MINUTE ENTRY

Work Session – August 7, 2013 – 9:30 a.m. – Pre-Commission Room – Commissioners Baker, Arnold, Franden, Jaurena and Hansen met with Director Wong and staff members Quintana, Mills, Anderson, Edmond, D. Wallace, Daigle, Brokaw, Race, Brown, Head, Pestka, Kuperus, Holverson, Knauss and Workman.

Mr. Brokaw presented an updated budget review for FY14 and FY15. Final Budget is on August 28, 2013 Agenda. No official action was taken. Report form attached. Work Session concluded at 11:16 a.m.
Pre-Commission Meeting – August 7, 2013 – 11:30 a.m. – Pre-Commission Room –

Commissioners Baker, Arnold, Franden, Jaurena and Hansen met with Director Wong and staff members Quintana, Mills, D. Wallace, Daigle, Brokaw, Price, Knauss, Augustine, Holverson, Inselman, Morgan, Race, M. Wallace, Sedar, Day, Pestka and Workman. Kathleen Lacey, Planner for City of Boise, was also in attendance.

Tim Morgan, ACHD Superintendent, Cloverdale, presented the Introduction to Emulsified Asphalt and Chipseal. Information only.

The Commission briefly reviewed the day’s meeting agenda. No official action was taken.
COMMISSION MEETING MINUTES
for
Wednesday, August 7, 2013

Minutes of the Commission meeting held on Wednesday, August 7, 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, Bruce Mills, Sabrina Anderson, Dave Serdar, Summer Day, Greg Holverson, Mindy Wallace, Christine Race, Shari Knauss, Erin Chesnut, Tammy Hauger, Matt Edmond, Dyan Bevins and Stacey Workman.

Approximately 7 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 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 Hansen seconded. Motion carried unanimously.

ADOPT CONSENT AGENDA - Request for Approval:
A. Development Applications – Preliminary Plats
   None
B. Final Plats
   None
C. Minutes & Minute Entries – Request for Approval
D. Purchase of Four (4) 2013 Compressors Bid Award - Bid Results & Consideration/Award Contract
E. Vacation of a portion of Floating Feather Rd. - Set Date for Public Hearing
F. Purchase of (4) four 2013 10-Yard Sanders Bid Award - Bid Results & Consideration/Award Contract
G. Microsoft Project Server Software Integration - Request for Approval
H. 2013 Concrete Repairs - North End - Bid Results & Consideration/Award Contract
I. Maverik Convenience Store - Conditional Use Permit & Rezone - Consideration and Approval
J. 201300604-MSP - Master Site Plan - Consideration and Approval

ACTION TAKEN: Commissioner Jaurena called to remand Item G on the Consent Agenda back to staff until 8/14/2013. Commissioner Franden moved to approve the Consent Agenda with the exception of Item G to be remanded back to staff until 8/14/2013. Commissioner Hansen seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. Appointment of Secretary/Clerk of the Ada County Highway District – Consideration and Approval:

Commissioner Baker presented report to appoint Stacey Workman as the new Secretary/Clerk of the Ada County Highway District.

ACTION: Commissioner Arnold moved to appoint Stacey Workman as the new Secretary/Clerk of the Ada County Highway District. Commissioner Hansen seconded. Motion carried unanimously, without objection.

2. Request for Reconsideration of July 24, 2013 Commission Action for the Master License Agreement with City of Boise – Request for Reconsideration:

Commissioner Arnold requested Mr. Price to present Request for Reconsideration letter.

Steve Price, ACHD General Counsel, presented the Request for Reconsideration letter.

ACTION: Commissioner Arnold motioned to grant the request for reconsideration of the July 24, 2013 Commission action for the approval of the Master License Agreement with the City of Boise. Commission Jaurena seconded. Commissioner Arnold moved to amend the motion to include, setting the date for reconsideration to be August 28, 2013, after the budget hearing. Commissioner Jaurena seconded the amended motion. Amended motion passed 3-2, with Commissioners Baker, Arnold and Jaurena voting aye and Commissioners Franden and Hansen voting nay.

Commissioner Baker commented on the process of reconsideration.

PUBLIC COMMUNICATION:

Commissioner Baker called Kate Morris for the discussion of the Media Agreement between ACHD and KTVB Channel 7.

Kate Morris, Executive News Director, KTVB, 230 S. Spring Lake Way, Star, testified.

Commissioner Baker requested Mr. Price to provide comment. Mr. Price Commented.

Commissioner Baker asked a question. Ms. Morris responded.

Commissioner Jaurena asked several questions. Ms. Morris responded.

Ms. Morris provided further comment.
Commissioner Baker provided comment.

Commissioner Arnold provided comment. Ms. Morris responded with comment.

Commissioner Hansen provided comment.

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

Ms. Morris provided comment.

Commissioner Baker provided comment. Ms. Morris responded with comment.

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

Commissioner Baker asked several questions to Ms. Morris. Ms. Morris responded

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

Ms. Morris provided comment.

Commissioner Baker asked several questions to Ms. Morris. Ms. Morris responded

Don Pratt, Vice-President, General Manager, KBOI-TV, 2897 S. Swallowtail Lane, Boise, testified.

Mr. Pratt asked several questions to Mr. Price. Mr. Price responded.

Mr. Pratt provided further comment.

Commissioner Baker provided comments. Mr. Pratt responded with comments.

Commissioner Baker and Commissioner Franden thanked Mr. Pratt for testifying.

Lisa Chavez, Digital Content Manager, KTVB, 6643 N Amesbury Way, Boise, testified.

Commissioner Baker asked several questions to Ms. Chavez. Ms. Chavez responded.

Mr. Price provided comment.

Commissioner Baker provided comment. Ms. Chavez responded with comment.

Commissioner Hansen thanked Ms. Chavez for testifying.

Hearing no one else wishing to speak, Commissioner Baker adjourned the meeting at 12:45 p.m.