MINUTE ENTRY

Work Session – June 18, 2014 – 10:20 a.m. – Pre-Commission Room – Commissioners Hansen,
Baker, Jaurena, Arnold* and Franden met with staff members Brokaw, D. Wallace, Mills, Anderson,
Head, Pickard, Inselman, Race, Hansen and Workman.

2 members of the public were also in attendance.

Sabrina Anderson made a presentation and updated the Commission on the Strategic Plan with a
Values Follow up. Staff Report Attached. No official action was taken.

*Commissioner Arnold arrived at 10:52 a.m.

Stacey L. Workman, Secretary

John S. Franden, President
## WORK SESSION

<table>
<thead>
<tr>
<th><strong>Date</strong></th>
<th>6/18/2014</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Topic</strong></td>
<td>Strategic Planning- Values</td>
</tr>
<tr>
<td><strong>Staff Assigned</strong></td>
<td>Sabrina Anderson, Planning and Programming Manager</td>
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### Direction to Staff/ Outcome

Staff reviewed the results of the strategic plan values surveys completed by both the Commission and partner agencies

Commission discussed concerns regarding the cities understanding of the values surveys and that Boise and the Ada County Commissioners had not yet participated.

Commission discussed areas of general consensus, however cautioned some areas of interpretation and discussions with the cities would be needed as we ended the strategy and investment trade-off phase.

Staff was directed to proceed to information gathering phase

Staff was directed to seek input on values from city of Boise after they finish their strategic planning sessions.

As strategies are developed and trade-offs discussed, involve partner agencies at that phase.

Public opinion poll will also get input in the strategic planning process.

| **Follow-up Session (Y/N)** | Fall 2014 with update on information gathered. |
MINUTE ENTRY


Three members of the public were also in attendance.

Jim Pickard and Gary Inselman made a presentation and updated the Commission on Policy Revisions to Section 6000 – Permits and Inspections. Staff Report Attached. No official action was taken.

Stacey L. Workman, Secretary

John S. Franden, President
## WORK SESSION

<table>
<thead>
<tr>
<th>Date</th>
<th>June 18, 2014</th>
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<tbody>
<tr>
<td>Topic</td>
<td>Policy Section 6000 Permits and Inspection Information Briefing</td>
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| Staff Assigned | Gary Inselman-Development Services Manager  
                  Jim Pickard-Zone Inspection Coordinator |
| Direction to Staff/Outcome | Public Hearing: July 16, 2014  
                              Proposed Adoption of Ordinance  
                              Effective Date: September 2, 2014 |
| Follow-up Session (Y/N) | No |
MINUTE ENTRY


Three members of the public were also in attendance.

Dave Wallace presented to the Commission a timeline for a Roadmap for Boise Bikes. No official action was taken.

Stacey L. Workman, Secretary

John S. Franden, President
MINUTE ENTRY

Pre-Commission Meeting – June 18, 2014 – 11:37 a.m. – Pre-Commission Room – Commissioners


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, June 18, 2014

Minutes of the Commission meeting held on Wednesday, June 18, 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, Bruce Mills, Steve Price, Paul Daigle, Gary Inselman, Nicole Pineda, Dave Serdar, Josh Sharp, Al Busche and Stacey Workman.

Three members of the public were in attendance.

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 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. Antelope Springs Subdivision – Final Plat – Request for Approval
   B2. HCR/Level 3 Subdivision – Final Plat – Request for Approval
   B3. Knucklehead Place Subdivision – Final Plat – Request for Approval
   B4. Peppertree Subdivision No. 4 – Final Plat – Request for Approval
   B5. Touchstone Place – Final Plat – Request for Approval

C. Minutes & Minute Entries
   C1. Minutes & Minute Entries - Commission Meeting, June 4, 2014 – Request for Approval

D. Resolution 2042, Eckert Road Vacation – Proposed Vacation & Set Date for Public Hearing – Consideration and Approval

E. Bogus Basin Design Agreement Approval – Request for Approval
F. Consideration of a formal offer received to purchase the Surplus Property Located at 1715 N. Maple Grove, Boise. – Consideration & Possible Approval – Consideration and Approval

G. 2014 Medium Duty Flatbed Crane Bid Award – Bid Results & Consideration/Award Contract

H. 2014 Dump Trucks Bid Award – Bid Results & Consideration/Award Contract

I. 2014 Bucket Truck Bid Award – Bid Results & Consideration/Award Contract

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

**REGULAR AGENDA:**

None.

**PUBLIC COMMUNICATION:**

Commissioner Franden asked for any public communication, hearing none, Commissioner Franden adjourned the meeting at 12:01 p.m.

Stacey L. Workman, Secretary

John S. Franden, President