MINUTE ENTRY

Work Session – June 11, 2014 – 10:30 a.m. – Pre-Commission Room – Commissioners Hansen, Baker, Jaurena, Arnold* and Franden met with staff members Brokaw, Quintana, D. Wallace, Daigle, Anderson, Head, Kuperus, Gresham, Race, Pestka, Ferch, Hansen and Workman.

2 members of the public were also in attendance, including City of Boise’s Council Member, Elaine Clegg.

Sherwin Pestka made a presentation and updated the Commission on the assumptions of the Revenue Budget and Administration Overhead. Staff Report Attached. No official action was taken.

*Commissioner Arnold arrived at 10:50 am.
# WORK SESSION

<table>
<thead>
<tr>
<th>Date</th>
<th>June 11, 2014</th>
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<tbody>
<tr>
<td>Topic</td>
<td>Informational briefing on ACHD's FY 2015 budget</td>
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<tr>
<td>Staff Assigned</td>
<td>Sherwin Pestka</td>
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<tr>
<td>Direction to Staff/Outcome</td>
<td>Staff presented to Commission ACHD's FY 2015 revenue budget and followed with the Administration Department’s overview.</td>
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| Follow-up Session (Y/N) | Y – Commission has been asked to make a decision by June 25th on the following items:  
1. Increase property tax levy amount?  
2. Reduce cash reserve amount?  
3. Increase labor costs for cost of living and merit raises?  
4. Maintain same operational/capital split as in FY14 adopted budget?  
  
Upcoming budget work sessions:  
June 25, 2014 – Departmental Overviews  
July 16, 2014 – Budget Detail Packet  
August 4, 2014 – Revised Budget Packet |
MINUTE ENTRY


City of Boise’s Council Member, Elaine Clegg was also in attendance.

The Commission briefly reviewed the day’s meeting agenda. No official action was taken.
COMMISSION MEETING MINUTES
for
Wednesday, June 11, 2014

Minutes of the Commission meeting held on Wednesday, June 11, 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, Baker and Franden were present.

ACHD staff present: Michael Brokaw, Dave Wallace, Craig Quintana, Steve Price, Paul Daigle, Gary Inselman, Nicole Pineda, Tom Ferch, Barbara Burton, Dawn Battles, Dale Kuperus, Dave Serdar, Justin Fredin and Stacey Workman.

Approximately 6 members of the public attended including City of Boise's Council Member Elaine Clegg.

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
   A. None
B. Final Plats
   B1. Paramount Subdivision No. 25 – Final Plat – Request for Approval
   B2. Village Chaton Subdivision – Final Plat – Request for Approval
C. Minutes & Minute Entries - Commission Meeting, May 21, 2014 – Request for Approval
D. 2014 Concrete Repairs – Harris Ranch – Bid Results & Consideration/Award Contract
E. Impact Fee Assessment and Deferral Agreement – Main & S. Capitol Blvd – Consideration and Approval
F. Development Agreement – KC Gardner L.C. – Request for Approval
ACTION TAKEN: Commissioner Baker moved to approve the Consent Agenda as written. Commissioner Hansen seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. Valley Regional Transit Presentation – Presentation:

Kelli Fairless, Executive Director of Valley Regional Transit, presented the annual progress report for VRT.

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

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

Commissioner Baker provided comment.

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

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

Ms. Fairless provided comment.

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

ACTION TAKEN: None.

2. Condemnation of Right-of-Way necessary for Executive-Parkdale to President Project – Parcel 10, (Price Lakeshore, LLC) 12010 W. Executive Dr., Boise, Idaho – Public Hearing – Authorization and Order of Condemnation:

Justin Fredin, ACHD Staff Attorney, presented the staff report.

Commissioner Franden opened the Public Hearing.

Commissioner Franden asked for any public comment, seeing none, Commissioner Franden closed the Public Hearing.
ACTION TAKEN: Commissioner Baker moved to Authorize and Enter the Order of Condemnation and declared the acquisition necessary for public use for the property of Parcel 10, (Price Lakeshore, LLC) 12010 W. Executive Dr., Boise, ID, as recommended by staff. Commissioner Jaurena seconded. Motion carried unanimously, without dissent.

3. Condemnation of Right-of-Way necessary for Executive-Parkdale to President Project – Parcel 21, (Price Lakeshore, LLC) 0000 W. Executive Dr., Boise, Idaho – Public Hearing – Authorization and Order of Condemnation:

Justin Fredin, ACHD Staff Attorney, presented the staff report.

Commissioner Franden opened the Public Hearing.

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

ACTION TAKEN: Commissioner Baker moved to Authorize and Enter the Order of Condemnation and declared the acquisition necessary for public use for the property of Parcel 21, (Price Lakeshore, LLC) No Address on W. Executive Dr., Boise, ID, as recommended by staff. Commissioner Jaurena seconded. Motion carried unanimously, without dissent.

4. Condemnation of Right-of-Way necessary for Cloverdale-Franklin to Fairview Project – Parcel 12, (Price Lakeshore, LLC) 12152 W. Executive Dr., Boise, Idaho – Public Hearing – Authorization and Order of Condemnation:

Justin Fredin, ACHD Staff Attorney, presented the staff report.

Commissioner Franden opened the Public Hearing.

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

ACTION TAKEN: Commissioner Baker moved to Authorize and Enter the Order of Condemnation and declared the acquisition necessary for public use for the property of Parcel 12, (Price Lakeshore, LLC) 12152 W. Executive Dr., Boise, ID, as recommended by staff. Commissioner Jaurena seconded. Motion carried unanimously, without dissent.

5. Condemnation of Right-of-Way necessary for Eagle Road & McMillan Road Project – Parcel 7, (ABS ID-O, LLC) 4700 Eagle Road, Boise, Idaho – Public Hearing – Authorization and Order of Condemnation:

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

Commissioner Franden opened the Public Hearing.

Commissioner Franden asked for any public comment, seeing none, Commissioner Franden closed the Public Hearing.
ACTION TAKEN: Commissioner Jaurena moved to Authorize and Enter the Order of Condemnation and declared the acquisition necessary for public use for the property of Parcel 7, (ABS ID-O, LLC) 4700 Eagle Road, Boise, ID, as recommended by staff. Commissioner Arnold seconded. Motion carried unanimously, without dissent.

PUBLIC COMMUNICATION:

Commissioner Franden asked for any public communication, hearing none, Commissioner Franden adjourned the meeting at 12:46 p.m.

Stacey L. Workman, Secretary

John S. Franden, President