



**Community Planning Association of Southwest Idaho
Special Executive Committee Meeting
January 21, 2005
COMPASS Conference Room**

*****Minutes*****

ATTENDEES:

Matt Beebe, Commissioner, Canyon County
Tammy de Weerd, Mayor, City of Meridian, **Vice-Chair**
Bob Flowers, Mayor, City of Parma, **Chair-Elect**
John Franden, Commissioner, Ada County Highway District
Kathleen Lacey and Steve Purvis for David Bieter, Mayor, City of Boise
Nancy Merrill, Mayor, City of Eagle
Judy Peavey-Derr, Commissioner, Ada County, **Chair**
Paul Raymond for Tom Dale, Mayor, City of Nampa,
Secretary/Treasurer
Matt Stoll, Executive Director, Community Planning Association, Ex
Officio

MEMBERS ABSENT:

Garret Nancolas, Mayor, City of Caldwell

OTHERS:

Nancy Brecks, Community Planning Association
Katey Levihn, Ada County Highway District
Nicole Prehoda, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER

Chair Judy Peavey-Derr called the meeting to order at 12:05 p.m.

A. Executive Session – Personnel Matter [Idaho Code 67-2345(b)]

**Bob Flowers moved and Nancy Merrill seconded to adjourn into Executive Session at 12:06 p.m.
Motion unanimously passed.**

Adjourned back into regular session at 12:42 p.m.

Tammy de Weerd moved and Nancy Merrill seconded to reduce Matt Stoll's probation period from 18 months to 12 months and at the six-month evaluation (March 28, 2005) consider any request for an increase in vacation and/or salary. The Executive Committee will compose a letter to acknowledge the great progress that has been done up to this point, which will be placed in Matt's personnel file. Motion passed unanimously.

B. Establish Position Statements for Upcoming Legislation

Nancy Merrill moved and Bob Flowers seconded approving Steve Purvis as the Boise City alternate for this agenda item. Motion passed unanimously.

Matt Stoll reviewed the five pieces of upcoming legislation for the Executive Committee's consideration.

After discussion, Chair Peavey-Derr asked for any objections to the following as the Executive Committee's recommended positions to the Board's position on the five pieces of legislation. Hearing none, Chair Peavey-Derr so order:

- 1 Public Infrastructure Improvements Districts – No position**
- 2 GARVEE Bonding - Generally supports, with fiscally responsible cap on the amount that can be borrowed.**
- 3 Regional Air Quality Act – Generally supports with recommendation #2 – “COMPASS opposes the concept of the Regional Air Quality Act. State action is not appropriate for the formation of regional air quality councils. The structure and scope of a region's efforts to collectively and proactively address air quality management issues should left to the local governments with the area.”**
- 4 Public Transportation Policy - Generally supports.**
- 5 10% Ethanol Content Requirement for Idaho Gasoline – No position.**

C. Consider the Request of the City of Notus for General Membership Status

Matt Stoll presented the City of Notus' request for general membership status on the COMPASS Board.

Bob Flowers moved and Matt Beebe seconded approval of the request from the City of Notus for general membership status on the COMPASS Board subject to Board confirmation at the January 24, 2005, Board meeting. Motion passed unanimously.

D. Consider a Letter of Support for Boise Airport Air Traffic Control Tower Funding

Matt Stoll presented the Boise Airport request for COMPASS Board support of funding for the Boise Airport air traffic control tower.

Tammy de Weerd moved and Paul Raymond seconded to approve the Boise Airport request for COMPASS support of funding for the air traffic tower. Motion passed unanimously.

Adjournment

John Franden moved and Bob Flowers seconded to adjourn the meeting at 2:15 p.m. Motion passed unanimously.

Dated this 9th Day of February 2005.

APPROVED:

By: _____
Bob Flowers, Chair
Community Planning Association

ATTEST:

By: _____
Matthew J. Stoll, Executive Director
Community Planning Association

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