MINUTE ENTRY

Status Reports — February 12, 2014 — 10:40 a.m. — Pre-Commission Room — Commissioners Hansen, Arnold, Baker* and Jaurena met with Director Wong and staff members Brokaw, Quintana, Mills, Daigle, D. Wallace, Inselman, Race, T. Little, C. Little, Baird, Anderson, Pineda, Cibor and Workman.

Karen Gallagher, Planner for the City of Boise and Yuri Mereszczak of Kittelson & Associates were also in attendance.

Ms. Baird gave a brief overview of the Real Estate department for 2013 and updated the Commission on parcels still for sale. Commission agreed with staff to contract a commercial broker. No official action was taken.

Status Report — February 12, 2014 — 10:43 a.m. — Pre-Commission Room —

Mr. Cibor presented an update to the Eagle/State Intersection Concept Study. No official action was taken.

Stacey L. Workman, Secretary

John S. Franden, President

*Commissioner Baker arrived at 10:42 a.m.
MINUTE ENTRY

Status Reports – February 12, 2014 – 11:05 a.m. – Auditorium – Commissioners Hansen, Arnold, Baker and Jaurena met with Director Wong and staff members Brokaw, Quintana, Mills, Daigle, D. Wallace, Inselman, Race, T. Little, C. Little, Baird, Anderson, Pineda, Cibor, Edmond, Zaragoza and Workman.

Karen Gallagher and Kathleen Lacey, Planners for the City of Boise and Yuri Mereszczak, John Ringert of Kittelson & Associates, Rhonda Jalbert, Development Director for Valley Regional Transit, Geoffrey Wardle and 3 other representatives from the Gardner Company, Mark Bowen, Vice President for CH2M Hill and Chris Roth, CEO for St. Luke’s were also in attendance.

Mr. Wardle gave a brief update to the Gardner Company project at the US Bank Building including the VRT transfer station. No official action was taken.

Status Report – February 12, 2014 – 11:25 a.m. – Auditorium –

Mr. Roth presented a vision for St. Luke’s downtown campus into the future. No official action was taken.

Stacey L. Workman, Secretary

John S. Franden, President
Pre-Commission Meeting — February 12, 2014 — 11:40 a.m. — Pre-Commission Room —


Kathleen Lacey, Planner for the City of Boise and Rhonda Jalbert, Development Director for Valley Regional Transit were also in attendance.

The Commission briefly reviewed the day’s meeting agenda. No official action was taken.
COMMISSION MEETING MINUTES
for
Wednesday, February 12, 2014

Minutes of the Commission meeting held on Wednesday, February 12, 2014 at 12:00 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, Christy Little, Adam Zaragoza, Matt Edmond, Dorrell Hansen Giovanna Bell, Dave Serdar, Misty Perry, Stella Brown, Summer Day and Stacey Workman.

Approximately 10 members of the public attended.

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

ADOPT CONSENT AGENDA – Request for Approval:
A. Development Applications – Preliminary Plats
   A1. CUP13-00068/Syringa Valley – Conditional Use Permit – Consideration and Approval
   A2. Kristen’s Syringa Valley – Preliminary Plat and Rezone – Consideration and Approval
   A3. Ten Mile Creek Preliminary Plat – Annexation, Rezone & Preliminary Plat Approval – Consideration and Approval
B. Final Plats
   B1. Hackberry Ranch Subdivision – Final Plat – Request for Approval
   B2. Merrell Family Center Subdivision No. 1 – Final Plat – Request for Approval
   B3. Storey Park Subdivision – Final Plat – Request for Approval
D. Termination and Release of Impact Fee Deferral Agreement – Consideration and Approval.
E. Sale of Surplus Equipment: Two (2) Fleet Vehicles – Consideration and Approval.

ACTION TAKEN: Commissioner Baker moved to approve the Consent Agenda with the exception of Item #A3, Ten Mile Creek Preliminary Plat, to be remanded back to staff until February 26th Commission Meeting as a Consent Agenda item. Commissioner Arnold seconded, including that the remand was at the request of the developer. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. Consideration of an offer to purchase surplus property located at the SE Corner of Franklin Road and 2nd Street in Meridian, Parcel #R9426000600 – Administrative Approval:

ACTION TAKEN: Commissioner Baker moved remand this item, sale of surplus property located at the SE Corner of Franklin Road and 2nd Street in Meridian, Parcel #R942600600, until the March 5, 2014 Commission Meeting. Commissioner Hansen seconded. Motion passed unanimously.

2. Acceptance of Resolution No. 2032 and public hearing for the vacation of sidewalk easement for Henry's Fork, LLC – Acceptance of Fact, Findings and Conclusions – Request for Adoption:

Dave Serdar, ACHD Right-of-Way Supervisor, presented staff report.

ACTION TAKEN: Commissioner Hansen moved to adopt Resolution No. 2032 the vacation of sidewalk easement of Henry’s Fork, LLC, as presented by staff. Commissioner Arnold seconded.

Commissioner Jaurena opened the public hearing.

Commissioner Jaurena asked for any public comment, seeing none, Commissioner Jaurena closed the public hearing.

ACTION TAKEN: Motion went to a vote passed unanimously.

3. State Street and Collister Drive Design Agreement Approval (Boise) – Request for Approval:

Adam Zaragoza, ACHD Project Manager III, presented staff report.

Commissioner Jaurena call the City of Boise for comment.

Kathleen Lacey, Planner for the City of Boise, 115 N Capital, Boise, Idaho, testified

Commissioner Hansen provided comment.

Ms. Lacey provided comment.

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

Commissioner Hansen provided comment.

Commissioner Jaurena asked two questions of Ms. Smith. Ms. Smith responded.

Ms. Smith provided comment.

Commissioner Jaurena asked three questions of Ms. Smith. Ms. Smith responded.

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

Commissioner Arnold provided comment.

Commissioner Jaurena provided comment.

Commissioner Baker provided comment.

**ACTION TAKEN:** Commissioner Baker moved to approve the State Street and Collister Drive Design Agreement as presented by staff. Commissioner Arnold seconded.

Commissioner Hansen provided comment in favor of the motion and expressed some concerns.

Commissioner Jaurena provided comment in favor of the motion.

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

**PUBLIC COMMUNICATION:**

Commissioner Jaurena asked Misty Perry up to address the Commission.

Misty Perry, ACHD Information Records Administrator, presented the Commission with a Laserfiche, Run Smarter Award.

Commissioner Jaurena accepted the award and thanked Ms. Perry and staff for all their hard work.

Commissioner Jaurena asked for any public communication, hearing none, Commissioner Jaurena adjourned the meeting at 12:24 p.m.