MINUTE ENTRY

Status Report – October 15, 2014 – 10:22 a.m. – Pre-Commission Room – Commissioners Baker, Hansen, Jaurena, Arnold* and Franden met with Director Wong and staff members Daigle, Quintana, D. Wallace, Morgan, Race-Tannler, Inselman, Cibor, Sharp, Zaragoza, Morris and Workman.

Four members of the public were also in attendance.

Tim Morgan gave a presentation to the Commission in regards to winter maintenance. No official action was taken.

*Commissioner Arnold arrived at 10:30 a.m.

Stacey L. Workman, Secretary

John S. Franden, President
MINUTE ENTRY

Work Session – October 15, 2014 – 10:40 a.m. – Pre-Commission Room – Commissioners Baker, Hansen, Jaurena, Arnold and Franden met with Director Wong and staff members Daigle, Quintana, D. Wallace, Mills, Price, Morgan, Race-Tannler, Inselman, Pestka, Hansen, Cibor, Zaragoza, Bader, Shearer and Workman.

Four members of the public were also in attendance.

Gary Inselman gave a presentation to the Commission in regards to the new TRAKiT software.

No official action was taken.

Stacey L. Workman, Secretary

John S. Franden, President
MINUTE ENTRY

Work Session – October 15, 2014 – 11:04 a.m. – Pre-Commission Room – Commissioners Baker, Hansen, Jaurena, Arnold and Franden met with Director Wong and staff members Daigle, Quintana, D. Wallace, Mills, Price, Morgan, Race-Tannler, Inselman, Pestka, Hansen, Cibor, Zaragoza, and Workman.

Four members of the public were also in attendance.

Adam Zaragoza gave a presentation to the Commission in regards to the State and Collister Intersection project. No official action was taken.
MINUTE ENTRY

Pre-Commission Meeting – October 15, 2014 – 11:30 a.m. – Pre-Commission Room –


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, October 15, 2014

Minutes of the Commission meeting held on Wednesday, October 15, 2014 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

Commissioners Baker, Hansen, Arnold, Jaurena and Franden were present.

ACHD staff present: Director Bruce Wong, Paul Daigle, Craig Quintana, Dave Wallace, Bruce Mills, Tim Morgan, Steve Price, Christine Race-Tannler, Gary Inselman, Sherwin Pestka, Dave Serdar, Christy Little, Mindy Wallace, Dawn Battles, Austin Miller, Jenna Nash and Stacey Workman.

Four members of the public was 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.

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 Arnold seconded. Motion went to vote and carried unanimously.

ADOPT CONSENT AGENDA – Request for Approval:
A. Development Applications – Preliminary Plats
   A1. Ancestor Avenue Duplexes CAA14-00216 / Caa14-00217 – Duplex Approval – Consideration and Approval
   A2. Jump Creek Subdivision – Annexation, Rezone & Preliminary Plat Approval – Consideration and Approval
B. Final Plats
   B1. Arbor Ridge Subdivision No. 2 – Final Plat – Request for Approval
   B2. Lucky Harris 13 Subdivision No. 1 – Final Plat – Request for Approval
   B3. Lucky Harris 13 Subdivision No. 2 – Final Plat – Request for Approval
   B4. Renovare Subdivision Phase 1 – Final Plat – Request for Approval
   B5. Reynard Subdivision No. 3 – Final Plat – Request for Approval
   B6. Reynard Subdivision No. 4 – Final Plat – Request for Approval
   B7. Silver Trail Subdivision Phase 1 – Final Plat – Request for Approval
   B8. Southern Highlands Subdivision No. 1 – Final Plat – Request for Approval
   B9. Stonehaven Subdivision – Final Plat – Request for Approval
B10. Winters Run Subdivision No. 3 – Final Plat – Request for Approval
C. Minutes & Minute Entries - Commission Meeting, October 1, 2014 – Request for Approval
D. Award Traffic Material Bid for FY2015 Glass Beads – Request for Approval
E. Award Traffic Material Bid for FY2015 Thermoplastic Tape – Request for Approval
F. Adoption of Resolutions 2056, 2057, 2058, 2059 and 2061 for Vacation/Exchange, Larry Miller Automall – Proposed Vacation & Exchange – Set Date for Public Hearing (Public Hearing Date was misrepresented on the Resolutions. Revised Resolutions on the October 22, 2014 Agenda)
G. 2015 Crack Sealing Material MD-263 Piggyback Purchase Agreement – Consideration and Approval
H. Master License Agreement for Cultural Assets in the City of Boise – Request for Approval

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

REGULAR AGENDA:

1. Condemnation of Right-of-Way necessary for Five Mile-Fairview to Ustick Project – Parcel 49, (Andrew and Jinjue Serre) 2470 N. Five Mile Road, Boise, Idaho – Public Hearing – Authorization and Order of Condemnation:

Commissioner Franden opened the Public Hearing.

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

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

ACTION TAKEN: Commissioner Baker moved to Authorize and Enter the Order of Condemnation and declared the acquisition necessary for public use for the property of Parcel 49, (Andrew and Jinjue Serre) 2470 N. Five Mile Road, Boise, ID, as recommended by staff. Commissioner Jaurena seconded. Motion carried unanimously, without dissent.

PUBLIC COMMUNICATION:

Commissioner Franden asked for any public communication, hearing none, Commissioner Franden adjourned the meeting at 12:07 p.m.

Stacey L. Workman, Secretary                             John S. Franden, President