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

Baker, Hansen, Arnold and Jaurena met with Chief of Staff Brokaw and staff Quintana, Mills, Price, Daigle, D. Wallace, Inselman, Race, Zaragoza, Blake, Bevins, Little, Yarrington, Pestka, Lowe, Kuperus and Workman.

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, February 5, 2014

Minutes of the Commission meeting held on Wednesday, February 5, 2014 at 6:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

Commissioners 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, Josh Sharp, Sabrina Anderson, Ryan Head, Jeff Lowe, Dale Kuperus, Vic Dumatol, Sherwin Pestka, Stacey Yarrington, Christy Little, Dyan Bevins, Peter Blake, Adam Zaragoza, Christine Race, Chelsea Keber and Stacey Workman.

Approximately 33 members of the public attended.

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

ADOPT CONSENT AGENDA – Request for Approval:
A. Development Applications – Preliminary Plats
   A1. ACHD Park & Ride Lot – Conditional Use Permit – Consideration and Approval
   A2. DRH13-00409 – Design Review – Consideration and Approval
   A3. Ethridge Square – Preliminary Plat – Consideration and Approval
   A4. Verizon Wireless Communication Site – Site Plan Review – Consideration and Approval
B. Final Plats
   B1. Reflection Ridge Subdivision No. 2 – Final Plat – Request for Approval
C. Minutes & Minute Entries – January 15, 2014 – Request for Approval
D. Public Hearing Date & Location for FY2015 Budget – Set Date for Public Hearing.
E. 2014 Fleet Maintenance Parts Bid Award – Bid Results & Consideration/Award Contract
F. Interagency Agreement with Boise City for Installation and Maintenance of Fencing, Landscaping and a Pedestrian Pathway – Request for Adoption
G. State Street and Collister Drive Design Agreement Approval (Boise) – Request for Approval
H. Transfer of Five (5) Commuteride Vans to Maintenance – Consideration and Approval

**ACTION TAKEN:** Commissioner Hansen moved to approve the Consent Agenda with the exception of Item #G, State Street and Collister Drive Design Agreement Approval, to be remanded back to staff until February 12th Commission Meeting as a Regular Agenda item. Commissioner Baker seconded. Motion carried unanimously, without objection.

**REGULAR AGENDA:**

1. **FY2014 – 1st Budget Adjustments – Administrative Approval – Request for Approval:**

   Christine Race, ACHD Budget Analyst, presented staff report.

   **ACTION TAKEN:** Commissioner Baker moved to approve the FY2014 – 1st Budget Adjustments. Commissioner Hansen seconded. Motion passed unanimously.

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

   Gary Inselman, ACHD Development Services Manager, presented staff report.

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

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

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

   Lisa Vincent, 6109 S. Pierce, Boise, Idaho, testified.

   **ACTION TAKEN:** Commissioner Hansen moved to approve the CUP13-00066/Sage International School Conditional Use Permit as presented by staff. Commissioner Arnold seconded.

   Commissioner Hansen provided comment in favor of the motion.

   Commissioner Jaurena provided comment in favor of the motion.

   **ACTION TAKEN:** Motion went to a vote passed unanimously.

3. **Falconers Place Preliminary Plat – Preliminary Plat – Consideration and Approval:**

   Christy Little, ACHD Planning Review Supervisor, presented staff report.

   Bob Aldridge, 3300 Falcon Drive, Meridian, Idaho, testified.

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

   Commissioner Baker provided comment.
Commissioner Jaurena provided comment.

Mr. Aldridge provided additional comment.

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

Commissioner Jaurena provided comment.

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

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

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

Commissioner Jaurena thanked Mr. Aldridge for his comments.

Laren Bailey, 3023 E. Copper Pointe Drive, Meridian, Idaho, testified for the applicant.

Mr. Bailey provided a written Trip Generation Report developed by Kittelson & Associates.

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

Commissioner Arnold asked a question of Mr. Bailey. Mr. Bailey responded.

Commissioner Arnold asked a question of Mr. Bailey. Mr. Bailey responded.

Commissioner Jaurena asked a question of Mr. Bailey. Mr. Bailey responded.

Mr. Inselman provided comment.

Commissioner Jaurena asked a question of Mr. Inselman. Mr. Inselman responded.

Commissioner Arnold asked a question of Mr. Inselman. Mr. Inselman responded.

Commissioner Jaurena asked a question of Mr. Inselman. Mr. Inselman responded.

Commissioner Arnold asked a question of Mr. Inselman. Mr. Inselman responded.

Commissioner Arnold asked a question of Mr. Inselman. Mr. Inselman responded.

Commissioner Jaurena provided comment.

Commissioner Baker provided comment.

**ACTION TAKEN:** Commissioner Baker moved to approve the Falconers Place Preliminary Plat as presented by staff. Commissioner Jaurena seconded.

Commissioner Baker recommended that staff conduct a sight distance evaluation on this situation.

Commissioner Jaurena agreed with Commissioner Baker's recommendation.

**ACTION TAKEN:** Motion went to a vote and carried three to one. Commissioners Jaurena, Baker and Hansen voting Aye. Commissioner Arnold voting Nay.
Commissioner Jaurena directed staff to evaluate the intersection.

4. **Kuna Crossing Feasibility and Implementation Plan – Request for Adoption:**

   Jeff Lowe, ACHD Senior Transportation Planner, presented staff report.

   Mr. Lowe provided in the staff report that the Project Management Team recommended Option #3, Ten Mile extension and the City of Kuna recommended Option #7A, Swan Falls.


   Council Member Joe Stear, City of Kuna, testified.

   **ACTION TAKEN:** Commissioner Arnold moved to adopt the Kuna Crossing Feasibility and Implementation Plan with Option #7A, Swan Falls. Commissioner Hansen seconded.

   Commissioner Jaurena thanked Mr. Lowe for the plan and provided comment in favor of the motion.

   **ACTION TAKEN:** Motion went to a vote and passed unanimously.

5. **Solterra Mixed Use Subdivision – Preliminary Plat & Rezone – Consideration and Approval:**

   Stacey Yarrington, ACHD Planner III, presented staff report.

   Jim Conger, 1627 S. Orchard Street, Boise, Idaho, testified as applicant.

   Commissioner Hansen asked several questions of Mr. Conger. Mr. Conger responded.

   **ACTION TAKEN:** Commissioner Baker moved to approve the Solterra Mixed Use Subdivision Preliminary Plat and Rezone as presented by staff. Commissioner Arnold seconded.

   Commissioner Hansen provided comment in favor of motion and will continue to bring up public transportation as it fits into the system as a whole.

   **ACTION TAKEN:** Motion went to a vote and passed unanimously.

6. **Franklin Rd., Black Cat/Ten Mile Raised Medians (Meridian) – Discussion & Possible Decision:**

   Dyan Bevins, ACHD Project Manager III, presented staff report.

   Commissioner Jaurena provided comment.

   Commissioner Jaurena adjourned the meeting at 7:11 PM for a five minute recess.

   Commissioner Jaurena reconvened the meeting at 7:17 PM.
Jeff Hess, 6709 Brown Lane, Nampa, Idaho, testified representing Ten Mile Christian Church.

Mr. Hess provided written testimony of his presentation.

Mr. Hess asked for a continuance based on new information provided in staff report.

Mr. Hess provided a petition packet from 736 attendees of Ten Mile Christian Church indicating their opposition to a median on Franklin Road.

**ACTION TAKEN:** Commissioner Baker moved to defer the Franklin Road, Black Cat/Ten Mile Raised Median and Signal Installation until the February 26, 2014 Commission Meeting. Commissioner Arnold seconded.

Commissioner Hansen provided comment.

Commissioner Jaurena provided comment.

**ACTION TAKEN:** Motion went to a vote and passed unanimously.

**PUBLIC COMMUNICATION:**

Commissioner Jaurena asked for any public communication, hearing none, Commissioner Jaurena adjourned the meeting at 7:23 p.m.

Stacey L. Workman, Secretary

John S. Franden, President