Minutes of the Commission meeting held on February 7, 2007 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

Commissioners Arnold, Bivens, Huber and McKee were present.

Three citizens were present.

ACHD staff present: J. Schweitzer, Mike Brokaw, Bruce Mills, Katey Levihn, Steve Price, Craig Quintana, Lori Den Hartog, Kathy Smith, Kim Brimmer, Mindy Wallace and Susan Slaughter.

Commissioner Arnold 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 JANUARY 17, 2007 – REQUEST FOR APPROVAL; INTERNET BASED RIDEMATCH SYSTEM – ADMINISTRATIVE APPROVAL – CONSIDERATION & APPROVAL; STATE & LOCAL COOPERATIVE AGREEMENT – 8TH STREET SCHOOL SIDEWALKS – REQUEST FOR APPROVAL; COMMISSION APPOINTMENTS TO BOARDS & COMMITTEES – REQUEST FOR APPROVAL; QUIT CLAIM DEED FOR PORTION OF BENTLEY DRIVE – CONSIDERATION & 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.

VACATION & EXCHANGE OF EAGLEFIELD ESTATES – PUBLIC HEARING – Kim Brimmer, Sr. Right-of-Way Agent, said this is the time and place for the public hearing for the vacation and exchange of right-of-way for Eaglefield Estates Subdivision. Ms. Brimmer presented the staff report.

Commissioner Arnold opened the public hearing.

Chris Todd, 188 Northside Boulevard, Nampa, representative of the applicant, said the applicant agrees with the staff recommendation.

Commissioner Arnold closed the public hearing.

After discussion, the following action was taken:

ACTION TAKEN:
Commissioner McKee made a motion to approve the vacation and exchange of Eaglefield Estates in accordance with the staff recommendations. Commissioner Huber seconded. Motion carried unanimously.
BLACKROCK CASTLE GREENS SUBDIVISION – ANNEXATION, REZONE & PRELIMINARY PLAT APPROVAL – CONSIDERATION & APPROVAL – Mindy Wallace, Planner II, presented the staff report.

After discussion, the following action was taken:

**ACTION TAKEN:**
Commissioner McKee made a motion to approve the annexation, rezone and preliminary plat for Blackrock Castle Greens Subdivision. Commissioner Bivens seconded. Motion carried unanimously.

**PUBLIC COMMUNICATION** – None

Commissioner Bivens made a motion to adjourn the public portion of the meeting at 12:17 p.m. Commissioner McKee seconded. Motion carried unanimously.

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Susan Slaughter, Secretary    John S. Franden, President