Pre-Commission Meeting – August 26, 2014 – 5:37 p.m. – Pre-Commission Room – Commissioners

Baker, Hansen, Arnold and Jaurena met with Director Wong and staff members Daigle, D. Wallace, Price, Inselman, Race, Pestka, Morgan, Kuperus, Gresham, Knauss, Augustine and Workman.

Karen Gallagher from the City of Boise and Deanna Smith from Idaho Smart Growth were also present.

The Commission briefly reviewed the day’s meeting agenda. No official action was taken.
COMMISSION MEETING MINUTES
for
Tuesday, August 26, 2014

Minutes of the Commission meeting held on Tuesday, August 26, 2014 at 6:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

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

ACHD staff present: Director Bruce Wong, Paul Daigle, Gary Inselman, Steve Price, Shari Knauss, Sherwin Pestka, Tim Morgan, Nicole Pineda, Maureen Gresham, Dale Kuperus, Christine Race and Stacey Workman.

Approximately 58 members of the public were also in attendance.

Commissioner Jaurena 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 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
   A1. None.
B. Final Plats
   B1. McLinder Subdivision No. 1 – Final Plat – Request for Approval
C. Minutes & Minute Entries - Commission Meeting, August 13, 2014 – Request for Approval
D. 2014 Commuteride Van Procurement – Bid Results & Consideration/Award Contract
E. Confirmation of Investment-General Fund – Administrative Approval – Request for Approval

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

1. Review and Approval of the FY 2015 Budget and Certification of the Property Tax Levy – Public Hearing – Request for Approval:

Commissioner Jaurena opened the Public Hearing.

Christine Race-Tannier, ACHD Budget Analyst, presented the staff report.

Deanna Smith, Idaho Smart Growth, 910 Main Street, Suite 314, Boise, Idaho, testified.

Commissioner Arnold asked a question of Ms. Smith. Ms. Smith responded.

Commissioner Baker provided comment.

Ms. Smith provided comment.

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Commissioner Arnold asked a question of Ms. Smith. Ms. Smith responded.

Commissioner Arnold asked a question of Ms. Smith. Ms. Smith responded.

Commissioner Franden provided comment.

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

Commissioner Hansen provided comment.

Commissioner Arnold provided comment and noted for the record a letter received by the City of Boise in regards to the budget.

ACTION TAKEN: Commissioner Baker moved to Approve the FY 2015 Budget as presented by staff. Commissioner Jaurena seconded.

Commissioner Baker provided comment.

Commissioner Franden provided comment.

Commissioner Jaurena provided comment.

ACTION TAKEN: Motion went to a vote and carried 3-2. Commissioners Baker, Jaurena and Franden voting aye and Commissioners Arnold and Hansen voting nay.

Commissioner Arnold noted for the record that her nay vote was only for the increase in taxes.

ACTION TAKEN: Commissioner Baker moved to Approve Certification of the Property Tax Levy as presented by staff. Commissioner Franden seconded. Motion carried 4-1. Commissioners Baker, Jaurena, Franden and Hansen voting aye and Commissioner Arnold nay.

Commissioner Arnold noted for the record that her nay vote was only for the increase in taxes.
PUBLIC COMMUNICATION:

Commissioner Jaurena asked for any public communication, hearing none, Commissioner Jaurena adjourned the meeting at 6:33 p.m.

Stacey L. Workman, Secretary

John S. Franden, President