Minutes of the Commission meeting held on July 5, 2006 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

Commissioners Franden, McKee, Bivens and Huber were present.

Approximately fifteen citizens were present.

ACHD staff present: Bruce Mills, Mike Brokaw, Katey Levihn, Craig Quintana, Alissa Rippee, Gary Inselman, Lori Den Hartog, Shawn Martin, Ryan McDaniel, Andrew Mentzer, Mindy Wallace 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 JUNE 21, 2006 – REQUEST FOR APPROVAL; 51ST STREET, ALWORTH TO BOISE RIVER – BID RESULTS & CONSIDERATION/APPROVAL OF CONSTRUCTION CONTRACT; RELEASE OF ROAD TRUST FUND NO. 98-36 – REQUEST FOR APPROVAL; SUPPLEMENTAL ENGINEERING AGREEMENT – ADMINISTRATIVE APPROVAL – 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.


Jeff Hull, St. Luke’s Medical Center, 190 E. Bannock Street, Boise, representative of the applicant, explained plans for the site.

Terri Bath, 1729 Whitby Lane, Eagle, testified.

Bob Unger, 787 E. State Street, Eagle, representative for the property directly east of this site testified.

Gregg Ostrow, St. Luke’s Medical Center, 190 E. Bannock, Boise, discussed the design for the site.

Jason Denzmer, The Land Group, 462 E. Shore Drive, Eagle, testified.

Matt Bell, St. Luke’s Medical Center, 190 E. Bannock Street, Boise, testified.
Jim Pline, 2520 Fry Circle, Boise, traffic engineer for St. Luke’s, responded to questions.

Mr. Hull provided additional testimony.

The meeting recessed at 12:55 p.m.

The meeting reconvened at 1:05 p.m.

After discussion, the following action was taken:

ACTION TAKEN:
Commissioner Huber made a motion to approve the staff recommendation, amending it to include changing the verbiage with regard to the Three Cities River Crossing traffic connecting to this site, leaving that option open for further discussion. Commissioner McKee seconded. Discussion followed. Motion carried unanimously.


Gerald Bloom, 4603 Collister Drive, Boise, the applicant, explained the appeal.

After discussion, the following action was taken:

ACTION TAKEN:
Commissioner Bivens made a motion to grant the reconsideration and remand to staff for clarification. Commissioner McKee seconded. Motion carried unanimously.

PUBLIC COMMUNICATION – None

Commissioner Bivens made a motion to adjourn the public portion of the meeting at 1:28 p.m. Commissioner McKee seconded. Motion carried unanimously.

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Susan Slaughter, Secretary    John S. Franden, President