Pre-Commission Meeting – January 15, 2014 – 11:30 a.m. – Pre-Commission Room –

Commissioners Baker, Franden, Hansen, and Jaurena met with Director Wong and staff Quintana, Brokaw, Mills, Price, Daigle, Ferch, Anderson, Spears, Inselman, C. Little, Osborn, Pestka, Hansen, Pineda and Keber. There were also two members of the public, John Ringfri and Sonia Daleiden with Kittleson Associates.

The Commission briefly reviewed the day's meeting agenda. No official action was taken.
COMMISSION MEETING MINUTES
for
Wednesday, January 15, 2014

Minutes of the Commission meeting held on Wednesday, January 15, 2014 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, Steve Price, Michael Brokaw, Craig Quintana, Paul Daigle, Bruce Mills, Gary Inselman, Stacey Yarrington, Chrissy Little, Sherwin Pestka, Ana Osborn, Sabrina Anderson, Tom Ferch, Nicola Pineda, Dorrell Hansen and Chelsea Keber.

15 members of the public attended.

Commissioner Franden 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 Arnold 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 – None.
B. Final Plats
   B1. Reynard Subdivision No. 2 – Final Plat – Request for Approval
C. Resolution No. 2028 – Internal Guidelines for Removal and Mitigation of Encroachments and Obstructions – Request for Adoption
D. 2014 Clearance Tree Pruning for Chip Seal - Piggyback Purchase Agreement – Consideration and Approval
E. ITD Cooperative Agreement For Broadway Interchange Signal and ITS Modifications – KN 9821 – Request to Approve or Reject Proposal – Request for Approval
F. ITD Cooperative Agreement For Gowen Interchange Signal and ITS Modifications – KN 9822 – Request to Approve or Reject Proposal – Request for Approval Key No. 13955, FY2015 Signal Timing Improvements’ State and Local Agreement with Idaho Transportation Department – Request for Approval
G. ITD Cooperative Agreement For Meridian Interchange Signal and ITS Modifications – KN 10939 – Request to Approve or Reject Proposal – Request for Approval

**ACTION TAKEN:** Commissioner Jaurena moved to approve the Consent Agenda. Commissioner Arnold seconded. Motion carried unanimously, without objection.

**REGULAR AGENDA:**

1. **CUP13-00066/Saqe International School – Conditional Use Permit – Consideration and Approval:**

   Commissioner Franden opened the public hearing

   Gary Inselman, Development Services Manager, presented staff report.

   Commissioner Sara Baker asked a question.

   Mr. Inselman provided comment.

   Commissioner John Franden provided comment.

   Mr. Inselman provided comment.

   Andrew Erstad, 420 Main St. Suite 202, Boise, Idaho, testified.

   Commission Baker asked a question.

   Mr. Erstad provided comment.


   Joann Butler, representing applicant, 251 E. Front Street Boise, Idaho, testified.

   Mr. Erstad provided final comment.

   Scott Shaner, 408 East Parkcenter Boulevard, Boise, Idaho, testified.

   Commissioner Rebecca Arnold asked Gary Inselman a question.

   Mr. Inselman provide comment.

   Stan Boyd, 2929 Beacon Light Road, Eagle, Idaho, testified.

   Commissioner Jim Hansen asked a question.

   Mr. Boyd provided comment.

   Lisa Vincent, Springhill Suites Manager, 424 E. Parkcenter Boulevard, Boise, ID, testified.

   Commissioner Mitch Jaurena asked General Counsel Steve Price a question.

   Mr. Price provided comment.
Commissioner Jaurena asked a follow up question.
Mr. Price provided comment.
Commissioner Hansen asked a question.
Mr. Price provided comment.
Sarah Baker asked a question.
Mr. Inselman provided comment.
Commissioner Franden asked a question.
Mr. Inselman provided comment.
Mr. Erstad testified.
Ms. Daleiden testified.
Ms. Butler testified.
Commissioner Baker provided comment.

**ACTION TAKEN:** Commissioner Baker moved to Approve CUP13-00066 Sage International School as presented by staff including the additional special recommendations. Commissioner Jaurena amended the motion and seconded.

**ACTION TAKEN:** Commissioner Hansen motions to Approve CUP13-00066 Sage International School as presented by staff without the special recommendations. No Second. Motion Fails.

Mr. Inselman provided comment.
Mr. Price provided comment.
Commissioner Arnold provided comment.
Commissioner Jaurena provided comment.
Mr. Inselman asked for a point of clarification.
Commissioner Jaurena provided comment.
Commissioner Hansen provided comment.
Commissioner Jaurena provided comment.

**Motion goes to a vote, motion carries 4 to 1, with dissent. Commissioners Jaurena, Arnold, Franden, and Baker voting in favor. Commissioner Hansen voting against.**

Ms. Butler provided comment.
Mr. Price provided comment.
Commissioner Franden asked a question.

Mr. Price provided comment.

Commissioner Baker provided comment.

Commissioner Jaurena asked a question.

Mr. Price provided comment.

Mr. Erstad provided comment

Commissioner Hansen provided Comment.

ACTION TAKEN: Commissioner Hansen moved to reconsider CUP13-00066 Sage International School, not a valid motion. Motion fails.


Commissioner Franden asked a question.

Mr. Bruce Mills, Deputy Director of Engineering, provided comment.

Commissioner Hansen asked a question.

Mr. Mills provided comment.

Commissioner Franden asked a question.

Mr. Mills provided comment.

Commissioner Franden provided comment.

ACTION TAKEN: Commissioner Baker moved to Approve CUP13-00066 Sage International School as presented by staff including the additional special recommendations and amended made by Commissioner Jaurena in the previous motion. Commissioner Jaurena seconded.

ACTION TAKEN: Commissioner Hansen moved to Approve CUP13-00066 Sage International School as presented by staff without the special recommendations. No second, motion fails.

Motion went to a vote motion carries 4 to 1 with dissent. Commissioners Jaurena, Arnold, Franden and Baker voted in favor. Commissioner Hansen voted against.

2. FY2013 Audited Financial Statements – Presentation:

Sherwin Pestka, ACHD Administration Manager, made some opening comments and introduced Jody Durdy from Eide Bailly.
Ms. Jody Durdy, Eide Bailly, 977 W. Main St. Boise, Idaho, presented an overview of the Audited Financial Statements

Commissioner Jaurena provided comment.

Mr. Pestka provided comment.

**ACTION TAKEN:** Commissioner Jaurena moved to approve FY2013 Audited Financial Statements, Commissioner Baker seconds. Motion went to a vote and carried unanimously, without dissent.

**PUBLIC COMMUNICATION:**

Commissioner Franden asked for any public communication, hearing none, Commissioner Franden adjourned the meeting at 1:24 p.m.

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Stacey L. Workman, Secretary           John S. Franden, President