Executive Session – June 25, 2014 – ACHD Pre-Commission Room – Commissioner Hansen made a motion to go into Executive Session under authority of Sections 67-2345(1)(f) at 3:54 p.m., Commissioner Baker seconded. **Roll Call Vote on Motion:** Commissioner Hansen voted aye; Commissioner Baker voted aye; Commissioner Franden voted aye and Commissioner Jaurena voted aye, participating via teleconference. Director Wong, Steve Price, Craig Quintana, Paul Daigle, Michael Brokaw, Dave Wallace, Bruce Mills, Dale Kuperus and Stacey Workman were present in person. The purpose and topic of the Executive Session was to communicate with legal counsel to discuss the legal ramifications of and legal options for pending litigation, or controversies not being litigated but imminently likely to be litigated. Commissioner Arnold entered the Executive Session at 4:00 p.m. Commissioner Hansen made a motion to go out of executive session at 4:09 p.m. Commissioner Baker seconded the motion. **Roll Call Vote on Motion:** Commissioner Arnold voted aye; Commissioner Hansen voted aye; Commissioner Baker voted aye; Commissioner Franden voted aye and Commissioner Jaurena voted aye, participating via teleconference. Motion carried unanimously.
MINUTE ENTRY


3 members of the public were also in attendance.

Director Wong along with Deputy Directors Daigle, Mills and Wallace, General Counsel Price and CIO Quintana gave budget overviews for their respective departments. No official action was taken.

_______________________________________  _________________________________
Stacey L. Workman, Secretary                      John S. Franden, President
MINUTE ENTRY

Pre-Commission Meeting – June 25, 2014 – 5:35 p.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 25, 2014

Minutes of the Commission meeting held on Wednesday, June 25, 2014 at 6:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

Commissioners Hansen, Arnold, Baker and Franden were present.

ACHD staff present: Bruce Wong, Michael Brokaw, Craig Quintana, Dave Wallace, Bruce Mills, Steve Price, Paul Daigle, Gary Inselman, Mindy Wallace, Stacey Yarrington and Stacey Workman.

Approximately 40 members of the public were in attendance.

Commissioner Franden called the meeting to order at 6:00 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
   A. None
B. Final Plats
   B1. Crimson Point Subdivision No. 6 – Final Plat – Request for Approval
   B2. Paramount Subdivision No. 26 – Final Plat – Request for Approval
   B3. Spurwing Orchard No. 3 Subdivision – Final Plat – Request for Approval
C. Minutes & Minute Entries - Commission Meeting, June 11, 2014 – Request for Approval
D. 2014 Architectural and Engineering Services Bid Award – Bid Results & Consideration/Award Contract
E. Temporary License Agreement – City of Meridian – Request for Approval
F. Resolution 2043 – Revising Fee Schedules For Plan Reviews Of Development Related Applications – Consideration and Approval
G. 2014 Six (6) Two-Way Snow Plows Piggyback Purchase Agreement – Consideration and Approval
H. Supplemental Purchase Agreement - 2014 Liquid Asphalt MD-195 – Request for Approval
I. 2014 Crack Fill Trailers Bid Award – Bid Results & Consideration/Award Contract
J. Fourth Addendum to Cooperative Development Agreement – Harris Ranch – Request for Approval

ACTION TAKEN: Commissioner Baker moved to approve the Consent Agenda with the exception of Item I, 2014 Crack Fill Trailers, to be remanded back to staff until a date certain of July 9, 2014. Commissioner Hansen seconded. Motion carried unanimously, without objection.

Commissioner Baker noted for the record that she entered a vote of nay on Item J, Fourth Addendum to Cooperative Development Agreement – Harris Ranch.

REGULAR AGENDA:

1. Timbermist Subdivision – Preliminary Plat – Consideration and Approval:

   Mindy Wallace, ACHD’s Planner III, presented the staff report.

   Becky McKay, Engineering Solutions, LLP, 1029 N Rosario, Suite 100, Meridian, Idaho, testified on behalf of the applicant.

   Ann Richards, 8393 Southside Blvd., Nampa, Idaho, testified.

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

   ACTION TAKEN: Commissioner Hansen moved to approve the Timbermist Subdivision – Preliminary Plat as written by staff. Commissioner Arnold seconded. Motion carried unanimously, without objection.

2. Kensington Apartments at North Pointe – Planned Unit Development – Consideration and Approval:

   Commissioner Franden addressed the audience.

   Commissioner Baker disclosed for the record that she owns property as a rental in this area and felt that she could sit for the item objectively. Commissioner Baker asked if there were any objections. None was heard.

   Stacey Yarrington, ACHD’s Planner III, presented the staff report.

   Brandon Whallon, Hawkins Companies, 855 Broad Street, Suite 300, Boise, Idaho, testified on behalf of the applicant.

   Commissioner Hansen asked a question of Mr. Whallon. Mr. Whallon responded.

   Ms. Yarrington provided comment.

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

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

   Commissioner Baker asked a question of Mr. Whallon. Mr. Whallon responded.
Commissioner Baker asked a question of Ms. Yarrington. Ms. Yarrington responded.
Ms. Yarrington provided comment.
Commissioner Baker asked a question of Mr. Whallon. Mr. Whallon responded.
Commissioner Baker asked a question of Mr. Whallon. Mr. Whallon responded.
Mr. Whallon provided comment.
Commissioner Franden asked a question of Mr. Whallon. Mr. Whallon responded.
Commissioner Franden asked a question of Mr. Whallon. Mr. Whallon responded.
Commissioner Franden asked a question of Ms. Yarrington. Ms. Yarrington responded.
Commissioner Franden asked a question of Ms. Yarrington. Ms. Yarrington responded.
Mr. Whallon provided comment.
Commissioner Baker asked a question of Mr. Whallon. Mr. Whallon responded.
Commissioner Baker asked a question of Mr. Whallon. Mr. Whallon responded.
Commissioner Hansen asked a question of Mr. Whallon. Mr. Whallon responded.
Commissioner Franden addressed the audience regarding testimony.
Matt Hoffman, 7617 W. Baron Lane, Boise, Idaho, testified.
Commissioner Baker provided comment.
Mr. Hoffman provided comment.
Kathy Sauer, 7591 Baron Lane, Boise, Idaho, testified.
Ellen Suchar, 7531 W. Limelight Ct., Boise, Idaho, testified.
Ruth Ellsworth, 7437 W. Tobi St., Boise, Idaho, testified.
Lindsey Newgard, 5934 N. Alder Point Pl., Boise, Idaho, testified.
Shanda Fortenberry, 5932 N. Alder Point Pl., Boise, Idaho, testified.
Kathy Castell, 6960 W. Saxton Dr., Boise, Idaho, testified.
Patricia Hughes, 5349 N. Glen, Boise, Idaho, testified.
Adam Warr, 6820 Baron Ave., Boise, Idaho, testified.
Commissioner Jaurena joined the meeting via teleconference at 7:03 p.m.
Erica Schofield 7363 W. Limelight Ct., Boise, Idaho, testified.
Shannon Courtney, 7447 W. Baron Ave., Boise, Idaho, testified.

Vienna Fisher, 6997 Gillis Dr., Boise, Idaho, testified.

Bruce Schofield, 7363 W. Limelight Ct., Boise, Idaho, testified.

Commissioner Franden provided comment.

Mr. Schofield provided comment.

Jessica Christofi, 7389 Baron Ln., Boise, Idaho, testified.

Shannon Connors, 7190 W. Baron Ave., Boise, Idaho, testified.

Gary Parent, 6214 Oliver Ave., Boise, Idaho, testified.

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

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

Commissioner Franden provided comment.

Michael Sellars, 5963 N. Alder Point Pl., Boise, Idaho, testified.

Susan Herndon, 5800 Glenborough Pl., Boise, Idaho, testified.

Robyn Dawson, 6600 N. Roe St., Boise, Idaho, testified.

Shannon Courtney, 7447 W. Baron Ave., Boise, Idaho, re-tested.

Kathy Sauer, 7591 Baron Lane, Boise, Idaho, re-testified.

Lindsey Newgard, 5934 N. Alder Point Pl., Boise, Idaho, re-testified.

Commissioner Franden provided comment.

Brandon Whallon, Hawkins Companies, 855 Broad Street, Suite 300, Boise, Idaho, testified in rebuttal on behalf of the applicant.

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

Commissioner Jaurena was disconnected at 7:30 p.m.

Commissioner Franden asked a question of staff.

Gary Inselman, ACHD Development Services Manager, responded.

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

Commissioner Arnold asked a question of Legal Counsel.

Steve Price, ACHD General Counsel, responded.

Commissioner Baker provided comment.
Commissioner Jaurena re-entered meeting via teleconference at 7:33 p.m.

**ACTION TAKEN:** Commissioner Baker moved to approve the Kensington Apartments at North Pointe, Planned Unit Development, as written and presented by staff. Commissioner Hansen seconded. Motion carried unanimously, without objection.

Commissioner Hansen provided comment.

Commissioner Arnold provided comment in favor of the motion.

**ACTION TAKEN:** Commissioner Franden called for the question. Motion carried unanimously, without objection. Commissioner Jaurena abstained from the vote.

3. **City of Boise's Letter regarding the planned 3rd and Bannock roundabout received on June 19, 2014 – Request by Commissioner Hansen – Discussion and Possible Decision:**

Commissioner Hansen provided comment.

Daren Fluke, City of Boise's Comprehensive Planning Manager, provided comment.

Commissioner Hansen asked a question of Mr. Fluke. Mr. Fluke responded.

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

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

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

Mr. Fluke provided comment.

Commissioner Jaurena asked a question of staff.

David Wallace, ACHD Deputy Director of Plans and Projects, responded.

Commissioner Hansen asked a question of Mr. Fluke. Mr. Fluke responded.

Mr. Fluke provided comment.

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

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

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

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

Karen Gallagher, City of Boise's Transportation Planner, provided comment.

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

Commissioner Arnold provided comment.

Commissioner Franden provided comment.

**ACTION TAKEN:** Commissioner Hansen moved to honor the request of the City of Boise and delay the construction of the roundabout at 3rd and Bannock until the City is ready to go forward. Commissioner Franden seconded.

**ACTION TAKEN:** Commissioner Baker made a Substitute motion to honor the request of the City of Boise and delay the construction of the roundabout at 3rd and Bannock and to reallocate the funds in the budget. Commissioner Arnold seconded.

Commissioner Baker provided comment.

Commissioner Franden provided comment not in favor of the substitute motion.

Commissioner Hansen provided comment not in favor of the substitute motion.

Commissioner Jaurena provided comment.

Commissioner Arnold provided comment.

Commissioner Franden provided comment.

Commissioner Baker provided comment.

**ACTION TAKEN:** Commissioner Franden called for the question on the substitute motion. Motion carried 3-2 with Commissioners Baker, Arnold and Jaurena voting aye. Commissioners Franden and Hansen voting nay.

Original motion was left on the floor.

**PUBLIC COMMUNICATION:**

Commissioner Franden asked for any public communication, hearing none, Commissioner Franden adjourned the meeting at 8:05 p.m.