MINUTE ENTRY

Pre-Commission Meeting – July 23, 2014 – 5:30 p.m. – Pre-Commission Room – Commissioners

Hansen, Arnold, Baker, Jaurena and Franden met with Director Wong and staff members Brokaw, D. Wallace, Daigle, Mills, Quintana, Spears, Ferch, Busche, Baird, Serdar, Nicholson, Yarrington and Workman.

The Commission briefly reviewed the day’s meeting agenda. No official action was taken.

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Stacey L. Workman, Secretary    John S. Franden, President
COMMISSION MEETING MINUTES
for
Wednesday, July 23, 2014

Minutes of the Commission meeting held on Wednesday, July 23, 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, Jaurena and Franden were present.

ACHD staff present: Bruce Wong, Dave Wallace, Michael Brokaw, Craig Quintana, Paul Daigle, Bruce Mills, Scott Spears, Tom Ferch, Al Busche, Dave Serdar, Lorie Baird and Stacey Workman.

Two 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 Jaurena made a motion to adopt and ratify the posted, amended agenda. Commissioner Arnold seconded. Motion went to vote and carried unanimously.

ADOPT CONSENT AGENDA – Request for Approval:
A. Development Applications – Preliminary Plats
   A1. Larry H Miller Dealership Expansion – Design Review – Consideration and Approval
B. Final Plats
   B1. Castlerock Subdivision – Final Plat – Request for Approval
   B2. Parkstone Subdivision No. 7 – Final Plat – Request for Approval
   B3. Pasture Serene Estates Subdivision – Final Plat – Request for Approval
   B4. Privada Estates – Final Plat – Request for Approval
   B5. SCS Syringa Subdivision No. 1 – Final Plat – Request for Approval
   B6. Solterra Subdivision-Phase 1 – Final Plat – Request for Approval
   B7. Village at Cold Creek Subdivision – Final Plat – Request for Approval
   B8. Vista Heights Subdivision – Final Plat – Request for Approval
C. Minutes & Minute Entries – Commission Meeting, July 9, 2014 – Request for Approval
D. FY14 Federal Aid Overlays – KN 12050 – Request to Approve or Reject Proposal – Consideration and Approval  
E. Award Construction Bid for 27th Street, Fairview to State (Boise) – Request for Approval  
F. Approval of proposed amendment to the agreement between the City of Boise and ACHD – Administrative Approval – Request for Approval  
G. Public Auction of Surplus Properties Located at 13 E. State Ave. 7 922 N. Meridian Road, Meridian Public Auction – Bid Results & Consideration  

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

**REGULAR AGENDA:** 

1. **Adoption of Resolution 2044 of the Vacation of a portion of Right-of-Way along Eckert Road adjacent to the current phase of Harris Ranch Subdivision – Public Hearing – Acceptance of Facts, Findings and Conclusions – Request for Adoption:**  

   Commissioner Franden opened the Public Hearing.  

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

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

   **ACTION TAKEN:** Commissioner Hansen moved to Adopt Resolution 2044, the Vacation of a portion of Right-of-Way along Eckert Road adjacent to the current phase of Harris Ranch Subdivision as presented by staff. Commissioner Arnold seconded. Motion carried unanimously, without objection. 

**PUBLIC COMMUNICATION:**  

Commissioner Franden asked for any public communication, hearing none, Commissioner Franden adjourned the meeting at 6:04 p.m.