

**BOARD OF DIRECTORS' MEETING**  
**JANUARY 26, 2009**  
**MERIDIAN CITY HALL**  
**33 E. BROADWAY AVENUE, MERIDIAN, IDAHO**



**\*\*MINUTES\*\***

**ATTENDEES:**

Kathy Alder, Commissioner, Canyon County  
 Rebecca Arnold, Commissioner, Ada County Highway District,  
 Phil Bandy, Mayor, City of Eagle  
 Dave Bieter, Mayor, City of Boise, **Chair-Elect**  
 Keith Bird, Councilman, City of Meridian  
 Vernon Bisterfeldt, Councilman, City of Boise  
 Elaine Clegg, Councilwoman, City of Boise  
 Tom Dale, Mayor, City of Nampa  
 John Evans, Mayor, City of Garden City  
 David Ferdinand, Commissioner, Canyon County, **Vice Chair**  
 John Franden, Commissioner, Ada County Highway District,  
 Ex officio  
 Scott Gurnsey for Dave Jones, Idaho Transportation Department  
 Leonard Herr for Pete Wagner, Idaho Department of  
 Environmental Quality  
 Sherry Huber, Commissioner, Ada County Highway District  
 Carol McKee, Commissioner, Ada County Highway District  
**Secretary/Treasurer**  
 Bryce Millar, Commissioner, Nampa Highway District #1  
 Garret Nancolas, Mayor, City of Caldwell, **Chair**  
 Derick O'Neill, Independent School District of Boise  
 Brent Orton for Jim Blacker, Councilman, City of Caldwell  
 Charlie Rountree, Councilman, for Tammy de Weerd, Mayor,  
 City of Meridian  
 Steven Rule, Commissioner, Canyon County  
 Jerome Scroggins, Commissioner, Canyon Highway District #4  
 Matt Stoll, Executive Director, Community Planning  
 Association, Ex officio  
 Martin Thorne, Councilman, City of Nampa  
 Fred Tilman, Commissioner, Ada County  
 Sharon Ullman, Commissioner, Ada County  
 Mike Vuittonet, Trustee, Joint School District #2  
 Rick Yzaguirre, Commissioner, Ada County

**MEMBERS ABSENT:**

Scott Dowdy, Mayor, City of Kuna  
 Russell Duke, Central District Health, Ex officio  
 Clete Edmunson, Governor's Office, Ex officio  
 Kelli Fairless, Valley Regional Transit  
 Anne Horn, Mayor, City of Notus  
 Phil Kushlan, Capital City Development Corporation  
 James Maguire, Boise State University  
 Nathan Mitchell, Mayor, City of Star  
 Patrick Rice, Greater Boise Auditorium District, Ex officio  
 Vicki Thurber, Mayor, City of Middleton  
 Margaret Watson, Mayor, City of Parma

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***OTHERS:***

Ross Borden, City of Boise  
Nancy Brecks, Community Planning Association  
Ken Burgess, Veritas Advisors  
John Foster, Congressman Walt Minnick's office  
Caleb Hood, City of Meridian  
Liisa Itkonen, Community Planning Association  
Jessica Johnson, Community Planning Association  
Kathleen Lacey, City of Boise  
Amy Luft, Community Planning Association  
Don Matson, Community Planning Association  
Carl Miller, Community Planning Association  
Julie Pipal, Boise Metro Chamber of Commerce/Boise Valley Economic Partnership  
Tim Richard, Canyon Highway District #4  
Hadley Rush, Boise Metro Chamber of Commerce  
Toni Tisdale, Community Planning Association  
Leslie Toombs, Ada County Highway District  
Charles Trainor, Community Planning Association  
Ray Stark, Boise Metro Chamber of Commerce  
Jeanne Urlezaga, Community Planning Association  
Jim Voorhees, Canyon Highway District #4

***CALL TO ORDER***

Chair John Franden called the meeting to order at 1:32 p.m.

Chair Franden welcomed new COMPASS Board members, Canyon County Commissioner Kathy Alder, Ada County Highway District Commissioner Sherry Huber, and Ada County Commissioner Sharon Ullman.

***AGENDA ADDITIONS/CHANGES***

Matt Stoll requested amending the Agenda to add an Information/Discussion Item, V-E, Status Report – Finance Committee.

***Fred Tilman moved and Carol McKee seconded approval of amending the Agenda as requested. Motion passed unanimously.***

***OPEN DISCUSSION/ANNOUNCEMENT***

None.

***CONSENT AGENDA***

- A. Approve December 15, 2008, Board Meeting Minutes***
- B. Receive Approved November 18, 2008, Executive Committee Meeting Minutes***

***Carol McKee moved and Fred Tilman seconded approval of the Consent Agenda as presented. Motion passed with Sharon Ullman abstaining***

## **ACTION ITEMS**

### **A. Confirm and Elect New Board Officers**

Matt Stoll stated per the COMPASS Bylaws, each January the Board is required to confirm the rotation of Board officers: Chair, Chair-Elect, and Vice-Chair, and to receive nominations for the Secretary/Treasurer position.

Matt submitted the Executive Committee recommendation that Carol McKee be nominated as the Secretary/Treasurer. No other nominations were offered from the floor.

***John Franden moved and Vern Bisterfeldt seconded confirmation of the rotation of Board officers: Garret Nancolas, Chair; Dave Bieter, Chair Elect; David Ferdinand, Vice Chair and confirmed Carol McKee as Secretary/Treasurer. Motion passed unanimously.***

Chair Nancolas presented John Franden with a plaque of recognition for his service as Chair and as a member of the COMPASS Board of Directors.

Matt thanked John Franden for his leadership as Chair.

### **B. Confirm Executive Committee Representatives for the Cities under 25,000 in Population**

Matt Stoll stated the cities under 25,000 in population nominated Phil Bandy and Vicky Thurber as the small cities representatives on the COMPASS Executive Committee.

***Mike Vuittonet moved and Vern Bisterfeldt seconded confirmation of Phil Bandy and Vicky Thurber as the Executive Committee representatives for the cities under 25,000 in population. Motion passed unanimously.***

### **C. Confirm Non-elected Board Members and Alternates**

Matt Stoll stated per COMPASS Bylaws the Board is required to confirm non-elected Board members and alternates.

Dave Bieter requested that Ross Borden replace Jade Riley as a City of Boise non-elected Board alternate.

***Fred Tilman moved and Carol McKee seconded confirmation of the non-elected Board members and alternates as presented with the change as requested by Dave Bieter. Motion passed unanimously.***

### **D. Confirm Standing Committee Memberships**

Chair Nancolas asked for confirmation of the Standing Committee memberships.

***Elaine Clegg moved and Carol McKee seconded approval of the Standing Committee memberships as presented. Motion passed unanimously.***

## **INFORMATION/DISCUSSION ITEMS**

### **A. Status Report – Legislative Update**

Ken Burgess provided a legislative status report on state and federal legislative issues.

**B. Status Report – Financial Needs Study report**

This item was moved to the February 23, 2009, COMPASS Board meeting.

**C. Status Report – Federal Stimulus Package**

Toni Tisdale presented a status report on state and local efforts on the possible federal stimulus package. Toni noted that all of the information to-date is speculative and subject to change.

**D. Review Recommended 2035 Population Forecast for Communities in Motion Update**

Carl Miller stated a 2035 population forecast of 1,046,000 was recommended by the Demographic Advisory Committee on November 20, 2008, as the control total forecast for Ada and Canyon counties. COMPASS Board approval of the forecast will be requested in spring/summer 2009 as a first step in the *Communities in Motion* update.

**E. Status Report – Finance Committee**

David Ferdinand, Finance Committee Vice-Chair, recapped the January 15, 2009, Finance Committee meeting. David stated the Finance Committee received the 2008 Audit and recommended it for Board approval. No material issues were found in the audit.

***Tom Dale moved and Carol McKee seconded approval of the 2008 Audit as recommended by the Finance Committee. Motion passed unanimously.***

***Other***

Chair Nancolas noted that Charlie Rountree is being considered for the District 3 seat on the Idaho Transportation Board.

After discussion, ***Vern Bisterfeldt moved and Tom Dale seconded that COMPASS send a letter signed by the COMPASS Chair to the Governor in support of Charlie Rountree for the Idaho Transportation Board District 3 seat. Motion passed unanimously.***

***ADJOURNMENT***

***Fred Tilman moved and John Franden seconded adjournment at 3:05 p.m.***

***Dated this 23rd day of February 2009.***

***APPROVED:***

***BY: \_\_\_\_\_  
Garret Nancolas, Chair  
Community Planning Association***

***ATTEST:***

***BY: \_\_\_\_\_  
Matthew J. Stoll, Executive Director  
Community Planning Association***