MINUTE ENTRY


One member of the public was also in attendance.

Phillip Bowman presented to the Commission an update to the Lake Hazel Extension project. No official action was taken.
MINUTE ENTRY

Pre-Commission Meeting – July 2, 2014 – 11:40 a.m. – Pre-Commission Room – Commissioners


One member of the public was 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, July 2, 2014

Minutes of the Commission meeting held on Wednesday, July 2, 2014 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

Commissioners Jaurena, Baker and Franden were present. Commissioner Arnold participated via teleconference.

ACHD staff present: Michael Brokaw, Bruce Mills, Steve Price, Paul Daigle, Gary Inselman, Craig Quintana, Al Busche, Christine Race, Sherwin Pestka, Mindy Wallace, Christy Little, Dale Kuperus, Sabrina Anderson, Dave Serdar, Jim Pickard and Stacey Workman.

Five 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 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 Jaurena made a motion to adopt and ratify the posted, amended agenda. Commissioner Baker 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. 39th St. Village Subdivision – Final Plat – Request for Approval
   B2. Ashbury Subdivision No. 2 – Final Plat – Request for Approval
   B3. Copperleaf Subdivision – Final Plat – Request for Approval
C. Minutes & Minute Entries – Commission Meeting, June 18, 2014 – Request for Approval
D. Award Construction Bid for Fairview, Chinden to Garden (Boise) – Request for Approval

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

1. **FY14 - 2nd Budget Adjustments – Request for Approval:**
   
   Christine Race, ACHD Budget Analyst, presented the staff report.
   
   Commissioner Baker asked a question of Ms. Race. Ms. Race responded.
   
   Commissioner Baker provided comment.
   
   **ACTION TAKEN:** Commissioner Baker moved to Approve the FY14 – 2nd Budget Adjustment as presented. Commissioner Jaurena seconded. Motion carried unanimously, without dissent.

2. **Banbury Meadows 8 – Annexation, Rezone, PUD, Preliminary Plat Approval – Consideration and Approval:**
   
   Mindy Wallace, ACHD Planner III, presented the staff report.
   
   Becky McKay, Engineering Solutions, LLP, 1029 N Rosario, Suite 100, Meridian, Idaho, testified on behalf of the applicant.
   
   Commissioner Jaurena asked a question of Ms. McKay. Ms. McKay responded.
   
   Commissioner Jaurena asked a question of Ms. Wallace. Ms. Wallace responded.
   
   Gary Inselman, ACHD Development Services Manager, provided comment.
   
   Commissioner Baker provided comment
   
   Commissioner Jaurena asked a question of Mr. Inselman. Mr. Inselman responded.
   
   Commissioner Franden asked a question of Ms. McKay. Ms. McKay responded.
   
   Ms. McKay asked a question of Mr. Inselman. Mr. Inselman responded.
   
   Commissioner Franden provided comment.
   
   Ms. McKay provided comment.
   
   Mr. Inselman provided comment.
   
   Commissioner Baker asked a question of Ms. McKay. Ms. McKay responded.
   
   Commissioner Baker provided comment.
   
   Commissioner Arnold asked a question of Mr. Inselman. Mr. Inselman responded.
   
   Commissioner Arnold provided comment.
   
   Brian Hoff, 1840 Lakes Avenue, Meridian, Idaho, testified.
Commissioner Jaurena asked a question of Mr. Hoff. Mr. Hoff responded.

Commissioner Jaurena provided comment.

Mr. Inselman provided comment.

Ms. McKay provided comment.

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

**ACTION TAKEN:** Commissioner Jaurena moved to Approve the Banbury Meadows 8 – Annexation, Rezone, PUD, Preliminary Plat as presented and to work with staff on providing the fifty foot access to the neighboring parcel. Commissioner Baker seconded. Motion carried unanimously, without dissent.

**PUBLIC COMMUNICATION:**

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

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