Minutes of the Commission meeting held on August 8, 2007 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

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

Four citizens were present.

ACHD staff present: J. Schweitzer, Mike Brokaw, Bruce Mills, Steve Price, Craig Quintana, Gary Inselman, Lori Den Hartog, Scott Spears, Paul Boice, Nina Barton, Terry Little, Pat Heckmann, Sally Goodell and Susan Slaughter

Commissioner Franden called the meeting to order at 12:00 p.m. and welcomed everyone.

The Pledge of Allegiance was recited.

CONSENT AGENDA: DEVELOPMENT APPLICATIONS – NONE; FINAL PLATS FOR SIGNATURE; APPROVAL OF MINUTES & MINUTE ENTRIES FOR JULY 25, 2007 – REQUEST FOR APPROVAL; SUPPLEMENTAL AGREEMENT – USTICK ROAD, EAGLE TO FIVE MILE – ADMINISTRATIVE APPROVAL – REQUEST FOR APPROVAL – 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. Commissioner McKee seconded. Motion carried unanimously.


Dan Torfin, 257 Beechwood, Boise, representative of the applicant, discussed plans for this site.

Pat Dobie, Dobie Engineering, 777 Hearthstone, Boise, representative of the applicant, testified.

Gary Funkhouser, Stanley Consulting, 1940 S. Bonito Way, Meridian, representative of the applicant, testified.

Mr. Torfin provided additional testimony.

After discussion the following action was taken:

ACTION TAKEN:
Commissioner Huber made a motion to approve the staff report with the following changes: that our recommendation will include a statement that indicates that the Commission is willing to move the access point to the west as discussed (with the applicant’s representative today), and that the developer, at his expense, will add wiring for a potential
future signal. A final decision on the signal will not be made until after the completion of the Fairview Study and after the completion of the Pine, Wilson, Locust Grove roadway system, which is expected to be within the next 18 to 24 months. Based on the recommendation of the study, a final decision will be made on whether a signal is appropriate or not. Commissioner Bivens seconded. Motion carried unanimously.

FY2007 – THIRD QUARTER IMPACT FEE REPORT – ACCEPTANCE OF FACTS, FINDINGS & CONCLUSION – PRESENTATION BY STAFF – Mike Brokaw, Deputy Director, presented the staff report.

FY2007 – THIRD QUARTER BUDGET REVIEW – ADMINISTRATIVE APPROVAL – REQUEST FOR APPROVAL – Mike Brokaw, Deputy Director, presented the staff report.

The following action was taken:

ACTION TAKEN:
Commissioner Arnold made a motion to approve the third quarter budget adjustments as submitted. Commissioner Huber seconded. Motion carried unanimously.

PUBLIC COMMUNICATION – None

Commissioner Bivens made a motion to adjourn the public portion of the meeting at 1:40 p.m. Commissioner Huber seconded. Motion carried unanimously.