MINUTE ENTRY

Work Session — August 28, 2013 – 4:30 p.m. – Pre-Commission Room – Commissioners Baker, Franden, Hansen, Jaurena and Arnold met with Director Wong and staff members Edmond, Quintana, Price, Brokaw, Mills, Anderson, Daigle, D. Wallace, Race, Head, Pestka, Knauss and Workman. Karen Gallagher and Daren Fluke, Planners for the City of Boise, Cody Jansen of Parametrix, Richard Beck, Community and Regional Planner for Ada County and Ryan Whitney, Transportation Analyst for Kittleson & Associates were also in attendance.

Mr. Edmond presented a report on the Integrated Five Year Work Plan. The Commission made several requests of staff and provided specific recommendations. Please refer to the report form attached.
MINUTE ENTRY

Staff Report – August 28, 2013 – 5:20 p.m. – Pre-Commission Room – Commissioners Franden, Jaurena, Arnold, Baker and Hansen met with Director Wong and staff members Quintana, Price, Brokaw, Mills, Anderson, Daigle, D. Wallace, Race, Head, Pestka, Knauss, Kuperus, Brown, Inselman, Serdar, M. Wallace, Yarrington and Workman. Karen Gallagher and Daren Fluke, Planners for the City of Boise were also in attendance.

Director Wong gave the Salary Survey recommendation to the Commission. No official action was taken.

Stacey L. Workman, Secretary

Sara M. Baker, President
MINUTE ENTRY

Pre-Commission Meeting – August 28, 2013 – 5:37 p.m. – Pre-Commission Room –

Commissioners Franden, Jaurena, Arnold, Baker and Hansen met with Director Wong and staff members Quintana, Price, Brokaw, Mills, Anderson, Daigle, D. Wallace, Race, Head, Pestka, Knauss, Kuperus, Brown, Inselman, Serdar, M. Wallace, Yarrington and Workman. Karen Gallagher and Daren Fluke, Planners for the City of Boise were also in attendance.

The Commission briefly reviewed the day’s meeting agenda. No official action was taken.

Stacey L. Workman, Secretary

Sara M. Baker, President
COMMISSION MEETING MINUTES
for
Wednesday, August 28, 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, Mike Brokaw, Gary Inselman, Dave Serdar, Mindy Wallace, Stacey Yarrington, Steve Price, Christine Race, Dale Kuperus, Shari Knauss, Jen Bingham, Sherwin Pestka, Linda Brown, Dave Wallace, Bruce Mills, and Stacey Workman.

Approximately 36 members of the public attended.

Commissioner Baker called the meeting to order at 6:00 p.m. and welcomed everyone.

Commissioner Baker asked for a moment of silence for US troops in Syria.

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 with the change of regular agenda item #1, Review and approval of the FY 2014 budget and certification of the property tax levy to item #2 and have item #2, Master License Agreement with the City of Boise to #1. Commissioner Jaurena seconded.

Commissioner Arnold commented.

Motion went to vote and carried unanimously.

ADOPT CONSENT AGENDA – Request for Approval:
A. Development Applications – Preliminary Plats
B. Final Plats
   B1. Pinetree Village Subdivision No. 6 – Final Plat – Request for Approval
   B2. Isola Creek Subdivision No. 1 - Final Plat – Request for Approval
ACTION TAKEN: Commissioner Franden moved to approve the Consent Agenda. Commissioner Jaurena seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

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

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

   Commissioner Franden asked questions of Mr. Price. Mr. Price responded.

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

   1. Casey Jones, cjones@pplus.com
   2. Jeremy Malone, 877 W. Main Street, Suite 700, Boise, ID 83702
   3. Karen Sander, 720 W Idaho St., Boise, ID 83702
   4. Max Clark, 121 N. 9th St., Boise, ID 83702

   Maryanne Jordan, City of Boise, Council President, 150 N. Capitol Blvd., Boise testified and submitted a packet for the record.

   Commissioner Jaurena asked a question of President Jordan. President Jordan responded.

   Commissioner Jaurena provided comment.

   Commissioner Arnold asked a question of President Jordan. President Jordan responded.

   Craig Croner, City of Boise, Administrative Services Manager, 150 N. Capitol Blvd., Boise testified.

   Commissioner Arnold asked questions of Mr. Croner. Mr. Croner responded.

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

   Commissioner Jaurena asked a question of Mr. Croner. Mr. Croner responded.

   Jade Riley, City of Boise, Mayor’s Assistant, 150 N. Capitol Blvd., Boise testified.

   Commissioner Jaurena provided comment.
Mr. Riley continued to testify.

Max Clark, CCDC, Parking & Facilities Director, 121 N. 9th St., Boise, testified.

Ryan Davidson, 121 E. 36th St., Garden City testified.

Commissioner Arnold provided comment.

Commissioner Hansen asked a question of Mr. Davidson. Mr. Davidson responded.

Commissioner Franden provided comment.

Mike Callaway, ACHD Maintenance, 3775 Adams St., Garden City testified.

Commissioner Baker requested Mr. Price to address Mr. Callaway’s concerns. Mr. Price responded.

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.

Commissioner Hansen provided comments in support of the motion.

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

Motion failed 2 to 3 with Commissioners Franden and Hansen voting aye; Commissioners Baker, Jaurena and Arnold voting nay.

2. Review and approval of the FY 2014 budget and certification of the property tax levy – Public Hearing – Request for Adoption:

Commissioner Baker opened the public hearing.

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

Commissioner Baker asked for all project be read into the record. Ms. Race responded and continued staff report.

Commissioner Arnold asked a question of General Counsel. Mr. Price responded.

Commissioner Arnold asked several questions of the Director of ACHD. Bruce Wong, ACHD Director, responded.

Commissioner Arnold provided comment. Director Wong responded with comment.

Commissioner Arnold requested Chief of Staff, Mike Brokaw, to display and submit a worksheet and asked questions. Mr. Brokaw responded.
Commissioner Jaurena asked several questions of Mr. Brokaw. Mr. Brokaw responded.

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

1. Joseph Guido, joetwh@aol.com
2. Naomi Christensen, 5706 Lynwood Place, Boise, Idaho 83706
3. Gary Salisbury, 9550 W. Bethel Court, Boise, Idaho 83709
4. Fredric Shoemaker, 950 W. Bannock, Suite 950, Boise, Idaho 83702

Senator Marv Hagedorn, 5285 W. Ridgside St., Meridian, Idaho testified.

Commissioner Baker provided comment.

Commissioner Franden provided comment and asked questions of Senator Hagedorn. Senator Hagedorn responded to questions and made comments.

Commissioner Baker provided comment.

Commissioner Arnold provided comment.

Senator Hagedorn provided comment.

Commissioner Jaurena provided comment.

Senator Hagedorn provided comment.

Commissioner Arnold provided comment.

Kent Brown, 3161 Springwood, Meridian, Idaho testified.

Commissioner Baker closed the public hearing.

**ACTION TAKEN:** Commissioner Jaurena moved to approve the proposed FY2014 budget as presented. Commissioner Franden seconded.

Commissioner Franden provided comments and recommendations for staff.

Commissioner Baker agreed with recommendations.

Commissioner Arnold provided comment.

**ACTION TAKEN:** Commissioner Arnold made a substitute motion to approve the proposed FY2014 budget as presented with the exception of no growth and the projects listed for growth be put on first priority for excess funds. No second was heard.

Commissioner Jaurena provided comment in favor of budget.

Commissioner Hansen provided comment in favor of budget.

Commissioner Baker provided comment in favor of budget.
A vote was called. Original motion passed 4 to 1 with Commissioners Franden, Hansen, Baker and Jaurena voting aye; Commissioner Arnold voted nay.

ACTION TAKEN: Commissioner Jaurena moved to also approve the certification of the tax levy. Commissioner Franden seconded. Motion passed 4 to 1 with Commissioners Franden, Hansen, Baker and Jaurena voting aye; Commissioner Arnold voted nay.

Commissioner Baker adjourned the meeting for a five minute recess at 7:46 PM.

Commissioner Baker reconvened the meeting at 7:55 PM.

3. East Valley – Annexation, Rezone & Preliminary Plat Approval – Public Hearing:

Commissioner Baker opened the public hearing.

Stacey Yarrington, ACHD Planner, presented the staff report.

Commissioner Hansen asked a question of Ms. Yarrington. Ms. Yarrington responded.

Commissioner Baker asked questions of Ms. Yarrington. Ms. Yarrington responded.

Kent Brown, 3161 Springwood, Meridian, Idaho testified for the developer.

Commissioner Hansen asked several questions of Mr. Brown. Mr. Brown responded.

Commissioner Arnold asked a question of Mr. Brown. Mr. Brown responded.

Gary Inselman, ACHD Development Services Manager, provided comment.

Commissioner Arnold asked a question of Mr. Inselman. Mr. Inselman responded.

Commissioner Baker noted for the record that a written correspondence to the Commission was received and read. Letter was signed by:

1. Pete White, RENA President
2. Brandy Wilson, RENA Vice-President
3. Chris Hendrickson, HRNA President
4. Mike Reineck, HRNA Secretary-Treasurer

Pete White, 6706 Glacier, Boise, Idaho testified and submitted a letter for the record.

Commissioner Arnold asked a question of Mr. Inselman. Mr. Inselman responded.

Commissioner Arnold provided comment.

Michael Reineck, 4760 East Arrow Junction, Boise, Idaho testified and submitted a report for the record.
Brandy Wilson, 6668 Glacier Dr., Boise, Idaho testified.


Commissioner Arnold provided comment.

Commissioner Baker commented for the record that Commission Franden requested the moment of silence at the beginning of the meeting.

Eric Wilson, 6668 Glacier Dr., Boise, Idaho testified.

Jerry Ahlberg, 7590 Highland Valley Rd., Boise, Idaho testified.

James Widmeyer, 7003 Highland Valley Rd., Boise, Idaho testified.

Leah Reagan, 6885 Highland Valley Rd., Boise, Idaho testified.

Kylie Reagan, 6885 Highland Valley Rd., Boise, Idaho testified.

Pat Batten, 7105 Highland Valley Rd., Boise, Idaho testified.

Debra Hardy, 6712 Glacier Dr., Boise, Idaho testified.

Commissioner Jaurena provided comment.

Mr. Brown made a closing statement on the developer’s behalf.

Commissioner Jaurena asked a question of Mr. Brown. Mr. Brown asked Jim Conger to respond.

Jim Conger, Developer, 1627 S Orchard St., Boise, Idaho responded.

Commissioner Hansen asked a question of Mr. Conger. Mr. Conger responded.

Mr. Inselman provided comment.

Commissioner Baker provided comment.

Mr. Inselman provided comment.

Commissioner Hansen provided comment.

Steve Price, ACHD General Counsel, provided comment.

Commissioner Baker closed the public hearing.

Commissioner Hansen provided comment.

Commissioner Franden provided comment.
ACTION TAKEN: Commissioner Franden moved to approve East Valley/CAR13-00011/SUB13-000023, as recommended by staff. Commissioner Jaurena seconded. Motion carried unanimously, without dissent.

4. Southeast Boise Neighborhood Walking and Biking Plan – Request for Adoption:

Trevor Kesner, ACHD Planning and Programming Intern, presented the staff report.

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

1. Daniel Oremus, danieloremus@gmail.com
2. Kirk Hall, kirkhall@cableone.net
3. Gary Allen, garvallen257@gmail.com

Peggy Thacker, 2019 Manitou, Boise, Idaho testified.

Brian McDevitt, 4920 Boise River Lane, Boise, Idaho testified.

All Commissioners thanked Mr. Kesner for his hard work on the presentations.

ACTION TAKEN: Commissioner Hansen moved to adopt the Boise Southeast neighborhood Pedestrian and Bicycle Plan Final Draft with recommended input, as requested by staff. Commissioner Jaurena seconded. Motion carried unanimously, without dissent.

5. Boise West Bench Pedestrian and Biking Plan – Request for Adoption:

Trevor Kesner, ACHD Planning and Programming Intern, presented the staff report.

Commissioner Baker noted for the record that a correspondence from the following person was sent to the Commission, which was received and read:

Tiffany Tanner, tiffanyann1974@gmail.com

ACTION TAKEN: Commissioner Arnold moved to adopt the Boise West Bench Neighborhood Pedestrian and Bicycle Plan Final Draft with recommended input, as requested by staff. Commissioner Jaurena seconded. Motion carried unanimously, without dissent.

6. Condemnation of Right-of-Way necessary for Ustick Road, Cloverdale to Five Mile, Project – Parcel 39 (Stallion Townhome HOA) 11220 W. Stallion Lane, Boise, Idaho – Authorization and Order of Condemnation.

David Serdar, ACHD Right-of-Way Supervisor, presented the staff report.

ACTION TAKEN: Commissioner Jaurena moved to authorize and enter the Order of condemnation for the property at 11220 W. Stallion Lane, Boise, Idaho, as
recommended by staff. Commissioner Franden seconded. Motion carried unanimously, without dissent.

7. Resolution Number 2009, Adjustment to ACHD impact fee schedule – Consideration and Approval.

Gary Inselman, ACHD Development Services Manager, presented the staff report.

ACTION TAKEN: Commissioner Franden moved to approve Resolution 2009 as submitted by staff. Commissioner Arnold seconded. Motion carried unanimously, without dissent.

PUBLIC COMMUNICATION:

Ryan Davidson, 131 E. 36th, Garden City, Idaho testified in regards to the sidewalks on 36th and Clay.

Commissioner Baker provided comment and asked ACHD Deputy Director of Engineering, Bruce Mills, to follow up.

Commissioner Arnold provided comment.

Mr. Mills provided comment.

Commissioner Jaurena provided comment.

Mr. Davidson provided comment.

Commissioner Baker thanked Mr. Davidson.

Hearing no other member of the public, Commissioner Baker adjourned the meeting at 9:31 p.m.

Stacey L. Workman, Secretary

Sara M. Baker, President