MINUTE ENTRY

Work Session – August 13, 2014 – 11:00 a.m. – Pre-Commission Room – Commissioners Jaurena, Hansen, Arnold* and Franden met with Director Wong and staff members Brokaw, Mills, Quintana, Daigle, D. Wallace, Price, Anderson, Inselman, Oyen, Head, Ferch, Race, Hansen, Cutler, Pestka and Workman.

8 members of the public were also in attendance.

Bruce Mills and Dave Wallace presented information to the Commission to discuss the Eagle/State Intersection. No official action was taken.

*Commissioner Arnold arrived at 11:08 a.m.
MINUTE ENTRY

Pre-Commission Meeting – August 13, 2014 – 11:30 a.m. – Pre-Commission Room – Commissioners

Hansen, Arnold, Jaurena and Franden met with Director Wong and staff members Brokaw, Daigle, Mills, Quintana, Price, D. Wallace, Inselman, Race, Anderson, Nicholson, Baird, Serdar, Head, Ferch, Pestka and Workman.

Three members of the public were also in attendance.

The Commission briefly reviewed the day's meeting agenda. No official action was taken.
COMMISSION MEETING MINUTES
for
Wednesday, August 13, 2014

Minutes of the Commission meeting held on Wednesday, August 13, 2014 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

Commissioners Jaurena, Arnold, Hansen and Franden were present.

ACHD staff present: Director Bruce Wong, Michael Brokaw, Bruce Mills, Steve Price, Dave Wallace, Paul Daigle, Gary Inselman, Craig Quintana, Christine Race, Sherwin Pestka, Sabrina Anderson, Dorrell Hansen, Ryan Head, Dave Serdar, Peggy Smith, Mike Gossi, Tom Ferch, Lorie Baird and Stacey Workman.

Nineteen members of the public were in attendance including Mayor of the City of Eagle, Jim Reynolds.

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 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
   B. None
C. Minutes & Minute Entries - Commission Meeting, July 23, 2014 – Request for Approval
D. Resolutions 2040, 2041 and 2047 - Vacation/Exchange for E. Riverside and S. Edgewood Way – Set Date for Public Hearing
E. 2014 Box Van Bid Award – Bid Results & Consideration/Award Contract
F. Resolution 2049 – Communities in Motion 2040 – Adoption of the Regional Long Range Transportation Plan – Request for Adoption
G. State and Bogart Cooperative Development Change Order Approval – Request for Approval
H. Consider a formal offer received to purchase the Surplus Properties Located at 13 E. State and 922 N. Meridian for $180,000 – Consideration and Approval
I. Interagency Temporary License Agreement with the City of Boise – Request for Approval

ACTION TAKEN: Commissioner Arnold moved to approve the Consent Agenda. Commissioner Jaurena seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. Appointment of Treasurer of the Ada County Highway District – Consideration and Approval:

   Bruce Wong, ACHD Director, nominated Sherwin Pestka as the new Ada County Highway District Treasurer.

   ACTION TAKEN: Commissioner Jaurena moved to appoint Sherwin Pestka as the new Ada County Highway District Treasurer, effective August 23, 2014. Commissioner Arnold seconded. Motion carried unanimously, without objection.

   Commissioner Franden congratulated Mr. Pestka.

2. Discussion on the City of Eagle's letter received on July 14, 2014 – Discussion & Possible Decision:

   Commissioner Franden invited Mayor Reynolds to speak.

   Jim Reynolds, Mayor of the City of Eagle, 660 E. Civic Lane, Eagle, Idaho, called from the audience that the letter spoke for itself.

   Jeff Kunz, City of Eagle Councilmember, 660 E. Civic Lane, Eagle, Idaho, testified.

   Commissioner Franden asked a question of Councilmember Kunz. Councilmember Kunz responded.

   Commissioner Franden provided comment.

   Commissioner Franden asked a question of Councilmember Kunz. Councilmember Kunz responded.

   Commissioner Franden provided comment.

   Commissioner Franden asked a question of Councilmember Kunz. Councilmember Kunz responded.

   Commissioner Franden provided comment.

   Councilmember Kunz provided comment.

   Commissioner Franden asked a question of Councilmember Kunz. Councilmember Kunz responded.

   Commissioner Franden provided comment.

   Councilmember Kunz provided comment.

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   Councilmember Kunz provided comment.

   Commissioner Franden provided comment.
Councilmember Kunz provided comment.

Commissioner Arnold provided comment.

Commissioner Jaurena provided comment.

Commissioner Franden provided comment.

Councilmember Kunz provided comment.

Commissioner Franden provided comment.

Councilmember Kunz provided comment.

**ACTION TAKEN:** Commissioner Hansen made a motion to approve the request of the City of Eagle and from the City of Eagle's letter (a) Project #38 within the Capital Improvement Plan to widen Eagle Road to five lanes from Albertsons to Old State Street in 2017/2018 be removed; and (b) the preferred alternative cited in the Eagle Road/State Street Intersection Concept Study, of a roundabout for that intersection, be removed also. No second was made, motion died on the floor.

Commissioner Hansen provided comment.

Commissioner Jaurena provided comment.

**ACTION TAKEN:** Commissioner Jaurena made a motion to approve the request of the City of Eagle by removing the roundabout but leaving the intersection in the Capital Improvements Plan.

Commissioner Franden asked a question of ACHD staff.

Bruce Mills, ACHD Deputy Director of Engineering, responded.

Gary Inselman, ACHD Development Services Manager, provided comment.

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

Commissioner Arnold provided comment.

**ACTION TAKEN:** Commissioner Jaurena made a motion to modify the previous motion to preserve Eagle Road and to preserve the right-of-way corridor for a treatment of the intersection.

Commissioner Franden provided comment.

**ACTION TAKEN:** Commissioner Jaurena made a motion to modify the previous motion to 1. Remove the roundabout out of the Integrated Five Year Work Plan, 2. Leave the widening of State Street, Plaza to Old State in the Capital Improvement Plan, and 3. Preserve the right-of-way corridor for the intersection under the couplet alternative.

Steve Price, ACHD General Counsel, provided comment.

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

Commissioner Jaurena provided comment.

Commissioner Arnold provided comment.

Mr. Price provided comment.

Commissioner Arnold provided comment.

ACTION TAKEN: Commissioner Arnold seconded the modified motion.

Commissioner Franden provided comment not in support of the motion.

ACTION TAKEN: Commissioner Jaurena made a motion to modify the previous motion to 1. Remove the roundabout out of the Integrated Five Year Work Plan, 2. Leave the widening of State Street, Plaza to Old State in the Capital Improvement Plan, and 3. Direct staff to temporarily suspend the preservation of the right-of-way corridor for the intersection until a permanent treatment can be identified. Commissioner Franden seconded.

Commissioner Franden provided comment in support of motion.

Commissioner Hansen provided comment not in support of motion.

Commissioner Arnold provided comment.

Commissioner Hansen provided comment.

ACTION TAKEN: Motion went to vote and three to one. Commissioners Franden, Jaurena and Arnold voting Aye. Commissioner Hansen voting Nay.

PUBLIC COMMUNICATION:

Commissioner Franden asked for any public communication, hearing none, Commissioner Franden adjourned the meeting at 1:08 p.m.