



PUBLIC HEARING AND SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

November 26, 2018

4:00 P.M.

Fire Station 16—5800 Glenwood, Garden City, Idaho

Call to Order: 16:00 Hours

Open Meeting: Commissioner Margaret Dimmick
Roll Call of Board Members

Receive the report of the postings of this meeting's agenda notice – Staff Report

- ***Motion to Receive Agenda Notice Posting Report to set the Agenda**

Public Hearing

- ***Motion to Open the Hearing**
- **Introduction of Purpose of the Hearing – Commissioner Dimmick**
To consider the following:
 - Adoption of a Capital Improvements Plan for the purpose of entering into an intergovernmental agreement with Ada County for the collection and expending of development impact fees for the Fire District's systems improvements as identified in the Capital Improvements Plan.
 - Adoption of a Capital Improvements Plan for the purpose of entering into an intergovernmental agreement with the City of Garden City for the collection and expending of development impact fees for the Fire District's systems improvements as identified in the Capital Improvements Plan.
 - To consider a decision to impose a new City Of Garden City/Fire District development impact fee -- i.c. §63-1311a

- **Public Input**
- ***Motion to Close the Hearing**
- ***Consideration to Adopt Resolution #28 Making certain Findings;**
 - **Approving the North Ada County Fire and Rescue District *Capital Improvements Plan*;**
 - **Requesting the City Council of the City of Garden City to adopt the North Ada County Fire and Rescue District Capital Improvements Plan;**
 - **Directing the District Secretary;**
 - **Setting an Effective Date.**
- ***Consideration to Adopt Resolution #29**
 - **Making Certain Findings;**
 - **Approving and Authorizing the Chairman and Secretary to execute on behalf of the Board of Commissioners that certain Agreement with the City of Garden City entitled the “*City of Garden City/North Ada County Fire and Rescue District Intergovernmental Agreement to Collect and Expend Development Impact Fees for Fire District Systems Improvements*”;**
 - **Directing the District Secretary;**
 - **Setting an Effective Date.**
- ***Consideration to Adopt Resolution #30**
 - **Establishing Policy:**
 - **Providing for Fire District Development Impact Fee Policies inclusive of Findings; providing for compliance with City of Garden City Fire District Development Impact Fee Ordinance and the City of Garden City/North Ada County Fire and Rescue District Intergovernmental Agreement to Collect and Expend Development Impact Fees for Fire District Systems Improvements; and providing for the establishment of the City of Garden City/North Ada County Fire and Rescue District Development Impact Fee Capital Projects Trust Fund and its administration; and providing for the Fire District Budget Process for Expenditure of funds from the City of Garden City/North Ada County Fire and Rescue District Development Impact Fee Capital**

Projects Trust Fund; and providing for and establishing the office and duties of the District Administrator; and establishing and providing for the City of Garden City/North Ada County Fire and Rescue District Joint Development Impact Fee Advisory Standing Committee; and providing for the annual audit of each development impact fee capital projects trust fund established by the District; and

- **Directing the District Secretary and Attorney; and**
- **Setting an effective date.**

- ***Consideration to enter into an Intergovernmental Agreement to Collect and Expend Development Impact Fees for Fire District Systems Improvements**

- ***Consideration to Approve Commissioner Meeting Minutes dated October 8, 2018.**

- ***Consideration to Approve Check List Dated 11-26-18**

ADJOURN

***Indicates an Action Item**