Minutes of the Commission meeting held on October 1, 2008 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

Commissioners McKee, Franden and Arnold were present

Five citizens were present.

ACHD staff present: J. Schweitzer, Mike Brokaw, Sally Goodell, Steve Price, Craig Quintana, Gary Inselman, Scott Spears, Mindy Wallace, Matt Edmond, Steve Dean, Justin Bledsoe, Al Busche, Chanon Romo and Susan Slaughter.

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

The Pledge of Allegiance was recited.

CONSENT AGENDA: DEVELOPMENT APPLICATIONS; FINAL PLATS FOR SIGNATURE; APPROVAL OF MINUTES & MINUTE ENTRIES OF SEPTEMBER 17, 2008 – REQUEST FOR APPROVAL; APPROVAL OF STATE & LOCAL AGREEMENT – FEDERAL OVERLAYS – ADMINISTRATIVE APPROVAL – REQUEST FOR APPROVAL; VACATION OF PUBLIC RIGHT-OF-WAY – CHERRY LANE – PROPOSED VACATION & ABANDONMENT – SET DATE FOR PUBLIC HEARING – There were no changes to the Consent Agenda.

ACTION TAKEN:
Commissioner Arnold made a motion to approve the Consent Agenda per the staff recommendation. Commissioner Franden seconded. Motion carried unanimously.

CAPITOL AUTO BODY – CONDITIONAL USE & DESIGN REVIEW – APPEAL – Matt Edmond, Planner II, presented the staff report.

Joann Butler, 251 E. Front Street, Boise, representative of the applicant, testified.

Dale Gust, 5373 Emerald Street, Boise, the applicant, testified.

Ms. Butler provided additional testimony.

Martin Santori, 3021 N. Cole Road, Boise, architect for the applicant, testified.

Mr. Gust provided additional testimony.

Mr. Santori provided additional testimony.

Mr. Gust provided additional testimony.

Ms. Butler provided additional testimony.
Mr. Gust provided additional testimony.

After discussion, the following action was taken:

**ACTION TAKEN:**
Commissioner Franden made a motion to approve the conditional use and design review and only require that impact fees be paid. Commissioner McKee seconded. Discussion followed. Commissioners Franden and McKee vote aye; Commissioner Arnold voted no. Motion carried.

FIRST STREET, MAIN TO KNOX – DISCUSSION & POSSIBLE DECISION – Al Busche, Project Manager, presented the staff report.

The following action was taken:

**ACTION TAKEN:**
Commissioner Franden made a motion to remove this project from the Community Program list of projects. Commissioner Arnold seconded. Motion carried unanimously.

PUBLIC COMMUNICATION – None

Commissioner Arnold made a motion to adjourn the public portion of the meeting at 12:48 p.m. Commissioner Franden seconded. Motion carried unanimously.

Susan Slaughter, Secretary

Carol A. McKee, President
Minutes of the Commission meeting held on October 8, 2008 at 12:00 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

Five citizens were present.

ACHD staff present: Mike Brokaw, Craig Quintana, Gary Inselman, Scott Spears, Mindy Wallace, Matt Edmond and Susan Slaughter.

Commissioner McKee 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 OF SEPTEMBER 24, 2008 – REQUEST FOR APPROVAL; APPROVAL OF STATE & LOCAL AGREEMENT – FEDERAL OVERLAYS – ADMINISTRATIVE APPROVAL – REQUEST FOR APPROVAL; RELEASE OF ROAD TRUST FUND NO 01-16 – REQUEST FOR APPROVAL; VACATION & ABANDONMENT OF PUBLIC RIGHT-OF-WAY – PROPOSED VACATION & ABANDONMENT – SET DATE FOR PUBLIC HEARING – There were no changes to the Consent Agenda.

ACTION TAKEN:
Commissioner Franden made a motion to approve the Consent Agenda per the staff recommendation. Commissioner Arnold seconded. Motion carried unanimously.

200800128-CU-MS WHITNEY FIRE STATION – CONDITIONAL USE & MASTER SITE PLAN – REQUEST FOR RECONSIDERATION – Commissioners Huber and Bivens did not attend the October 1, 2008 meeting where this matter was originally heard; therefore, they cannot make the motion to deny or reconsider.

Scott Henson, Lombard Conrad Architects, 1221 Shoreline Lane, Boise, representative of the applicant, explained the applicant’s request for reconsideration.

After discussion, the following action was taken.

ACTION TAKEN:
Commissioner Franden made a motion to deny the request for reconsideration. Commission Arnold seconded. Motion carried.

PUBLIC COMMUNICATION – None
Commissioner Bivens made a motion to adjourn the public portion of the meeting at 12:15 p.m. Commissioner Huber seconded. Motion carried unanimously.

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Susan Slaughter, Secretary    Carol A. McKee, President
Minutes of the Commission meeting held on October 15, 2008 at 12:00 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.

No citizens were present.

ACHD staff present: J. Schweitzer, Bruce Mills, Sally Goodell, Steve Price, Craig Quintana, Steve Dean, Scott Spears, Rich Girard, Jennie Simpson, Karl Augustine, Dave Miller and Susan Slaughter.

Commissioner McKee 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 OF OCTOBER 1, 2008 – REQUEST FOR APPROVAL; LIGHT VEHICLE MAINTENANCE & REPAIR SERVICES – ACCEPTANCE OF FACTS, FINDINGS & CONCLUSIONS – BID RESULTS & CONSIDERATION /AWARD OF SERVICE CONTRACT – There were no changes to the Consent Agenda.

ACTION TAKEN:
Commissioner Bivens made a motion to approve the Consent Agenda per the staff recommendation. Commissioner Huber seconded. Motion carried unanimously.

PUBLIC COMMUNICATION – None

Commissioner Bivens made a motion to adjourn the public portion of the meeting at 12:02 p.m. Commissioner Huber seconded. Motion carried unanimously.
Minutes of the Commission meeting held on October 22, 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 45 citizens were present.

ACHD staff present: J. Schweitzer, Mike Brokaw, Bruce Mills, Sally Goodell, Steve Price, Craig Quintana, Gary Inselman, Mindy Wallace, Matt Edmond, Shawn Martin 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 OCTOBER 8, 2008 & MINUTE ENTRIES FOR OCTOBER 6, 2008 & OCTOBER 8, 2008 – REQUEST FOR APPROVAL; RESOLUTION NO 871 – DECLARE SURPLUS PROPERTY AT 725 S. MERIDIAN ROAD – ADMINISTRATIVE APPROVAL; DECLARE SURPLUS PROPERTY & SET DATE FOR PUBLIC HEARING – There were no changes to the Consent Agenda.

ACTION TAKEN:
Commissioner Bivens made a motion to approve the Consent Agenda according to the staff recommendation. Commissioner Huber seconded. Motion carried unanimously.

CASTELLINA SUBDIVISION – PRELIMINARY PLAT & REZONE – DISCUSSION & POSSIBLE DECISION – Commissioner Huber disclosed that she had a prior conversation with Mr. Bob regarding this application.

Matt Edmond, Planner II, presented the staff report.

Todd Campbell, 2320 W. Preston, Eagle, the applicant, testified.

Lisa Larimore, 8075 Caswell Street, Boise, a member of the Shadow Hills Neighborhood Association, testified.

Kathy Mercer, 7000 Casa Real Place, Boise, a member of the Shadow Hills Neighborhood Association, testified.

Mitch Coburn, 8303 Caswell Street, Boise, testified.

Robyn Dawson, 6600 Roe Street, Boise, testified. Ms. Dawson submitted her letter and one written by Susan Hutchison. (See attached)
Heidi Christensen, 8024 Pocono Lane, Boise, a member of the Shadow Hills Neighborhood Association, testified.

Stan Matlock, 8633 Bogart Lane, Boise, testified.

Jim Monczynski, 6058 Roe Street, Boise, testified.

Mr. Campbell 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 Site Specific No. 2 be amended to note that the applicant, in coordination with ACHD staff, will start construction of the signal prior to ACHD signing the final plat; that there be a special recommendation to ITD to evaluate the right turn lane on State at Bogart and review the speed limit on State Street; that ACHD staff review the area for Safe-Routes-to-School and general safety and confirm the appropriate speed limits outlined on page 3 of the staff report; that ACHD review and evaluate the 3-way stop proposal; and that ACHD stripe the intersection of State and Bogart when the signal is installed. Commissioner Franden seconded. Motion carried unanimously.

EYRIE CANYON NO 4 SUBDIVISION – PRELIMINARY PLAT & CONDITIONAL USE PERMIT – DISCUSSION & POSSIBLE DECISION – Mindy Wallace, Planning Review Supervisor, presented the staff report.

Sabrina Whitehead, 1800 W. Overland Road, Boise, representative of the applicant, testified.

Megan Fuller, 4835 N. Villa Ridge Way, Boise, representing the Stewart Gulch Neighborhood Association, testified. Ms. Fuller submitted a printed copy of her presentation. (See attached)

Discussion followed.

Ray Dupre, 1759 W. Silver Crest, Boise, testified.

Brian Lundquist, 2219 W. Bison Drive, Boise, testified.

Andrea Patterson, 4843 N. Arrow Villa Way, Boise, testified.

The meeting recessed at 8:30 p.m.

The meeting reconvened at 8:43 p.m.


Ms. Patterson provided additional testimony.

Ms. Whitehead provided additional testimony.

After discussion, the following action was taken:
ACTION TAKEN:
Commissioner Huber made a motion to approve the staff report for Eyrie Canyon No. 4 with the following changes: that Site Specific No. 2 include wording in the second sentence after the word ‘possible’ that reads ‘not less than 28 feet of pavement or a maximum of 30 feet’; change Site Specific No. 6 and make it Site Specific No. 7 and then add a new Site Specific No. 6 that incorporates the phasing, including the wording that ‘Arrow Villa not connect with Eyrie until Eyrie connects to Silver Crest Way’; make a correction to the map, in essence ‘flipping’ Phases 2 and 3; and that there be a special recommendation to the City of Boise and that special recommendation would read ‘that the City of Boise consider installing sidewalks adjacent to the park grounds for the safety of park users and the residents of Boise’ and to also express our concern with statements that the City does not want to give up park land for sidewalks when sidewalks are routinely requested of developers yet the City has expressed a desire for safe pedestrian facilities. Commissioner Franden seconded. Discussion followed. Motion carried unanimously.

HARTLEY LANE SUBDIVISION – PRELIMINARY PLAT & REZONE – DISCUSSION & POSSIBLE DECISION – Gary Inselman, Manager of Right-of-Way and Development, said the applicant has requested a deferral until the November 19 Commission meeting.

The following action was taken:

ACTION TAKEN:
Commissioner Huber made a motion to defer this application until the November 19 Commission meeting. Commissioner Bivens seconded. Motion carried unanimously.

PUBLIC COMMUNICATION – None

Commissioner Bivens made a motion to adjourn the public portion of the meeting at 9:00 p.m. Commissioner Franden seconded. Motion carried unanimously.

Susan Slaughter, Secretary

Carol A. McKee, President
Minutes of the Commission meeting held on November 5, 2008 at 12:00 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 15 citizens were present.

ACHD staff present: J. Schweitzer, Bruce Mills, Mike Brokaw, Steve Price, Craig Quintana, Gary Inselman, Tamara McCarthy, Sabrina Bowman, Dorrell Hansen, Craig Herndon and Susan Slaughter.

Commissioner McKee 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 FOR OCTOBER 15, 2008 & MINUTE ENTRIES FOR OCTOBER 14, 2008, OCTOBER 15, 2008 & OCTOBER 16, 2008 – REQUEST FOR APPROVAL; COOPERATIVE SIGNAL AGREEMENT – INTERSECTION OF STATE HIGHWAY 44 & FISHER PARKWAY – REQUEST FOR APPROVAL – There were no changes to the Consent Agenda.

ACTION TAKEN:
Commissioner Bivens made a motion to approve the Consent Agenda per the staff recommendation. Commissioner Huber seconded. Motion carried unanimously.

EAST 2-1/2 – 3RD STREET EXTENSION ALIGNMENT STUDY – REQUEST FOR ADOPTION – Craig Herndon, Studies Coordinator, presented the staff report.

After discussion, the following action was taken:

ACTION TAKEN:
Commissioner Huber made a motion to approve Option 2, the E. 3rd Street alignment as the preferred alignment. Commission Bivens seconded. Motion carried unanimously.

SELECTION OF NORTHWEST FOOTHILLS ALTERNATIVE – REQUEST FOR APPROVAL – Craig Herndon, Studies Coordinator, presented the staff report.

After discussion, the following action was taken:

ACTION TAKEN:
Commissioner Franden made a motion to move forward with Alternative 4 as the preferred network alternative with the clear understanding that if public input comes in to the contrary, the Commission could change its mind. Commissioner Huber seconded. Motion carried unanimously.
RESOLUTION NO 870 – AUTHORIZING VACATION/EXCHANGE – TEN MILE & MCMILLAN INTERSECTION – PUBLIC HEARING – Tamara McCarthy, Sr. Right-of-Way Agent, said this is the time and the place for the public hearing for the vacation and exchange of public right-of-way at the intersection of Ten Mile and McMillan roads. Ms. McCarthy presented the staff report.

Commissioner McKee opened the public hearing. Hearing no one wishing to testify, Commissioner McKee closed the public hearing.

The following action was taken:

ACTION TAKEN:
Commissioner Franden made a motion to approve Resolution No. 870. Commissioner Bivens seconded. Motion carried unanimously.

VACATION OF PUBLIC RIGHT-OF-WAY – 724 CHERRY LANE – PUBLIC HEARING – Tamara McCarthy, Sr. Right-of-Way Agent, said this is the time and place for the vacation of public right-of-way at 724 Cherry Lane. Ms. McCarthy presented the staff report.

Commissioner McKee opened the public hearing. Hearing no one wishing to testify, Commissioner McKee closed the public hearing.

After discussion, the following action was taken:

ACTION TAKEN:
Commissioner Huber made a motion to approve the vacation of this portion of Cherry Lane. Commissioner Bivens seconded. Motion carried unanimously.

GILL WOOD SUBDIVISION NO 2 – APPEAL STAFF LEVEL DECISION – Gary Inselman, Right-of-Way and Development Manager, presented the staff report.

Richard Mollerup, 755 W. Front Street, Boise, representative of the applicant, testified.

The meeting recessed at 1:10 p.m.

The meeting reconvened at 1:30 p.m.

Mr. Mollerup provided additional testimony.

Dean Briggs, 1800 W. Overland Road, Boise, engineer for the applicant, testified.

Stan Crawforth, American Geotech, 5260 Chinden Boulevard, Garden City, engineer for the applicant, testified.

Larry Gillingham, 3628 Hillcrest Drive, Boise, the applicant, testified.

Duane Sessions, 2703 E. Bernice Drive, Meridian, attorney for four purchasers of lots in this subdivision, testified.

Kim Trout, 225 N. 9th Street, Boise, attorney for a purchaser of one lot in this subdivision, testified.

Brice Sloan, 131 Dover Lane, Boise, owner of one of the lots in this subdivision, testified.
Mr. Mollerup provided additional testimony.

Mr. Sloan provided additional testimony.

After discussion, the following action was taken:

**ACTION TAKEN:**
Commissioner Huber made a motion to partially accept the appeal and remand this item to staff for one week in order to modify the staff report. Commissioner Arnold seconded. Motion carried unanimously.

**PUBLIC COMMUNICATION** – None

Commissioner Bivens made a motion to adjourn the public portion of the meeting at 3:07 p.m. Commissioner Arnold seconded. Motion carried unanimously.

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Susan Slaughter, Secretary    Carol A. McKee, President
Minutes of the Commission meeting held on November 12, 2008 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

Commissioners McKee, Huber, Bivens and Franden were present.

Approximately thirteen citizens were present.

ACHD staff present: J. Schweitzer, Bruce Mills, Mike Brokaw, Steve Price, Craig Quintana, Sabrina Bowman, Gary Inselman, Mindy Wallace, Matt Edmond and Susan Slaughter.

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

The Pledge of Allegiance was recited.

CONSENT AGENDA: DEVELOPMENT APPLICATIONS; FINAL PLATS FOR SIGNATURE; APPROVAL OF MINUTES FOR OCTOBER 22, 2008 & MINUTE ENTRIES FOR OCTOBER 22, 2008 & OCTOBER 27, 2008 – REQUEST FOR APPROVAL; RESOLUTION NO 872 – DECLARE SURPLUS PROPERTY & SET DATE FOR PUBLIC HEARING; PROPOSED VACATION & ABANDONMENT OF PUBLIC RIGHT-OF-WAY – SOUTH LOCUST GROVE ROAD – SET DATE FOR PUBLIC HEARING; PROPOSED VACATION OF PUBLIC RIGHT-OF-WAY – FAIRVIEW ADDITION – SET DATE FOR PUBLIC HEARING; PROPOSED VACATION OF PUBLIC RIGHT-OF-WAY – ALLEY IN BLOCK 7 OF SOUTH BOISE FIRST SUBDIVISION – SET DATE FOR PUBLIC HEARING; PROPOSED VACATION OF PUBLIC RIGHT-OF-WAY – ALLEY IN BLOCK 18 OF SOUTH BOISE FIRST SUBDIVISION – SET DATE FOR PUBLIC HEARING; GILL WOOD SUBDIVISION NO. 2 – REQUEST FOR APPROVAL – There were no changes to the Consent Agenda.

ACTION TAKEN:
Commissioner Bivens made a motion to approve the Consent Agenda per the staff recommendations. Commissioner Huber seconded. Motion carried unanimously.

HIDDEN SPRINGS PHASE 6C – MOTION TO MODIFY PREVIOUS COMMISSION ACTION – DISCUSSION & POSSIBLE DECISION – Bruce Mills, Deputy Director, presented the staff report.

Commissioner Franden disclosed he had a recent conversation with Frank Martin.

Frank Martin, 5890 W. Hidden Springs, Boise, representing the applicant, testified.

Dave Cram, 2791 Victory View Way, Boise, representative of the applicant, testified.

After discussion, the following action was taken:

ACTION TAKEN:
Commissioner Huber made a motion to deny the request to modify the previous Commission action with the understanding that in May 2009 the Commission would re-
evaluate the agreement. Discussion followed. Commissioner Huber amended the motion to read ‘August 2009’. Commissioner McKee seconded. Discussion followed. Motion carried unanimously.

NORTH STAR CHARTER SCHOOL – DESIGN REVIEW – APPEAL STAFF LEVEL DECISION –
Matt Edmond, Planner II, presented the staff report.

Shawn Nickel, 6223 N. Discovery Way, Boise, representative of the applicant, testified.

Joe de Vera, 1400 N. Park Lane, Eagle, Director of North Star Charter School, testified.

Mr. Nickel provided additional testimony.

After discussion, the following action was taken:

**ACTION TAKEN:**
Commissioner Franden made a motion to modify the appeal noting that staff is now recommending Saguaro Drive be a residential collector. Commissioner Bivens seconded. Motion carried unanimously.

**PUBLIC COMMUNICATION** – None

Commissioner Bivens made a motion to adjourn the public portion of the meeting at 1:05 p.m. Commissioner Huber seconded. Motion carried unanimously.

Susan Slaughter, Secretary  Carol A. McKee, President
Minutes of the Commission meeting held on November 19, 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 40 citizens were present.

ACHD staff present: J. Schweitzer, Mike Brokaw, Bruce Mills, Steve Price, Craig Quintana, Gary Inselman, Mindy Wallace, Craig Herndon 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 NOVEMBER 5, 2008 & MINUTE ENTRIES FOR NOVEMBER 5, 2008 & NOVEMBER 10, 2008 – REQUEST FOR APPROVAL; RESOLUTION NO 873 – ACHD BOARD OF COMMISSIONERS PROTOCOLS & PROCEDURES – REQUEST FOR APPROVAL – There were no changes to the Consent Agenda.

ACTION TAKEN:
Commissioner Bivens made a motion to approve the Consent Agenda according to the staff recommendation. Commissioner Arnold seconded. Motion carried unanimously.

KUNA-MORA ROAD CORRIDOR STUDY – PUBLIC HEARING – REQUEST FOR ADOPTION – Craig Herndon, Studies Coordinator, presented the staff report.

Commissioner McKee opened the public hearing.

Wade Mease, 2560 W. Kuna Mora Road, Kuna, testified.

Dennis Baker, 250 S. Beechwood, Boise, testified.

Effie Schultsmeier, 2880 W. Kuna Mora Road, Kuna, testified.

Vincent Blommer, 4555 Green Lane, Kuna, testified.

Eric Dorsey, 5830 E. Kuna Mora Road, Kuna, testified.

Larry Grable, 12070 W. Dynamite Lane, Kuna, testified.

Dennis Vander Stelt, 2777 S. Swan Falls Road, Kuna, testified.

Tony Davidson, 11778 Tustin Lane, Kuna, testified.
Don Carlock, 2920 W. Kuna Mora Road, Kuna, testified.

Judy Mease, 2560 W. Kuna Mora Road, Kuna, testified.

Don Moe, 2640 W. Kuna Mora Road, Kuna, testified.

Commissioner McKee closed the public hearing.

After discussion, the following action was taken:

**ACTION TAKEN:**
Commissioner Franden made a motion to adopt Phase I of the Kuna Mora Corridor Study. Commissioner Bivens seconded. Motion carried unanimously.

The meeting recessed at 7:25 p.m.

The meeting reconvened at 7:30 p.m.

**DRH08-00345 – 4110 ROSE HILL STREET – DESIGN REVIEW – APPEAL STAFF LEVEL DECISION** – Mindy Wallace, Planning Review Supervisor, presented the staff report.

Sid Anderson, 4110 Rose Hill Street, Boise, the applicant, testified.

After discussion, the following action was taken:

**ACTION TAKEN:**
Commissioner Franden made a motion to grant a partial approval of the applicant’s appeal: a concrete ramp/approach will be constructed (to allow pedestrians) to get up to the existing sidewalk on Jackson Street and the ramp will not extend the full length of the (applicant’s) property; the part of the appeal not granted is the existing driveway will be closed and replaced with curb, gutter and sidewalk. Commissioner Arnold seconded. Motion carried unanimously.

**SILVERSTIRRUP SUBDIVISION – PRELIMINARY PLAT & REZONE – CONSIDERATION & APPROVAL** – Mindy Wallace, Planning Review Supervisor, presented the staff report.

Sabrina Whitehead, 1800 W. Overland Road, Boise, representative of the applicant, testified.

After discussion, the following action was taken:

**ACTION TAKEN:**
Commissioner Huber made a motion to approve the staff report with a special note to Ada County that driveways on arterials should be prohibited and whenever possible, driveways should be on local streets. Commissioner Bivens seconded. Motion carried unanimously.

**HARTLEY LANE – PRELIMINARY PLAT & REZONE – CONSIDERATION & APPROVAL** – Mindy Wallace, Planning Review Supervisor, said the applicant has requested a deferral.

**ACTION TAKEN:**
Commissioner Huber made a motion to defer this application until the January 28, 2009 Commission meeting. Commissioner Franden seconded. Motion carried unanimously.
PUBLIC COMMUNICATION – None

Commissioner Franden made a motion to adjourn the public portion of the meeting at 8:02 p.m. Commissioner Bivens seconded. Motion carried unanimously.

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Susan Slaughter, Secretary    Carol A. McKee, President