MINUTE ENTRY


The Fairview/Steelwood Intersection Status Report was postponed.

Justin Lucas gave a presentation to the Commission in regards to ACHD comments on the changes to COMPASS Joints Powers Agreement and Bylaws. ACHD would be sending comment on Friday, December 12, 2014. No official action was taken.

Matt Edmond presented to the Commission the Bicycle Advisory Board Membership and requested any potential members. Any new members will be appointed by the Commission in January of 2015. No official action was taken.

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Stacey L. Workman, Secretary        , President
MINUTE ENTRY

Pre-Commission Meeting – December 10, 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

, President
COMMISSION MEETING MINUTES
for
Wednesday, December 10, 2014

Minutes of the Commission meeting held on Wednesday, December 10, 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 in person.

ACHD staff present: Director Bruce Wong, Paul Daigle, Craig Quintana, Dave Wallace, Bruce Mills, Tim Morgan, Gary Inselman, Sherwin Pestka, Scott Spears, Dave Serdar, Dawn Battles, Dorrell Hansen, Christy Little, Stacey Yarrington, Barbara Burton, Josh Sharp, Mike Gossi and Stacey Workman.

Two members of the public were 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 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 Hansen seconded. Motion went to vote and carried unanimously.

ADOPT CONSENT AGENDA – Request for Approval:
A. Development Applications – Preliminary Plats
   A. None.
B. Final Plats
   B1. Casa Bella Subdivision – Final Plat – Request for Approval
   B2. Heritage Grove Subdivision – Final Plat – Request for Approval
   B3. Sagecanyon No. 2 Subdivision – Final Plat – Request for Approval
C. Cooperative Agreement (KN 13936) I-84, Various Ramp Improvements – Request to Approve or Reject Proposal – Request for Approval
D. 2015 Water Tankers (2) Bid Award – Bid Results & Consideration/Award Contract
E. 2015 Oil Distributor Truck Bid Award – Bid Results & Consideration/Award Contract
F. 2015 MD-253 Hot Mix Asphalt Material Bid Award – Bid Results & Consideration/Award Contract
G. Interagency License Agreement First Addendum with the City of Meridian for Use of ACHD Owned Conduits – Request for Approval
H. Interagency License Agreement First Addendum with the City of Kuna for Pressure Irrigation
   - Request for Approval

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

**REGULAR AGENDA:**

Commissioner Franden made note that Items 1-2 would be presented as one staff report. After the staff report, individual motions would be made.

1. **Public Hearing for adoption of Resolution 2074 for the Vacation of a portion of 11365 Ustick Road abutting N. Mumbarto Avenue, Boise, Idaho – Acceptance of Facts, Findings and Conclusions – Request for Adoption:**

   Commissioner Franden opened the Public Hearing.

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

   Commissioner Franden asked for any further comments. Seeing none, Commissioner Franden closed the Public Hearing.

   **ACTION TAKEN:** Commissioner Baker moved to Adopt Resolution 2074 for the Vacation of a portion of 11365 Ustick Road abutting N. Mumbarto as recommended by staff. Commissioner Arnold seconded. Motion carried unanimously, without dissent.

2. **Public Hearing for adoption of Resolution 2075 for the Vacation of a portion of 11295 Ustick Road abutting N. Mumbarto Avenue, Boise, Idaho – Acceptance of Facts, Findings and Conclusions – Request for Adoption:**

   **ACTION TAKEN:** Commissioner Arnold moved to Adopt Resolution 2075 for the Vacation of a portion of 11295 Ustick Road abutting N. Mumbarto as recommended by staff. Commissioner Baker seconded. Motion carried unanimously, without dissent.

3. **Snoqualmie Falls #6 – Preliminary Plat & Conditional Use Permit – Consideration and Approval:**

   Commissioner Franden noted that this item was on the Regular Agenda due to its' proximity to Beacon Light Road.

   Stacey Yarrington, ACHD Planner III, presented the staff report.

   **ACTION TAKEN:** Commissioner Baker moved to Approve the Snoqualmie Falls #6 Preliminary Plat and Conditional Use Permit as recommended by staff. Commissioner Arnold seconded. Motion carried unanimously, without dissent.

4. **Condemnation of Right of Way necessary for the Five Mile-Fairview to Ustick Project, Parcel 37 (Scheets & LeFave) 2371 N. Five Mile Road – 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 further comments. Seeing none, Commissioner 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 37, (Scheets & LeFave) 2371 N. Five Mile, Boise, ID, for Five Mile – Fairview to Ustick project as recommended by staff. Commissioner Arnold seconded. Motion carried unanimously, without dissent.

5. **Condemnation of Right of Way necessary for the Eagle Road and McMillan Road Project, Parcel 9 (Joshnik, LLC) 4744 N. Eagle Road – 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 further comments. Seeing none, Commissioner 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 9, (Joshnik, LLC) 4744 N. Eagle Road, Boise, ID, for Eagle Road and McMillan Road project with the revised exhibit C as recommended by staff. Commissioner Arnold seconded. Motion carried unanimously, without dissent.

Commissioner Franden made note that Items 6-7 would be presented as one staff report. After the staff report, individual motions would be made.

6. **Condemnation of Right of Way necessary for the Eagle Road and McMillan Road Project, Parcel 8 (Holiday Partners, LLC & Dawson-AZ, LLC) 13601 W. McMillan Road – 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 further comments. Seeing none, Commissioner 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 8, (Holiday Partners, LLC & Dawson-AZ, LLC) 13601 W. McMillan Road, Boise, ID, for Eagle Road and McMillan Road project as recommended by staff. Commissioner Hansen seconded. Motion carried unanimously, without dissent.
7. **Condemnation of Right of Way necessary for the Eagle Road and McMillan Road Project, Parcel 12 (Holiday Partners, LLC & Dawson-AZ, LLC) 4568 N. Eagle Road – Public Hearing – Authorization and Order of Condemnation:**

   **ACTION TAKEN:** Commissioner Arnold moved to Authorize and Enter the Order of Condemnation and declared the acquisition necessary for public use for the property of Parcel 12, (Holiday Partners, LLC & Dawson-AZ, LLC) 4568 N. Eagle Road, Boise, ID, for Eagle Road and McMillan Road project as recommended by staff. Commissioner Baker seconded. Motion carried unanimously, without dissent.

8. **Condemnation of Right of Way necessary for Adams St., 38th to 40th Project, Parcel 12 (John K. Amlin) 3921 N. Adams Street – Public Hearing – Authorization and Order of Condemnation:**

   **ACTION TAKEN:** Commissioner Jaurena moved to Remand the Condemnation of Right of Way on 3921 N. Adams Street indefinitely as the matter has been resolved. Commissioner Hansen seconded. Motion carried unanimously, without dissent.

**PUBLIC COMMUNICATION:**

Commissioner Franden asked for any public communication, hearing none, Commissioner Franden adjourned the meeting at 12:22 p.m.

Stacey L. Workman, Secretary                      , President