MINUTE ENTRY

Pre-Commission Meeting – August 20, 2014 – 11:30 a.m. – Pre-Commission Room – Commissioners

Hansen, Jaurena and Franden met with Director Wong and staff members Brokaw, Daigle, Hansen, Spears, Inselman, Race, Johnson, Serdar, Pestka, T. Little, M. Wallace, Morgan, Kuperus, Howe, Battles and Workman.

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, August 20, 2014

Minutes of the Commission meeting held on Wednesday, August 20, 2014 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

Commissioners Jaurena, Hansen and Franden were present. Commission Baker participated via teleconference.

ACHD staff present: Director Bruce Wong, Michael Brokaw, Paul Daigle, Gary Inselman, Scott Spears, Sherwin Pestka, Dorrell Hansen, Terry Little, Dave Serdar, Tim Morgan, Christy Foltz-Ahlrichs, Nicole Pineda, Mindy Wallace, Kraig Howe, Dale Kuperus, Brandon Johnson, Dawn Battles, Vic Dumatol and Stacey Workman.

One member of the public were also 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.

Commissioner Franden noted Commissioner Baker was on the telephone and also noted that Commissioner Arnold was attending another meeting at the request of the Commission.

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 Jaurena 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
   A1. DRH14-00290/A-Company – Design Review – Consideration and Approval

B. Final Plats
   B1. Barbervalley Subdivision No. 1 – Final Plat – Request for Approval
   B2. Three Corners Subdivision No. 2 – Final Plat – Request for Approval

C. Minutes & Minute Entries
   C1. Minute Entry – Executive Session, August 4, 2014 – Request for Approval
D. Resolutions 2046 – Vacation of the remainder of Right-of-Way Sidewalk Easement along Eckert Road – Proposed Vacation & Set date for Public Hearing – Request for Adoption
E. 2014 Survey Equipment – Bid Results & Consideration/Award Contract

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

REGULAR AGENDA:


   Commissioner Franden opened the Public Hearing.

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

   Mr. Serdar made note that there was only one presentation for both Regular Agenda Items 1 and 2, however each Item would need a separate motion.

   Commissioner Franden asked a question of Legal staff.

   Scott Spears, ACHD Assistant General Counsel, responded

   Commissioner Hansen provided comment.

   Mr. Serdar provided comment.

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

   ACTION TAKEN: Commissioner Hansen moved to Authorize and Enter the Order of Condemnation and declared the acquisition necessary for public use for the property of Parcel 14, (Harry and Peggy Kohn) 1941 N. Five Mile, Boise, ID, for Five Mile – Fairview to Ustick project #506002 with the exemption of wording in the staff report under Facts & Findings ‘and improve circulation in the surrounding area’. Commissioner Jaurena seconded. Motion carried unanimously, without dissent.


   ACTION TAKEN: Commissioner Hansen moved to Authorize and Enter the Order of Condemnation and declared the acquisition necessary for public use for the property of Parcel 19, (Harry and Peggy Kohn) 1961 N. Five Mile, Boise, ID, for Five Mile – Fairview to Ustick project #506002 with the exemption of wording in the staff report under Facts & Findings ‘and improve circulation in the surrounding area’. Commissioner Jaurena seconded. Motion carried unanimously, without dissent.
PUBLIC COMMUNICATION:

Bruce Wong, ACHD Director, announced the Commission that this was the last meeting for the first Chief of Staff, Michael Brokaw who would be retiring as of August 22, 2014.

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

Stacey L. Workman, Secretary

John S. Franden, President