MINUTE ENTRY

Executive Session – July 9, 2014 – ACHD Pre-Commission Room – Commissioner Hansen made a motion to go into Executive Session under authority of Sections 67-2345(1)(c) at 10:45 a.m., Commissioner Baker seconded. Roll Call Vote on Motion: Commissioner Baker voted aye; Commissioner Hansen voted aye; Commissioner Jaurena voted aye. Director Wong, Steve Price, Bruce Mills, Craig Quintana, Paul Daigle, Michael Brokaw, Dave Wallace, Dorrell Hansen, Dave Serdar, Dawn Battles and Chelsea Keber were present in person. The purpose and topic of the Executive Session was to conduct deliberations or to acquire an interest in real property which is not owned by a public agency. Commissioner Baker made a motion to go out of executive session at 10:58 a.m. Commissioner Hansen seconded the motion. Roll Call Vote on Motion: Commissioner Baker voted aye; Commissioner Hansen voted aye; Commissioner Jaurena voted aye. Motion carried unanimously.

Stacey L. Workman, Secretary

John S. Franden, President
MINUTE ENTRY

Work Session – July 9, 2014 – 11:00 a.m. – Pre-Commission Room – Commissioners Hansen, Baker, Arnold, and Jaurena met with Director Wong and staff members Brokaw, D. Wallace, Mills, Quintana, Daigle, Price, Anderson, Head, Inselman, Race, Hansen, C. Little, Pillai, Augustine and Keber.

2 members of the public were also in attendance.

Christy Little gave a presentation on the Downtown Boise Origin-Destination Study (Impact Fees) to the Commission. No official action was taken.

Stacey L. Workman, Secretary

John S. Franden, President
MINUTE ENTRY

Pre-Commission Meeting – July 9, 2014 – 11:30 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, July 9, 2014

Minutes of the Commission meeting held on Wednesday, July 9, 2014 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

Commissioners Hansen, Arnold, Baker and Jaurena were present.

ACHD staff present: Bruce Wong, Dave Wallace, Michael Brokaw, Craig Quintana, Steve Price, Paul Daigle, Bruce Mills, Gary Inselman, Dorrell Hansen, Sabrina Anderson, Ryan Head, Christy Little, Lorie Baird, Dave Serdar, Josh Sharp, Pierson Dewit, Barbara Burton, Dawn Battles, Dyan Bevins, Andrew Cibor, Sherwin Pestka, Mindy Wallace and Chelsea Keber.

9 members of the public were in attendance.

Commissioner Jaurena 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 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. The Lakes at Pristine Meadows No. 1 – Final Plat – Request for Approval
   B2. The Lakes at Pristine Meadows No. 2 – Final Plat – Request for Approval
C. Minutes & Minute Entries – Commission Meeting, June 25, 2014 – Request for Approval
D. 2014 Crack Fill Trailers Bid Award – Bid Award – Bid Results & Consideration/Award Contract
E. Award Construction Bid for Ten Mile and Overland Road Park and Ride Lot (Meridian) – Request for Approval or Rejection of Bid
F. 2014 CCTV Camera and Radar Detection Materials Bid – Acceptance of Facts, Findings and Conclusions – Bid Results & Consideration/Award Contract
ACTION TAKEN: Commissioner Baker moved to approve the Consent Agenda as written. Commissioner Hansen seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. Appeal of C & A Paving regarding Hill Road Extension, State Hwy 55/State Street – Prequalification of Contractors – Appeal Staff Level Decision:
   Commissioner Jaurena opened the Public Hearing.
   Adam Zaragoza, ACHD Project Manager III, presented staff report.
   Tony Martarano 4015 S. Banner St. Boise, Idaho with C&A Paving provided public testimony.
   Commissioner Jaurena closed the Public Hearing.

   ACTION TAKEN: Commissioner Hansen moved to grant the appeal of C & A Paving as presented by staff. Commissioner Baker seconded. Motion carried unanimously, without objection.

2. Victory Middle School – Annexation, Rezone & Conditional Use – Consideration and Approval:
   Commissioner Jaurena opened the Public Hearing.
   Christy Little, ACHD Planning Review Supervisor, presented staff report.
   Scott Henson 1221 Shoreline Dr. Boise, Idaho provided public testimony.
   Commissioner Hansen asked a question of Mr. Henson. Mr. Henson responded.
   Commissioner Hansen asked a question of staff. Christy Little responded.
   Commissioner Hansen asked a question of staff. Christy Little responded.
   Commissioner Jaurena asked a question of Mr. Henson. Mr. Henson responded.
   Commissioner Hansen asked a question of Mr. Henson. Mr. Henson responded.
   Commissioner Hansen asked a question of Mr. Henson. Mr. Henson responded.
   Commissioner Hansen provided comment.
   Commissioner Jaurena closed the Public Hearing
   Commissioner Baker asked a question of staff. Christy Little responded.
   Commissioner Baker provided comment.

   ACTION TAKEN: Commissioner Baker moved to Approve the Victory Middle School – Annexation, Rezone & Conditional Use as presented by staff. Commissioner Jaurena seconded.
Commissioner Hansen provided comment.

Commissioner Arnold provided comment.

Commissioner Jaurena provided comment.

**ACTION TAKEN:** Commissioner Jaurena called for a vote. Motion passed 3-1 with Commissioners Jaurena, Baker and Arnold voting Aye. Commissioner Hansen voting Nay.

3. **Resolution No. 2045. Declaring real properties to be surplus and directing the sale of surplus properties – Public Hearing – Request for Adoption:**

Commissioner Jaurena opened the Public Hearing.

Lorie Baird, ACHD Real Estate Specialist, presented the staff report.

Jeffrey Johnston 1105 N. 6th St. Boise, ID provided public testimony.

Commissioner Arnold asked Mr. Johnston a question. Mr. Johnston responded.

Walker Rolls 7610 Gary Lane Boise, ID provided public testimony.

Commissioner Arnold asked a question of staff. Bruce Mills responded.

Steve Price also provides a response to Commissioner Arnold’s question.

Commissioner Arnold asked a question of staff. Steve Price responded.

Jeffrey Johnston 1105 N. 6th St. Boise, Id provided public testimony a second time and asked a question of staff. Bruce Mills responded.

Commissioner Jaurena provided comment.

Commissioner Arnold provided comment.

Jeffrey Johnston provided comment.

Lorie Baird provides commented stating that Mr. Jim Morris also residing on Gary Lane opposes the sale of the property at 7820 N. Gary Lane.

Commission Jaurena closed the public hearing.

Commissioner Baker provided comment.

**ACTION TAKEN:** Commissioner Baker moved to adopt Resolution No. 2045 and declared the real properties at 3205 N. Rugby (Boise), Parcel #R8108000105 (Star), 7820 N. Gary Lane (Boise), 7916 N. Hastings Ave. (Boise) and 1211 N. Five Mile (Boise), to be surplus and to direct the sale of these properties and allow the community garden at 7820 N. Gary Lane to continue until that parcel sells. Commissioner Hansen seconded.

Commissioner Jaurena provided comment.
ACTION TAKE: Commissioner Jaurena called for a vote. Motion carried unanimously, without objection.

4. Condemnation of Right-of-Way necessary for Eagle Road & McMillan Road Project – Parcel 9, (Joshnik, LLC) 4744 Eagle Road, Boise, Idaho – Public Hearing – Authorization and Order of Condemnation:

Commissioner Jaurena opened the Public Hearing.

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

Commissioner Jaurena asked for any public comments, seeing none, Commission Jaurena closed the public hearing.

ACTION TAKEN: Commissioner Arnold moved to Authorize and Enter the Order of Condemnation and declared the acquisition necessary for public use for the property of Parcel 9, (Joshnik, LLC) 4744 Eagle Road, Boise, ID, as recommended by staff. Commissioner Hansen seconded. Motion carried unanimously, without dissent.

PUBLIC COMMUNICATION:

Commissioner Jaurena asked for any public communication, hearing none, Commissioner Jaurena adjourned the meeting at 1:06 p.m.

Stacey L. Workman, Secretary

John S. Franden, President