Minutes of the Commission meeting held on January 23, 2008 at 6:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

Commissioners McKee, Huber, Bivens, Franden and Arnold were present.

Approximately 30 citizens were present.

ACHD staff present: Mike Brokaw, Bruce Mills, Katey Levihn, Steve Price, Craig Quintana, Gary Inselman, Lori Den Hartog, Mindy Wallace, Justin Bledsoe, Terry Little, Craig Herndon, Karl Augustine and Susan Slaughter

Commissioner McKee called the meeting to order at 6:00 p.m. and welcomed everyone.

The Pledge of Allegiance was recited.

CONSENT AGENDA: DEVELOPMENT APPLICATIONS – NONE; FINAL PLATS FOR SIGNATURE; APPROVAL OF MINUTES FOR JANUARY 9, 2008 & MINUTE ENTRIES FOR JANUARY 7, 2008 & JANUARY 9, 2008 – REQUEST FOR APPROVAL; COMMISSION APPOINTMENTS TO BOARDS & COMMITTEES – REQUEST FOR APPROVAL; 2008 SIGNAL POLE & MAST ARMS – BID RESULTS & CONSIDERATION; MAGIC VIEW CIRCLE – PROPOSED VACATION & ABANDONMENT – CONSIDERATION & APPROVAL; PURPLE SAGE/BEACON LIGHT ALIGNMENT STUDY – REQUEST FOR ADOPTION – There were no changes to the Consent Agenda.

ACTION TAKEN:
Commissioner Bivens made a motion to approve the Consent Agenda, in accordance with the staff recommendations, moving Item G to the Regular Agenda. Commissioner Arnold seconded. Motion carried unanimously.

PURPLE SAGE/BEACON LIGHT ALIGNMENT STUDY – REQUEST FOR ADOPTION – Craig Herndon, Studies Coordinator, presented the staff report.

Nathan Mitchell, Mayor of Star, 11037 W. Frost Street, Star testified.

Curt Ruggles, 6171 Foothill Road, Star testified.

Tom Foster, 23853 Can Ada Lane, Star testified.

James Burch, 11136 Wild Iris, Star testified. Mr. Burch submitted a petition. (See attached)

Carolyn Schreiner, 12490 W. New Hope Road, Star testified

Paul Carver, 4773 N. High Prairie Place, Star testified.

Lloyd Akins, 8153 Moon Valley Road, Eagle testified.
After discussion, the following action was taken:

**ACTION TAKEN:**
Commissioner Huber made a motion to approve Alignment A, the preferred alternative. Commissioner Bivens seconded. Motion carried unanimously.

**FIVE MILE, FAIRVIEW TO USTICK CONCEPT DESIGN – ADMINISTRATIVE APPROVAL – REQUEST FOR APPROVAL** – Justin Bledsoe, Project Manager, presented the staff report.

Dorothy Childs, 1910 N. Five Mile Road, Boise testified.

Gladys Clymens, 11375 Ustick Road, Boise testified.

Ken Longwell, 10577 Glen Ellyn Court, Boise testified.

Karen Overgaard, 10640 W. Palm Drive, Boise testified.

After discussion, the following action was taken:

**ACTION TAKEN:**
Commissioner Bivens made a motion to approve the concept design for Five Mile, Fairview to Ustick, in accordance with the staff recommendation and attach a special note to the concept study identifying the white oak tree on Mrs. Childs’ property as a landmark, giving special attention to trying to preserve that tree. Commissioner Arnold seconded. Motion carried unanimously.

**AMITY ROAD INTERSECTION CONCEPT DESIGN – ADMINISTRATIVE APPROVAL – REQUEST FOR APPROVAL** – Justin Bledsoe, Project Manager, presented the staff report.

Rocky Bogert, 2105 Warm Springs Avenue, Boise testified.

The following action was taken:

**ACTION TAKEN:**
Commissioner Franden made a motion to approve the Amity Road Intersection Concept Design. Commissioner Huber seconded. Motion carried unanimously.

**CARTWRIGHT RANCH PLANNED COMMUNITY & NEVILLE RANCH PRELIMINARY PLAT – CONSIDERATION & APPROVAL** – Lori Den Hartog, Planning Review Supervisor, presented the staff report.

Frank Martin, 5890 W. Hidden Springs Drive, Boise, a member of the development team for Cartwright Ranch, provided an overview of plans for the site.

Tim Blair, 2032 Crystal Way, Boise, engineer for the applicant, testified.

Chuck Carlise, 1002 Harrison Boulevard, Boise testified.

Joe Terteling, 5100 Cartwright Road, Boise testified.