Pre-Commission Meeting – January 22, 2014 – 5:30 p.m. – Pre-Commission Room – Commissioners


The Commission briefly reviewed the day’s meeting agenda. No official action was taken.

Stacey L. Workman, Secretary

John S. Franden, President
COMMISSION MEETING MINUTES
for
Wednesday, January 22, 2014

Minutes of the Commission meeting held on Wednesday, January 22, 2014 at 6:00 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, Steve Price, Michael Brokaw, Craig Quintana, Paul Daigle, Bruce Mills, Gary Inselman, Giovanna Bell, Josh Sharp, Sabrina Anderson, Tom Ferch, Ryan Head, Brenda Morris, Amar Pillai, Chelsea Keber and Stacey Workman.

Approximately 185 members of the public attended, including Mayor Jim Reynolds, Council Member Mark Butler and Council Member Jeff Kunz representing the City of Eagle.

Commissioner Franden 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 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 - None
B. Final Plats
   B1. Rescue Ranch Subdivision – Final Plat – Request for Approval
   B2. Chisnell Addition Subdivision – Final Plat – Request for Approval
   B3. Nativa Terra Subdivision No. 9 – Final Plat – Request for Approval
   B4. Amended Somerset Ridge Subdivision No. 5 – Final Plat – Request for Approval
   B5. Peppermill Estates No. 2 – Final Plat – Request for Approval
C. Minutes & Minute Entries – January 8, 2014 – Request for Approval
D. Impact Fee Collection and Development Review Agreement – Consideration and Approval.
E. Key No. 12360 – South Orchard Access Railroad Crossing, RRX #819324U Construction Agreement with the Union Pacific Railroad Company and Idaho Transportation Department (ITD) – Consideration & Possible Approval – Consideration and Approval
F. Resolution Number 2031 – Transfer of one 14 passenger Ford van to Ada County Sheriff – Request for Adoption

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

**REGULAR AGENDA:**


   Gary Inselman, ACHD Development Services Manager, provided comment.

   Commissioner Jaurena asked a question of Counsel, Steve Price, ACHD General Counsel responded.

   **ACTION TAKEN:** Commissioner Jaurena moved to waive policy and accept the Request for Reconsideration. Commissioner Arnold seconded. Motion passed unanimously.

   JoAnn Butler, 251 East Front Street, Boise, Idaho testified for the applicant.

   Commissioner Franden asked to disclose and ex parte conversations.

   Commissioner Jaurena disclosed having an ex parte conversation with Ms. Butler.

   Commissioner Hansen disclosed having an ex parte conversation with Ms. Butler.

   Commissioner Baker disclosed having an ex parte voice mail from Ms. Butler.

   **ACTION TAKEN:** Commissioner Arnold moved to grant the Request for Reconsideration of the January 15, 2014 Commission Action for the CUP13-00066/Sage International School Conditional Use Permit, setting the date for Reconsideration to be February 5, 2014. Commissioner Jaurena seconded. Motion passed unanimously.

   Commissioner Baker provided comment to the applicant for changes necessary.

2. **Northwest Foothill Transportation Study Update – Request for Adoption:**

   Commissioner Franden thanked the public for coming and for all the letters and e-mails received by the Commission.

   Commissioner Franden provided comment and invited the City of Eagle to provide comment.

   Jim Reynolds, Mayor of Eagle, 666 E Civil Lane, Eagle, testified.

   Commissioner Franden provided comment.

   Mayor Reynolds provided comment.

   Commissioner Franden thanked Mayor Reynolds and the City of Eagle.
Commissioner Jaurena provided comment.

**ACTION TAKEN:** Commissioner Jaurena moved to defer the Northwest Foothills Transportation Study in its entirety for one year. Commissioner Baker seconded.

Commissioner Arnold asked a question of staff. Bruce Wong, ACHD Director, responded.

Commissioner Baker thanked the public for coming and provided comment.

Mayor Reynolds provided comment.

Commissioner Hansen provided comment.

Mayor Reynolds provided comment.

Commissioner Arnold provided comment.

Mayor Reynolds provided comment.

Commissioner Franden provided comment.

Mayor Reynolds provided comment.

Commissioner Franden asked for any Public Comment.

Teri Murison, 2380 West Beacon Light Road, Eagle, testified.

Dick Lagerstrom, 1262 W Beacon Light Road, Eagle, testified.

Guy Pence, 2742 N Hollybrook, Eagle, testified.

**ACTION TAKEN:** Commissioner Franden called for a vote on the motion. Motion passed unanimously.

**PUBLIC COMMUNICATION:**

Commissioner Franden asked for any public communication, hearing none, Commissioner Franden adjourned the meeting at 6:38 p.m.

Stacey L. Workman, Secretary

John S. Franden, President