MINUTE ENTRY

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

Commissioners Baker, Franden, Hansen, Arnold, and Jaurena met with Director Wong and staff members Quintana, Mills, D. Wallace, Pestka, Inselman, Spears, Brokaw, Daigle, Ferch, C. Little, Yarrington, Watsek, Keber 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, December 11, 2013

Minutes of the Commission meeting held on Wednesday, December 11, 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, Michael Brokaw, Craig Quintana, Paul Daigle, Bruce Mills, Gary Inselman, Dave Serdar, Sherwin Pestka, Scott Spears, Tom Ferch, Christy Little, Stacey Yarrington, Lauren Watek, Dale Kuperus, Giovanna Ball, Chelsea Keber and Stacey Workman.

15 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 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 Jaurena seconded. Motion went to vote and carried unanimously.

ADOPT CONSENT AGENDA – Request for Approval:
A. Development Applications – Preliminary Plats
   A1. Bristlecone at McMillan - Planned Unit Development - Consideration and Approval
   A2. The Oaks - Annexation, Rezone & Preliminary Plat Approval - Consideration and Approval
B. Final Plats
   B1. Aberdeen Place Subdivision No. 3 – Final Plat – Request for Approval
   B2. Bellingham Park Subdivision No. 4 – Final Plat – Request for Approval
   B3. Countryland Subdivision – Final Plat – Request for Approval
   B4. OSL Depot Condominiums – Final Plat – Request for Approval
C. Minutes & Minute Entries – November 20, 2013 – Request for Approval
D. Approval of Annual Road and Street Financial Report - Administrative Approval - Request for Approval
E. State and Local Agreement with the Idaho Transportation Department for the Construction of the Three Cities Intelligent Transportation System project - Request for Approval
F. FY2015 Federal Aid Overlay Project With Idaho Transportation Department - Key No. 12363 - Consideration and Approval
G. 2014 Tire, Tube, and Services Piggyback Agreement – Request for Approval
H. Interagency License Agreement - Consideration and Approval
I. Award Construction Bid for Ustick Rd. & Locust Grove Rd. Intersection and Ustick Rd, Locust Grove Rd/Leslie Way (Meridian) – Request for Approval
J. FY2014 Snow and Ice Chemical Products - Piggyback Purchase Agreement - Consideration and Approval

ACTION TAKEN: Commissioner Franden moved to approve the Consent Agenda with the exception of Item #A2, The Oaks, to be moved to the Regular Agenda as Item #6. Commissioner Hansen seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. Aralar Park – Preliminary Plat – Consideration and Approval:

Stacey Yarrington, ACHD Planner II, presented the staff report.

Steve Arnold, 1785 Whisper Cove Ave, Boise, Idaho, testified for the applicant.

Ron Strollberg, 11735 W. Camas Street, Boise, Idaho, testified.

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

Commissioner Baker thanked Mr. Strollberg for coming and provided comment.

ACTION TAKEN: Commissioner Jaurena moved to approve the Aralar Park Preliminary Plat as presented by staff and urged staff to look at the sidewalks on Camas Street. Commissioner Franden seconded.

Commissioner Hansen provided comment on the sidewalks in the area.

Motion went to vote and carried unanimously, without dissent.

2. Deep Green Condominiums – Planned Unit Development – Consideration and Approval:

Lauren Watsek, ACHD Planner, presented the staff report.

Commissioner Hansen asked two questions of Ms. Watsek. Ms. Watsek responded.

Commissioner Baker provided comment.

Commissioner Jaurena provided comment.

Commissioner Hansen provided comment.

Commissioner Baker provided comment.

Commissioner Jaurena provided comment.

Gary Christensen, 950 W. Bannock #805, Boise, Idaho testified for the applicant.
G. Scott Fahey, 2787 Stony Forte Way, Boise, Idaho testified.

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

Commissioner Jaurena thanked Mr. Fahey for his comments and provided comment.

**ACTION TAKEN:** Commissioner Hansen moved to approve the Deep Green Condominiums Planned Unit Development as presented by staff with the exception of to include the access at Gekeler Lane, increase the ‘No Parking’ signs to 100 feet and limit the access from Fall Drive to be emergency vehicles only.

Commissioner Baker provided comment not in favor of the motion.

**No second was heard.**

Commissioner Arnold asked a question to staff.

Christy Little, ACHD Planning Review Supervisor, responded.

Commissioner Arnold asked a question of Ms. Little. Ms. Little responded.

Commissioner Jaurena asked a question of Ms. Little. Ms. Little responded.

Commissioner Franden asked two questions of Ms. Little. Ms. Little responded.

Commissioner Baker called Director Bruce Wong for comment.

Bruce Wong, ACHD Director, provided comment on emergency access.

Commissioner Hansen provided comment.

**ACTION TAKEN:** Commissioner Jaurena moved to approve the Deep Green Condominiums Planned Unit Development as presented by staff with the exception of to include the full access at Gekeler Lane and increase the ‘No Parking’ signs to 100 feet. Commissioner Franden seconded.

Commissioner Baker provided comment not in favor of the motion.

Motion went to vote and carried, 4-1 with Commissioners Franden, Hansen, Arnold and Jaurena voting aye, Commissioner Baker voting nay.

3. **Ordinance No. 224 – Encroachments and Obstructions – Policy Sections 5104.3 to 5104.6 – Request for Adoption:**

Scott Spears, ACHD Assistant General Counsel, presented the staff report.

**ACTION TAKEN:** Commissioner Jaurena moved to adopt Ordinance No. 224 – Encroachments and Obstructions – Policy Sections 5104.3 to 5104.6 as presented by staff. Commissioner Arnold seconded. Motion carried unanimously, without dissent.
4. **Condemnation of Right-of-Way necessary for Orchard Street-Targhee to Spaulding Project - Parcel 1, (Tom Heffner) 4980 W Targhee St., Boise, Idaho. - Public Hearing - Authorization and Order of Condemnation:**

**ACTION:** Commissioner Jaurena moved to remand this item, Condemnation of Right-of-Way necessary for Orchard Street-Targhee to Spaulding Project - Parcel 1, (Tom Heffner) 4980 W Targhee St., Boise, Idaho, back to staff indefinitely. Commissioner Arnold seconded. Motion carried unanimously, without dissent.

5. **FY2014 Insurance (Liability, Property, Auto, Inland Marine and Crime) - Request to Approve or Reject Proposal - Request for Approval:**

**ACTION:** Commissioner Jaurena moved to remand this item, FY2014 Insurance (Liability, Property, Auto, Inland Marine and Crime), back to staff until January 8, 2014. Commissioner Franden seconded. Motion carried unanimously, without dissent.

6. **The Oaks - Annexation, Rezone & Preliminary Plat Approval - Consideration and Approval:**

Bruce Mills, ACHD Deputy Director of Engineering, presented the staff report.

Commissioner Franden asked a question of Mr. Mills. Mr. Mills responded.

Commissioner Baker entered a letter from the Idaho Transportation Department into the record.

Becky McKay, 1029 N. Rosario St, Suite 100, Meridian, Idaho, testified for the applicant.

Commissioner Hansen provided comment.

**ACTION:** Commissioner Hansen moved to defer this item, The Oaks, Annexation, Rezone & Preliminary Plat Approval, until January 22, 2014. Commissioner Arnold seconded.

Commissioner Arnold asked a question to staff.

Dave Wallace, ACHD Deputy Director of Plans and Projects, responded.

Gary Inselman, ACHD Development Services Manager, provided comment.

**ACTION:** Commissioner Franden made a substitute motion to approve The Oaks, Annexation, Rezone & Preliminary Plat Approval as written by staff. Commissioner Jaurena seconded.

Commissioner Baker provided comment in support of the substitute motion.

Commissioner Hansen provided comment.

Commissioner Baker provided comment.

Commissioner Franden provided comment.
Substitute motion went to vote and carried 4-1, Commissioners Franden, Baker, Arnold and Jaurena voting aye, Commissioner Hansen nay.

PUBLIC COMMUNICATION:

Commission Baker asked for any public communication, hearing none, Commissioner Baker adjourned the meeting at 1:11 p.m.

Stacey L. Workman, Secretary

Sara M. Baker, President