

**SPECIAL FINANCE COMMITTEE MEETING
JUNE 28, 2012
COMPASS CONFERENCE ROOM
MERIDIAN, IDAHO**



****MINUTES****

- ATTENDEES:** Rebecca Arnold, Commissioner, Ada County
Highway District, **Chair**
Tom Dale, Mayor, City of Nampa
John McEvoy, Commissioner, Canyon Highway
District #4
Steve Rule, Commissioner, Canyon County, **Vice
Chair**
- MEMBERS ABSENT:** Elaine Clegg, Councilwoman, City of Boise
Garret Nancolas, Mayor, City of Caldwell
Rick Yzaguirre, Commissioner, Ada County
- OTHERS PRESENT:** Nancy Brecks, Community Planning Association
Keith Holmes, Community Planning Association
Matt Stoll, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Chair Rebecca Arnold called the meeting to order at 12:15 pm.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

- A. Approve May 10, 2012, Special Finance Committee Meeting Minutes**

Tom Dale moved and John McEvoy seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEM

- A. Recommend Approval of Draft FY2013 Unified Planning Work Program**

Jeanne Urlezaga presented the draft FY2013 Unified Planning Work Program (UPWP) and reviewed recommended changes from the Regional Technical Advisory Committee (RTAC):

- Remove Program No. 710, Complete Streets. Add 36 workdays and add the task descriptions to Program No. 701, General Membership Services;
- Expand Program No. 605, Transit/Multi-Modal Planning, to include discussions of Valley Regional Transit, the Ada County Highway District, as well as all modes of transportation;
- Program No. 720, State Street Corridor Implementation. Reduce the ongoing coordination to 40 workdays and remove the language associated with the grant, which is already covered in another portion of the UPWP as general grant writing; and
- Program No. 761, Blueprint for Good Growth, should be reduced to ten workdays. The ongoing preliminary plat tracking and monitoring is already contained under Program No. 661, Communities in Motion.

After discussion, **Tom Dale moved and Steve Rule seconded to make the recommended language changes to the worksheets for Program 605, Multi-Modal Planning, and Program 720, State Street Corridor; reduce Program 761, Blueprint for Good Growth, to ten workdays and move the remaining 14 workdays to Program 661, Communities in Motion. Motion passed unanimously.**

After discussion, **Matt Stoll was directed to send a letter to RTAC regarding the Finance Committee's actions in response to RTAC's recommendations.**

INFORMATION/DISCUSSION ITEM

A. Status Report – FY2013 Financial Audit Services

Jeanne Urlezaga stated that four proposals were received in response to the RFP for FY2013 financial audit services. Two firms will be interviewed after the Financial Committee meeting today.

OTHER

Steve Rule noted that Canyon County will be receiving a stream of urban renewal money from the Caldwell Urban Renewal District starting in 2015.

ADJOURNMENT

Tom Dale moved and John McEvoy seconded adjournment at 12:55 pm.

Dated this 9th day of August 2012.

Approved:

**By: _____
Rebecca Arnold, Chair**

Attest:

**By: _____
Steve Rule, Vice Chair**