Minutes of the Commission meeting held on March 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, Franden were present. Commissioner Arnold was available by phone.

Ten citizens were present.

ACHD staff present: J. Schweitzer, Mike Brokaw, Bruce Mills, Katey Levihn, Steve Price, Craig Quintana, Gary Inselman, Terry Little, Shawn Martin, Matt Edmond, Coby Harrod, 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 FOR FEBRUARY 27, 2008 & MINUTE ENTRIES FOR FEBRUARY 26, 2008 & FEBRUARY 27, 2008 – REQUEST FOR APPROVAL; LEASE AGREEMENT – FOUR MOTOR GRADERS & ONE LOADER – REQUEST FOR APPROVAL; TRAFFIC SIGNAL AGREEMENT – BLACK CAT ROAD/CHINDEN BOULEVARD (SH-20/26) – ADMINISTRATIVE APPROVAL – REQUEST FOR APPROVAL; CARTWRIGHT RANCH EXTRAORDINARY IMPACT FEE AGREEMENT – REQUEST FOR APPROVAL; CARTWRIGHT RANCH DEVELOPMENT AGREEMENT – 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 Franden seconded. Motion carried unanimously.

RESOLUTION NO 839 – LAKE HAZEL EXTENSION STUDY – REQUEST FOR ADOPTION – Bruce Mills, Deputy Director, said staff would like this item deferred for two weeks.

Ralph Perez, 6023 N. Garrett Street, Garden City, testified.

Larry Sale, 3837 N. Holl Road, Eagle, testified.

The following action was taken:

ACTION TAKEN:
Commissioner Huber made a motion to defer this item until April 23, 2008. Commissioner Franden seconded. Motion carried unanimously.

MAZ-08-001 – OVERLAND VILLAGE – ANNEXATION & REZONE – CONSIDERATION & APPROVAL – Matt Edmond, Planner II, presented the staff report.
Tamara Thompson, 2462 Sunshine Drive, Boise, representative of the applicant, testified.

Gary Allen, 601 W. Bannock, Boise, also representing the applicant, testified.

Ms. Thompson provided additional testimony.

Gary Funkhouser, 2264 S. Bonito Way, Meridian, representative of the applicant, testified.

After discussion, the following action was taken:

**ACTION TAKEN:**
Commissioner Huber made a motion to approve the staff report as submitted. Commissioner Bivens seconded. Motion carried unanimously.

**PUBLIC COMMUNICATION** – None

Commissioner Bivens made a motion to adjourn the public portion of the meeting at 12:58 p.m. Commissioner Franden seconded. Motion carried unanimously.

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Susan Slaughter, Secretary   Carol A. McKee, President