



MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, September 27, 2023, 4:00PM
Meridian City Hall, City Council Conference Room
33 East Broadway Avenue - Meridian, Idaho

1. Call Meeting to Order [Winder]:

At 4:01PM, Vice-Chairman Mueller called the meeting to order.

2. Roll-call Attendance [Winder]:

<u>O</u>	Dave Winder – Chairman	<u>X</u>	Dan Basalone - Member
<u>X</u>	Nathan Mueller– Vice-Chairman	<u>X</u>	Diane Bevan – Member
<u>X</u>	Steve Vlassek– Secretary/Treasurer	<u>X</u>	Rob McCarvel – Member
		<u>O</u>	Kit Fitzgerald – Member
		<u>X</u>	Brad Hoaglun – Member
		<u>O</u>	Robert Simison – Member
		<u>X</u>	Todd Lakey – Counsel
		<u>X</u>	Ashley Squyres – Administrator

ACTION AND DISCUSSION ITEMS

3. Action Item: Confirm the Agenda [Winder]:

A motion was made by Commissioner McCarvel and seconded by Commissioner Vlassek to confirm the agenda.

ALL AYES.

4. Action Item: Approve Consent Agenda [Winder]: These items will be approved by a single vote unless a Board member requests to remove an item for specific discussion and/or action.

- a. Approve Minutes of the August 23, 2023 Regular Meeting**
- b. Approve Financials and Notice of Bills Paid for August 2023**
- c. Approve August 2023 Administrator’s Report**

A motion was made by Commissioner Vlassek and seconded by Commissioner McCarvel to approve the consent agenda.

ALL AYES.

5. Presentation: Ada County Multi-Hazard Mitigation Plan [Paul Marusich, Ada County]

Paul presented the Ada County Multi-Hazard Mitigation Plan and explained how this impacted MDC.

6. Action Item: Adoption of the 2022 Ada County Multi-Hazard Mitigation Plan and corresponding resolution 23-020 [Squyres]

A motion was made by Commissioner Basalone and seconded by Commissioner McCarvel to approve the adoption of the Ada County Multi-Hazard Mitigation Plan.

ALL AYES.

7. Action Item: Consideration of approval of the Destination: Downtown contract addendum with Vitruvian Planning to study key downtown intersections for pedestrian safety and corresponding resolution 23-008 [Squyres]

Squyres reviewed the amended scope of work with the board. A motion was made by Commissioner Bevan and seconded by Commissioner Vlassek to approve the downtown intersection study in the amount of \$18,910.

ALL AYES.

8. Action Item: Consideration and possible approval of the License Agreement with the Nampa Meridian Irrigation District and the City of Meridian and acceptance of the corresponding Relinquishment of Easement with the Nampa Meridian Irrigation District pertaining to the relocation of the Hunter Lateral and corresponding resolution 23-021 [Lakey]

Counsel Lakey presented the item to the board. Discussed that this agreement is contingent on approval of Item #9 on the agenda. A motion was made by Commissioner McCarvel and seconded by Commissioner Basalone to approve the NMID agreement subject to the approval of the ACHD license agreement.

ALL AYES.

9. Action Item: Consideration and possible approval of the License Agreement with the Ada County Highway District and the City of Meridian pertaining to the relocation of the Hunter Lateral and corresponding resolution 23-022 [Lakey]

This item was not ready for discussion and was tabled until the October 11th board meeting.

10. Action Item: Consideration of approval of the FY2023 audit scope of work with Eide Bailey and corresponding resolution 23-023 [Squyres]

Squyres presented the item to the board. A motion was made by Commissioner Vlassek and seconded by Commissioner Bevan to approve the FY23 audit scope of work in the amount of \$16,600.

ALL AYES.

11. Action Item: Consideration of approval of a cost-of-living increase per the master contract for AF Public Solutions, LLC in FY2024 and corresponding resolution 23-024 [Winder]

Vice Chairman Mueller presented topic to the board. A motion was made by Commissioner Bevan and seconded by Commissioner McCarvel to approve a 3% cost of living increase for the AF Public Solutions contract in the amount of \$122,215.68 beginning October 01, 2023.

ALL AYES.

12. MDC Project Updates [Squyres]

Squyres provided updates on the following projects: Nine Mile floodplain; Union 93; the Civic Block; Destination: Downtown; Legislative efforts; the Auditorium District; and forthcoming façade improvement applications.

13. Discussion Item: Counsel's Report [Lakey]: Counsel Lakey will review legal topics that need to be brought to the attention of the Board.

No report.

14. Discussion Item: Administrator's Report [Squyres]: Administrator Squyres will review topics that need to be brought to the attention of the Board.

No report.

15. Discussion Item: Chairman's Report

No report.

16. Public Comment

No public comment.

17. Adjourn the Meeting [Winder]:

At 4:44PM, a motion was made by Commissioner McCarvel and seconded by Commissioner Vlassek to adjourn the meeting.

ALL AYES.

Dave Winder, Chairman