MINUTE ENTRY

Pre-Commission Meeting – September 25, 2013 – 5:33 p.m. – Pre-Commission Room –

Commissioners Baker, Franden and Hansen met with Director Wong and staff members Quintana, Price, Brokaw, Mills, D. Wallace, Edmond, Inselman, Buffington, Martin, Cutler and Workman. Jon Crisafi and John Ringert from Kittelson & Associates 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, September 25, 2013

Minutes of the Commission meeting held on Wednesday, September 25, 2013 at 6:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

Commissioners Franden, Hansen and Baker were present. Commissioner Arnold participated via teleconference.

ACHD staff present: Bruce Wong, Craig Quintana, Dave Wallace, Bruce Mills, Michael Brokaw, Gary Inselman, Steve Price, Jim Buffington, Matt Edmond, Shawn Martin, Terry Little, Ryan Cutler and Stacey Workman.

11 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 Hansen seconded. Motion went to vote and carried unanimously.

ADOPT CONSENT AGENDA – Request for Approval:
A. Development Applications – Preliminary Plats
   A1. None
B. Final Plats
   B1. M-3 Hanson Subdivision – Final Plat – Request for Approval
   B2. Riverheights Subdivision No. 5 – Final Plat – Request for Approval
C. Minutes & Minute Entries – September 11, 2013 – Request for Approval
D. Resolution No. 2020, approving the interagency governmental agreement for waiver of costs and fees between the Ada County Highway District and Ada County. – Request for Approval
E. Kuna Downtown Projects Design Agreement Approval – Request for Approval
F. FY2014 Preformed Thermoplastic Pavement Markings Purchase Agreement – Request for Approval
G. FY2014 Glass Beads Purchase Agreement – Request for Approval
H. Resolution No. 2019 – Cooperative Agreement with Ada County regarding unloading sweeper and vacuum truck waste at the landfill. – Request for Adoption
I. First Amendment to Wetland Credit Purchase and Wetland Development Agreement – Request for Approval
ACTION TAKEN: Commissioner Franden moved to approve the Consent Agenda. Commissioner Hansen seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. Downtown Boise Implementation Plan – Consideration & Possible Approval – Consideration and Approval:

   Matt Edmond, Senior Transportation Planner, presented staff report.

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

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

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

   1. Dr. Kathleen Blackburn and Jim Gentles, 1519 W. Jefferson St., Boise, Idaho
   2. Chip Cole, chipcole@cableone.net
   4. Jeff Jacobs, Foot Dynamics, mail@footdynamics.com
   5. David Guyer, 1511 N. 24th Street, Boise, Idaho.

   Tim Furness, 1517 W. Jefferson St., Boise, Idaho, testified.

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

   Commissioner Baker asked several questions of Mr. Edmond. Mr. Edmond responded.

   Kathleen Blackburn, 1519 W. Jefferson St., Boise, Idaho, testified.

   Jeff Jacobs, Foot Dynamics, 1021 Main St., Boise, Idaho, testified.

   Dave Ferguson, 1905 N. 15th, Boise, Idaho, testified.

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

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

   Commissioner Franden provided comment in favor of plan.

   Commissioner Hansen provided comment in favor of plan.

   ACTION TAKEN: Commissioner Hansen moved to Approve the Downtown Boise Implementation Plan, as recommended by staff. Commissioner Franden seconded.

   Commission Baker provided comment in favor of plan

   Motion carried unanimously, without dissent.
2. **Condemnation of Right-of-Way necessary for Ustick-Cloverdale to Five Mile Project – Parcels 31 and 33, (Shamrock Investments, LLC) 3250 N. Shamrock Ave., Boise, ID – Public Hearing – Authorization and Order of Condemnation:**

Commissioner Baker opened the public hearing.

Steve Price, ACHD Legal Counsel, presented staff report.

Commissioner Baker asked for any public comment, seeing none, Commissioner Baker closed the public hearing.

**ACTION TAKEN:** Commissioner Franden moved to Authorize and enter the Order of condemnation and declared the acquisition necessary for public use for the property of Parcels 31 and 33, (Shamrock Investments, LLC) 3250 N. Shamrock Ave., Boise, ID, as recommended by staff. Commissioner Arnold seconded. Motion carried unanimously, without dissent.

**PUBLIC COMMUNICATION:**

Hearing none, Commissioner Baker adjourned the meeting at 6:45 p.m.

Stacey L. Workman, Secretary

Sara M. Baker, President