MINUTE ENTRY


One member of the public was also in attendance.

Joan Meitl updated the Commission on the Pond Revegetation Guidance. No official action was taken.

Stacey L. Workman, Secretary

John S. Franden, President
MINUTE ENTRY

Pre-Commission Meeting – May 7, 2014 – 11:30 a.m. – Pre-Commission Room – Commissioners

Hansen, Baker, Jaurena, Arnold and Franden met with Director Wong and staff members Brokaw, Quintana, Mills, D. Wallace, Price, Buffington, Race, Pestka, Inselman, Hansen, Fredin, C. Little, Watske, Busche and Workman.

Two members of the public were also in attendance.

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, May 7, 2014

Minutes of the Commission meeting held on Wednesday, May 7, 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, Bruce Mills, Steve Price, Jim Buffington, Josh Sharp, Gary Inselman, Christine Race, Al Busche, Lauren Watsek, Christy Little, Sherwin Pestka and Stacey Workman.

5 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 Hansen seconded. Motion went to vote and carried unanimously.

ADOPT CONSENT AGENDA – Request for Approval:
A. Development Applications – Preliminary Plats
   A1. Fork South Subdivision No. 1 – Annexation, Rezone & Preliminary Plat Approval – Request for Modification of Policy
B. Final Plats
   B1. Emerald Station Subdivision No. 1 – Final Plat – Request for Approval
   B2. Wagnor Subdivision – Final Plat – Request for Approval
   B3. Willowcreek Subdivision – Final Plat – Request for Approval
   B4. Woodburn West Subdivision No. 1 – Final Plat – Request for Approval
   B5. Zebulon Commons Subdivision – Final Plat – Request for Approval
C. Minutes & Minute Entries – Commission Meeting, April 16, 2014 – Request for Approval
D. 2014 (2) Two F-350 Pickups – Piggyback Purchase Agreement with Mountain Home Auto Ranch – Consideration and Approval
E. Three (3) 2014 Vacuum Sweepers Bid Award – Bid Results & Consideration/Award Contract
F. 2014 Two (2) F-150 Pickups – Piggyback Purchase Agreement with Corwin Ford – Consideration and Approval
G. Award Construction Bid for 2014 Local Overlays – Phase A (Multiple sites in Ada County) – Request for Approval
H. Cooperative Development Agreement – McMillan Road, West of Ten Mile Road – Consideration and Approval
I. Interagency Agreement with the City of Kuna for Roadway Construction/Drainage Basin Construction – Request for Approval

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

REGULAR AGENDA:

1. FY2014 Quarters 1 and 2 Impact Fee Presentation – Presentation by Staff:

   Christine Race, ACHD Budget Analyst, presented staff report.

   Commissioner Franden provided comment.

   Commissioner Baker provided comment.

   Commissioner Franden provided comment.

   Commissioner Franden thanked Ms. Race for the presentation and confirmed the Impact Fee loan amount.

   ACTION TAKEN: None.

PUBLIC COMMUNICATION:

   Commissioner Franden asked for any public communication, hearing none, Commissioner Franden adjourned the meeting at 12:03 p.m.
Executive Session – May 7, 2014 – ACHD Pre-Commission Room – Commissioner Jaurena made a motion to go into Executive Session under authority of Sections 67-2345(1)(b) and (d) at 12:15 p.m., Commissioner Arnold seconded. Roll Call Vote on Motion: Commissioner Jaurena voted aye; Commissioner Arnold voted aye; Commissioner Hansen voted aye; Commissioner Franden voted aye; Commissioner Baker voted aye. Director Wong and Steve Price were present in person. The purpose and topic of the Executive Session was to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, staff member or members and to consider records that are exempt from disclosure. Commissioner Arnold made a motion to go out of executive session at 1:33 p.m. Commissioner Jaurena seconded the motion. Roll Call Vote on Motion: Commissioner Baker voted aye; Commissioner Jaurena voted aye; Commissioner Arnold voted aye; Commissioner Hansen voted aye; Commissioner Franden voted aye. Motion carried unanimously.