MINUTE ENTRY

Pre-Commission Meeting – March 12, 2014 – 11:31 a.m. – Pre-Commission Room – Commissioners

Baker, Hansen, Arnold, Jaurena and Franden met with Director Wong and staff members Brokaw, Daigle, Mills, D. Wallace, Price, Mills, Knauss, Bevins, Dewit, Carroll 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 12, 2014

Minutes of the Commission meeting held on Wednesday, March 12, 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, Steve Price, Dave Serdar, Dawn Battles, Pierson Dewit, Darrin Carroll, and Stacey Workman.

Two 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 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 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 - None
C. Minutes & Minute Entries – Commission Meeting, February 26, 2014 – Request for Approval
D. Acceptance of Resolution Number 2033 for consent to vacate a Permanent Public Right-of-Way Easement from the owner of Lot 10, Block 1 Westwing Estates Subdivision – Acceptance of Facts, Findings and Conclusions – Request for Approval
E. 2015 Capital Maintenance Design Agreement Approval (Boise) – Request for Approval
F. Consideration of an offer for the purchase of the surplus property located at 8820 W. Ustick and 3225 Welford, Boise – Administrative Approval – Consideration and Approval

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

1. **Adoption of Ordinance 225 – Section 8000 Stormwater Policy – Public Hearing – Acceptance of Facts, Findings and Conclusions – Request for Adoption:**

   Commissioner Franden opened the Public Hearing.

   Darrin Carroll, ACHD Design Engineer, presented staff report.

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

   Commissioner Franden asked for any public comment, seeing none, Commissioner Franden closed the Public Hearing.

   **ACTION TAKEN:** Commissioner Arnold moved to adopt Ordinance 225 – Section 8000 Stormwater Policy as presented by staff. Commissioner Hansen seconded.

   Commission Baker provided comment in favor of the motion.

   **ACTION TAKEN:** Motion went to a vote and passed unanimously, without objection.

2. **Public Hearing to receive public testimony for Resolution No. 2036 declaring real properties to be surplus and directing the sale of surplus properties – Public Hearing – Request for Adoption:**

   Commissioner Franden opened the Public Hearing.

   Michael Brokaw, ACHD Chief of Staff, presented staff report.

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

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

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

   Commissioner Franden asked for any public comment, seeing none, Commissioner Franden closed the Public Hearing.

   **ACTION TAKEN:** Commissioner Arnold moved to adopt Resolution 2036 and declare listed real properties as surplus to be sold as presented by staff. Commissioner Baker seconded. Motion passed unanimously, without objection.

PUBLIC COMMUNICATION:

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