.

Terry Hoebelheinrich, 3241 W. Beacon Light Road, Eagle, testified. Lynn McKee, 1887 W. Beacon Light Road, Eagle, testified. Jayleen Gronniger, 2537 N. Big Sky Place, Eagle, testified. Kathy McCarthy, 5410 W. Beacon Light Road, Eagle, testified. Bryan Whipple, 1155 E. Beacon Light Road, Eagle, testified.

Commissioner Baker adjourned the meeting at 8:07 PM for a five minute recess.

Commissioner Baker reconvened the meeting at 8:12 PM.
Commissioner Franden provided comments regarding the public comments and his own views regarding the plan and provided a motion (below).

Commissioner Hansen provided comments in support of the motion.

Commissioner Arnold provided comments in support of the motion and asked a question of Mr. Franden.

Commissioner Franden responded.

Commissioner Baker commented in support of the motion and provided additional sentiments and thanked ACHD staff for their efforts.

Commissioner Franden thanked the audience for coming to speak and participate in the public process.

**ACTION TAKEN:** Commissioner Franden moved to remand the Northwest Foothills Transportation Study Update back to staff in order to readjust the strategy for working through this issue, to include elected officials from Eagle, Star, ACHD and Ada County along with staff and citizens and the Idaho Transportation Department coming together to resolve it. Commissioner Arnold seconded. Motion carried unanimously, without dissent.

**PUBLIC COMMUNICATION:**

Commissioner Baker adjourned the meeting at 8:27 p.m.