Pre-Commission Meeting – March 19, 2014 – 11:30 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, C. Little, Yarrington, Serdar, Blake, Cutler, Gresham, Hansen 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 19, 2014

Minutes of the Commission meeting held on Wednesday, March 19, 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, Ryan Cutler, Dorrell Hansen, Christy Little, Stacey Yarrington, Dave Serdar, Peter Blake and Stacey Workman.

Three 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
   A1. The Lakes at Pristine Meadows – Preliminary Plat – Consideration and Approval
B. Final Plats
   B1. Jack's Place Subdivision – Final Plat – Request for Approval
C. Minutes & Minute Entries – Commission Meeting, March 5, 2014 – Request for Approval
D. Avalon/Shortline/Bridge – Kuna Southwest Gateway Request to Bid Approval (Kuna) – Request for Approval.
E. Linder Road and Deer Flat Road Design Agreement Approval (Kuna) – Request for Approval.
F. Sub-Grant Agreement between Ada County and Ada County Highway District – Administrative Approval – Request for Approval.
G. 2014 Maintenance Rock Crushing Contract Bid Award – Bid Results & Consideration/Award Contract.
ACTION TAKEN: Commissioner Hansen moved to approve the Consent Agenda with the exception of #A1, The Lakes at Pristine Meadow and move this Item to the Regular Agenda. Commissioner Jaurena seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. A1. The Lakes at Pristine Meadows – Preliminary Plat – Consideration and Approval:

Stacey Yarrington, ACHD Planner III, presented staff report.

Commissioner Baker asked a question of Ms. Yarrington. Ms. Yarrington responded.

Commissioner Baker asked a question of Ms. Yarrington. Ms. Yarrington responded.

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

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

Commissioner Hansen provided comment.

Commissioner Baker asked a question of Ms. Yarrington. Ms. Yarrington responded.

Bruce Mills, ACHD Deputy Director of Engineering, commented.

Commissioner Baker asked a question of Ms. Yarrington. Ms. Yarrington responded.

Commissioner Baker provided comment.

Commissioner Baker asked a question of Ms. Yarrington. Ms. Yarrington responded.

Commissioner Baker asked a question of Ms. Yarrington. Ms. Yarrington responded.

Commissioner Baker provided comment.

Steve Price, ACHD General Counsel, provided comment.

Commissioner Baker provided comment.

Mr. Mills provided comment.

Commissioner Franden provided comment.

Commissioner Franden asked a question of Ms. Yarrington. Ms. Yarrington responded.

Commissioner Franden asked a question of Ms. Yarrington. Ms. Yarrington responded.

Commissioner Franden asked a question of Ms. Yarrington. Ms. Yarrington responded.

Commissioner Franden provided comment.
Connie Haase, T-O Engineering, 332 N. Broadmore, Nampa, Idaho, testified.
Commissioner Arnold asked a question of Ms. Haase. Ms. Haase responded.
John Carpenter, T-O Engineering, 332 N. Broadmore, Nampa, Idaho, testified.
Mr. Carpenter asked a question of Ms. Yarrington. Ms. Yarrington responded.
Mr. Carpenter provided comment.
Commissioner Hansen provided comment.
Mr. Carpenter provided comment.
Commissioner Jaurena asked a question of Mr. Price. Mr. Price responded.

**ACTION TAKEN:** Commissioner Jaurena moved to approve The Lakes at Pristine Meadows as presented by staff with the corrected Road Trust amount. Commissioner Arnold seconded.

**ACTION TAKEN:** Commissioner Baker made a Substitute Motion to defer The Lakes at Pristine Meadows for one week to ensure the correct calculations for the Road Trust are in the record. Commissioner Hansen seconded. Vote on the Substitute Motion passed 3-2. Commissioners Baker, Hansen and Franden voting Aye, Commissioners Arnold and Jaurena voting Nay.

**PUBLIC COMMUNICATION:**

Commissioner Franden asked for any public communication, hearing none, Commissioner Franden adjourned the meeting at 12:29 p.m.

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Stacey L. Workman, Secretary                  John S. Franden, President