Executive Session – September 4, 2013 – ACHD Pre-Commission Room – Commissioner Franden made a motion to go into Executive Session under authority of Sections 67-23451(c) at 11:11 a.m., Commissioner Baker seconded. Roll Call Vote on Motion: Commissioner Franden voted aye; Commissioner Arnold voted aye; Commissioner Hansen voted aye; Commissioner Baker voted aye. Director Wong, Steve Price, Mike Brokaw, Craig Quintana, Paul Daigle, and Stacey Workman were present in person. The purpose and topic of the Executive Session was to conduct deliberations with legal counsel to acquire an interest in real property which is not owned by a public agency. Commissioner Franden made a motion to go out of executive session at 11:19 a.m. Commissioner Arnold seconded the motion. Roll Call Vote on Motion: Commissioner Franden voted aye; Commissioner Arnold voted aye; Commissioner Hansen voted aye; Commissioner Baker voted aye. Motion carried unanimously.
MINUTE ENTRY

Pre-Commission Meeting – September 4, 2013 – 11:30 a.m. – Pre-Commission Room –

Commissioners Franden, Arnold, Hansen and Baker met with Director Wong and staff members Quintana, D. Wallace, Daigle, Brokaw, Jayo, Serdar, Chesnut, Ball, Busche, Mills, Inselman, Price, Holt and Workman.

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, September 4, 2013

Minutes of the Commission meeting held on Wednesday, September 4, 2013 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

Commissioners Franden, Arnold, Hansen and Baker were present.

ACHD staff present: Bruce Wong, Craig Quintana, Paul Daigle, Dave Wallace, Bruce Mills, Gary Inselman, Mike Brokaw, Steve Price, Dave Serdar, Rene Jayo, Kraig Howe, Al Busche and Stacey Workman.

1 member 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
   B2. Karmelle Subdivision – Final Plat – Request for Approval
   B3. Waterview Estates Subdivision No. 4 – Final Plat – Request for Approval
   B4. Parkstone Subdivision No. 6 – Final Plat – Request for Approval
   B5. Raap Ranch Subdivision – Final Plat – Request for Approval
C. Minutes & Minute Entries – August 21, 2013 – Request for Approval
D. Resolution 2011 – Ratifying and authorizing an Interagency Agreement between ACHD and Meridian for the sale and transfer of real property – Request for Adoption
E. Ten Mile Road/US 20/26 Chinden Boulevard Intersection Cooperative Development Agreement – Consideration and Approval
F. Award Construction Bid for Eagle Road, SH44 to Plaza (Eagle) – Request for Approval

ACTION TAKEN: Commissioner Hansen moved to approve the Consent Agenda but would be abstaining a vote for item E.

Commissioner Hansen commented for the record that he did not approve of the 10 Mile corridor plan and was not a Commissioner when the plan was adopted.

Commissioner Franden seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. Condemnation of Right-of-Way for Ustick (Cloverdale to Five Mile) Project – Parcel 58, (ABS ID-O LLC) 10700 W. Ustick Road, Boise, ID – Authorization and Order of Condemnation:

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

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

   ACTION TAKEN: Commissioner Arnold moved to authorize and enter the Order of condemnation for the property at 10700 W. Ustick, Boise, Idaho, as recommended by staff. Commissioner Franden seconded. Motion carried unanimously, without dissent.

PUBLIC COMMUNICATION:

   Hearing none, Commissioner Baker adjourned the meeting at 12:07 p.m.

Stacey L. Workman, Secretary

Sara M. Baker, President