Pre-Commission Meeting – March 5, 2014 – 11:31 a.m. – Pre-Commission Room – Commissioners

Baker, Hansen, Arnold, Jaurena and Franden met with Director Wong and staff members Brokaw, Quintana, Daigle, Mills, Inselman, Spears, D. Wallace, Cutler, Hansen, Knudson, Watsek, C. Little 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, March 5, 2014

Minutes of the Commission meeting held on Wednesday, March 5, 2014 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

Commissioners Baker, Hansen, Arnold, Jaurena and Franden were present.

ACHD staff present: Bruce Wong, Dave Wallace, Michael Brokaw, Craig Quintana, Paul Daigle, Bruce Mills, Ryan Cutler, Dorrell Hansen, Scott Spears, Gary Inselman, Christy Little, Lauren Watsek, Kraig Howe, Dave Serdar, Barbara Burton, Rene Jayo Dawn Battles, Dale Kuperus and Stacey Workman.

Five 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
B. Final Plats
   B1. Hazelwood Village Subdivision No. 9 – Final Plat – Request for Approval
   B2. Lakemoor Subdivision No. 5 – Final Plat – Request for Approval
C. Minutes & Minute Entries – Commission Meeting, February 19, 2014 – Request for Approval
D. Arbor Ridge Subdivision Development Agreement – Consideration and Approval.
E. Linder Road Cooperative Development Agreement – Consideration and Approval.
F. 2014 Concrete Repairs- North End – Request to Approve or Reject Bid – Bid Results & Consideration/Award Contract.
G. Development Policy Clarifications and Interim Modification of Policy – Consideration and Approval.


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

**REGULAR AGENDA:**

None

**PUBLIC COMMUNICATION:**

Dennis Sallaz, 1000 S. Roosevelt Street, Boise, Idaho, addressed the Commission.

Scott Spears, ACHD Assistant General Counsel, provided pictures of Mr. Sallaz’s property.

Mr. Sallaz testified in regards to the stone gate in the Right-of-Way adjacent to his property.

Commissioner Franden provided comment.

Mr. Sallaz provided comment.

Commissioner Franden provided comment.

Commissioner Franden asked questions of Mr. Sallaz. Mr. Sallaz responded.

Commissioner Franden provided comment.

Mr. Sallaz provided comment.

Commission Hansen disclosed for the record that he has had several conversations with Mr. Sallaz regarding the stone gate.

Mr. Sallaz provided comment.

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

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

Commissioner Jaurena asked questions of Mr. Sallaz. Mr. Sallaz responded.

Commissioner Jaurena provided comment.

Commissioner Jaurena asked questions of Mr. Sallaz. Mr. Sallaz responded.

Commissioner Franden asked a question of Staff.
Ryan Cutler, ACHD Project Manager III responded.

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

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

Mr. Sallaz provided comment.

Commissioner Franden provided comment.

Mr. Sallaz provided comment.

Commissioner Franden directed Staff to work with Mr. Sallaz for a solution.

Mr. Sallaz provided comment.

Commissioner Franden provided comment.

Commissioner Franden asked for any further public communication, hearing none, Commissioner Franden adjourned the meeting at 12:26 p.m.

Stacey L. Workman, Secretary

John S. Franden, President