MINUTE ENTRY

Pre-Commission Meeting – October 9, 2013 – 11:30 a.m. – Pre-Commission Room –

Commissioners Franden, Hansen and Baker met with Director Wong and staff members Bevins, D. Wallace, Buffington, Brokaw, Price, Mills, Jayo, Serdar, Inselman 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, October 9, 2013

Minutes of the Commission meeting held on Wednesday, October 9, 2013 at 12:00 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, Dave Wallace, Bruce Mills, Steve Price, Michael Brokaw, Christine Myron, Dave Serdar, Don Roell, Shari Knauss, Jim Buffington, Ruth Miller, Dean Cooper, Lorie Baird, Dyan Bevins, Renee Jayo, Tom Ferch, Ryan Head, Ryan Cutler, Gary Inselman, Christy Foltz-Ahrlrichs and Stacey Workman.

Senator Marv Hagedorn was also present.

9 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.

Commissioner Baker asked the representatives from the Wyakin Warrior Foundation to come forward and accept a check on behalf of the ACHD Social Committee.

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 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. Bellabrook Subdivision – Final Plat – Request for Approval
   B2. Sunnyridge Subdivision No. 2 – Final Plat – Request for Approval
C. Minutes & Minute Entries – September 25, 2013 – Request for Approval
D. Award Construction Bid for Cloverdale Bridge #344 (Ada County) – Request for Approval
E. Award Construction Bid for Overland Road, Vinnell Way to Entertainment Avenue (Boise) – Request for Approval
F. Interagency Agreement with City of Meridian for Water and Sewer Improvements on Ustick Road (Meridian) – Request for Approval
ACTION TAKEN: Commissioner Hansen moved to approve the Consent Agenda. Commissioner Franden seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. Acceptance of Resolution 2018 for the vacation of a portion of a platted Right-of-Way known as Artesian Road – Acceptance of Facts, Findings and Conclusions – Public Hearing:

   Commissioner Baker opened the public hearing.
   
   Dave Serdar, ACHD Right-of-Way Supervisor, presented staff report.
   
   Susan Eastlake, 333 E Brookhollow, Boise, ID, 83706 testified.
   
   Commissioner Baker asked for any other public comment, seeing none, Commissioner Baker closed the public hearing.

ACTION TAKEN: Commissioner Arnold moved to approve Resolution No. 2018 for the Vacation of a portion of a platted Right-of-Way known as Artesian Road. Commissioner Hansen seconded. Motion carried unanimously, without dissent.

PUBLIC COMMUNICATION:

Richard Boole, 2617 W. Jefferson, Boise, ID 83702 testified.

Commissioner Baker provided comment and asked staff to further comment.

David Wallace, ACHD Deputy Director of Planning and Projects, provided comment.

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

Mr. Boole provided comment.

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

Commissioner Baker asked a question of legal staff.

Steven Price, ACHD General Counsel, responded.

Commissioner Baker provided comment.

Commissioner Baker thanked Mr. Boole for coming.

Commission Baker asked for any other public communication, hearing none, Commissioner Baker adjourned the meeting at 12:28 p.m.