MINUTE ENTRY

Status Report – November 13, 2013 – 11:17 a.m. – ACHD Auditorium – Commissioners Franden, Hansen, Jaurena and Baker met with Director Wong and staff members Quintana, Price, Brokaw, Mills, Anderson, D. Wallace, Daigle, Head, Foltz-Ahlrichs and Workman. Jim Reynolds, Mayor of Eagle and 10 members of the public were also in attendance.

Mr. Head presented an update on the Northwest Foothills Transportation Plan. No official action was taken.

MINUTE ENTRY

Pre-Commission Meeting – November 13, 2013 – 11:47 a.m. – ACHD Auditorium –

Commissioners Baker, Franden, Hansen, and Jaurena met with Director Wong and staff members Quintana, Price, Brokaw, Mills, Anderson, D. Wallace, Daigle, Head, Foltz-Ahlrichs and Workman. Jim Reynolds, Mayor of Eagle and 10 members of the public were also in attendance.

The Commission briefly reviewed the day’s meeting agenda. No official action was taken.
COMMISSION MEETING MINUTES
for
Wednesday, November 13, 2013

Minutes of the Commission meeting held on Wednesday, November 13, 2013 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

Commissioners Franden, Hansen, Arnold, Jaurena and Baker were present.

ACHD staff present: Bruce Wong, Dave Wallace, Bruce Mills, Steve Price, Michael Brokaw, Craig Quintana, Paul Daigle, Sabrina Anderson, Christy Little, Stacey Yarrington, Mindy Wallace and Stacey Workman.

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 Jaurena made a motion to adopt and ratify the posted, amended agenda. Commissioner Arnold seconded. Motion went to vote and carried unanimously.

ADOPT CONSENT AGENDA – Request for Approval:
A. Development Applications – Preliminary Plats
   A1. Creekstone Subdivision – Annexation, Rezone & Preliminary Plat Approval – Consideration and Approval
   A2. Lanewood No. 2 – Preliminary Plat, Conditional Use & Rezone – Consideration and Approval
   A3. Southpark No. 2 Subdivision – Rezone & Preliminary Plat Approval – Consideration and Approval
   A4. Spurwing Orchard – Annexation, Rezone & Preliminary Plat Approval – Consideration and Approval
B. Final Plats
   B1. Hazelwood Village Subdivision No. 8 – Final Plat – Request for Approval
   B2. Dropzone Subdivision – Final Plat – Request for Approval
   B3. Lakemoor Subdivision No. 4 – Final Plat – Request for Approval
   B4. Cavanaugh Subdivision No. 1 – Final Plat – Request for Approval
C. Minutes & Minute Entries – October 23, 2013 – Request for Approval
D. 2014 Crack Sealing Materials – Bid Results & Consideration/Award Contract

ACTION TAKEN: Commissioner Franden moved to approve the Consent Agenda with the exclusion of Item #A4, Spurwing Orchard, and that Item to be deferred for one week. Commissioner Jaurena seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:


Commissioner Baker provided comment that Commissioner Franden nor herself could make the motion for reconsideration.

ACTION TAKEN: Commissioner Jaurena motioned to grant the request for reconsideration of the October 23, 2013 Commission action for the approval of Reflection Ridge No. 2 Final Plat Modification and setting the date for reconsideration to be November 20, 2013. Commission Hansen seconded. Motion carried unanimously, without objection.

PUBLIC COMMUNICATION:

Commission Baker asked for any public communication, hearing none, Commissioner Baker adjourned the meeting at 12:04 p.m.

Stacey L. Workman, Secretary

Sara M. Baker, President