



## **Consortium Member Agency Meeting**

**Thursday, July 12, 2007 1:30 P.M. to 3:30 P.M.**

Ada County Highway District Auditorium

### **AGENDA**

- I. **Consent Agenda**
  - a. **Approval of the June 7, 2007 Meeting Notes (pg. 2-5)**
  
- II. **Discussion Items**
  - a. **Update from the Area of City Impact Modification Process Subcommittee - Patricia Nilsson (1:35 – 1:50 P.M.) (pg. 6-14)**

Patricia Nilsson will seek input from the Committee on the attached Area of City Impact Process draft.
  
  - b. **Update from the Public Outreach Subcommittee - (1:50 – 2:30 P.M.)**

A member of this subcommittee will provide an update on the public outreach “message mapping” activity which was held on July 10. Karen Doherty will also provide an update on her presentation to the Boise Metro Chamber of Commerce Board of Directors which will be held on July 12 at 7:30 A.M. at the Chamber Headquarters Basement Conference Room
  
  - c. **Update from the Transit Ready/Mixed Use Compact Development Subcommittee – Kelli Fairless/John Cunningham (2:30 – 2:50 P.M.)**

A verbal update will be given by Kelli Fairless or John Cunningham on the subcommittee’s progress, focusing regarding the private sector review meeting held on June 28.
  
  - d. **Update of Open Space Subcommittee – Deanna Smith (2:50 – 3:10 P.M.)**

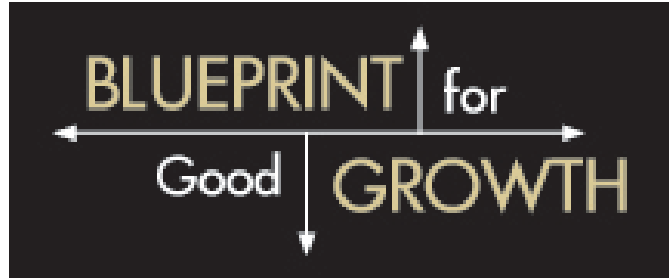
A verbal update will be given by Deanna Smith on progress of the Ada County Open Space Task Force. The Ada County Open Space Task Force website is located at <http://www.adaweb.net/departments/developmentservices/OPENSACETASKFORCE.asp>
  
- III. **Informational Items (3:10-3:30 P.M.)**
  - a. **Project Coordinator’s Report (pg. 15-16)**
  
  - b. **Funding Status Update (pg. 17-19)**

A \$500 contribution was received from Tom Ryder in June 2007.

### **Upcoming Consortium Meetings**

July 12, 2007, 1:30 – 3:30 P.M., ACHD Auditorium  
August 2, 2007, 1:30 – 3:30 P.M., ACHD Auditorium  
September 6, 2007, 1:30 – 3:30 P.M., ACHD Auditorium  
October 4, 2007, 1:30 – 3:30 P.M., ACHD Auditorium  
November 1, 2007, 1:30 – 3:30 P.M., ACHD Auditorium  
December 6, 2007, 1:30 – 3:30 P.M., ACHD Auditorium

**Blueprint for Good Growth - c/o Doherty & Associates – 575 E. Parkcenter Blvd, Suite 200 - Boise, ID 83706**  
**Business (208) 336-0420 - Fax (208) 336-2407 – Email [kdoherly@dohertyeng.com](mailto:kdoherly@dohertyeng.com)**  
**[www.blueprintforgoodgrowth.com](http://www.blueprintforgoodgrowth.com)**



## ***Consortium Member Agency Meeting***

### **Meeting Minutes**

**Consortium Meeting – Ada County Highway District Auditorium  
Thursday, June 7, 2007 1:30 P.M. to 3:30 P.M.**

**Attendees:** *(See attached sign-in sheet)*

Mayor Bieter called the meeting to order at 1:40 P.M.

#### **Ia. CONSENT AGENDA**

##### **Approval of the April 25, 2007 Meeting Notes**

Consent agenda approved with the clarification that “variable level of service standard” methodology is being reviewed as part of the TLIP process.

#### **Ila. TRANSPORTATION ADEQUATE PUBLIC FACILITIES (APF)**

Karen Doherty summarized Michael Lauer’s proposed scope and budget for the Adequate Public Facilities. The Steering/Technical Committee reviewed the task order during the morning of June 7 and a verbal update of their recommendations was provided during the Consortium meeting. The Consortium approved the master contract and Adequate Public Facilities task order for Planning Works (Michael Lauer) with the following modifications based on the Steering/Technical Committee’s recommendation:

- Contract type shall be time and materials not to exceed basis;
- Legal representatives shall be invited to provide feedback during the focus group sessions and public workshops;
- Sewer and water utility service providers shall be identified as a focus group;
- Task identification numbering in the budget shall be modified to match the scope (Task 10, 11, and 12); and
- Documentation of “other items” necessary for implementation shall be provided by Lauer to the service providers.

The initial service provider interviews will be held in July/August. The Level of Service Standards work is expected to begin in September based on information provided by the ACHD Transportation and Land Use Integration project schedule.

### **IIb. APPROVAL OF STEERING COMMITTEE MEMBERSHIP FOR PHASE II**

Motion passed to approve the nominees to the Steering Committee membership for Phase II. Additions to the Steering Committee include Clay or Josie Erskine/Peaceful Belly (Agriculture), Teri Bath/Eagle Chamber of Commerce (Chambers), Rob Miller (Large Employers), Pam Sheldon/CCDC and Shaun Wardle/MDC (Urban Redevelopment).

### **IIc. SUPPLEMENTAL CONTRACT FOR CONTINUING PROJECT COORDINATION SERVICES**

Motion passed to approve supplemental project coordination services proposal by Doherty & Associates for July and August 2007. Additional months will be approved pending available funding.

### **IIIa. OPEN SPACE SUBCOMMITTEE**

Progress of the Ada County Open Space Task Force was summarized. The group's work is currently waiting on consultant work scope development. Suggestions for deliverables include open space preservation tools and open space preservation maps. The BGG Open Space Subcommittee may be called upon to assist with these items if they are not included in the Ada County Open Space Task Force work scope.

### **IIIb. TRANSIT READY/MIXED USE COMPACT DEVELOPMENT SUBCOMMITTEE**

Kelli Fairless provided the verbal update on the on the subcommittee's progress. She highlighted the importance of subcommittee to make transit a viable mode of transportation in the Valley. Discussion occurred regarding interaction between the private sector and public service providers for developments which support transit. A shift in verbiage is being suggested by the group; "transit ready" shall be used to describe developments instead of "transit oriented." "Transit oriented" implies existing infrastructure.

Kelli highlighted plans for transit ready forums. The subcommittee is planning forums with commercial and residential developers, planning and zoning commissions, local planning and public safety staffs, elected officials, financial institution leaders, and neighborhood associations. Hosted meetings with neighborhood leaders and chamber leadership are being designed to provide interaction as well.

### **IIIc. AREA OF CITY IMPACT MODIFICATION PROCESS SUBCOMMITTEE**

Patricia Nilsson summarized committee's progress highlighting the proposed three step process: 1) Planning Boundary Establishment; 2) Sub-Area Plan Creation; and 3) Area of City Impact Amendment Negotiations. The sub-area planning process will include the affected City(ies) and Ada County as well as property owners. Patricia indicated that the Steering Committee will focus much of its time during the July meeting on this topic.

## **IV. INFORMATIONAL ITEMS**

### **a. Project Coordinator's Report**

Karen Doherty summarized the comments received from the April and May public outreach activities:

- Capacity enhancements should be distributed equally amongst developments, i.e. "last one in should not be unjustly penalized";

- Upstream impacts should be reviewed;
- Mitigation of existing deficiencies must be addressed outside of new development impacts;
- Canyon County should be involved;
- Adequate Public Facilities ordinances should not result in another layer of government;  
and
- Interest in focus group participation was received from various audiences.

A new subcommittee for public outreach was formed during the morning Steering/Technical meeting. This group consists of Pam Sheldon, Dean Gunderson, Patricia Nilsson, Deanna Smith, Charles Trainor, and Bob Taunton. This group will meet in June to refine public outreach activities.

**b. Funding Status Update**

Participants agreed that continued funding was necessary for Blueprint activities.

The meeting was adjourned at 3:00.

# Blueprint for Good Growth

Committee: Consortium

Date: 06/07/07

Name	Contact Number	Representing
Jammy deWeerd	888-4433	Meridian
Carol McKee	333-8534	ACHD
Kelli Fairless	846-8547	Valley Regional Transit
Elizabeth Conner	472-2927	Garden City
Scott Gurnsey	334-8303	Idaho Transportation Dept.
John Traylor	287-7900	Ada County
Richard Cook	287-7903	Ada County
Jim Tibbs	384-4410	Boise City Council
Michael Baird Spencer	939-0227	Eagle - for Mayor Merrell
Elaine Clegg	333-8066	City of Boise
<del>John</del>	384-4422	"
Karen M. Doherty	336-0420	B66
Juanita Sprad	336-0420	869
Patricia Nilsson	384-3842	Boise
Charles Trainor	855-2558	COMPASS
Katy Leihn	387-6109	ACHD staff
Dean Gunderson	287-7944	Ada County
Nate Mitchell	941-2688	NIMBY
Terry Robbins	939-6263	M3
Kent McCarthy	388-2565	Idaho Power Co.

## **AREA OF CITY IMPACT PROCESS COMMITTEE**

### **1. Establishment of a Planning Boundary**

- a. Goal: Delineation of planning areas outside currently adopted areas of impact where sub area planning is desired and/or necessary by a city or county.
- b. Purpose: This boundary is created solely for the purposes of developing sub area plans and to establish communication protocols among the city, adjacent cities, and Ada County regarding development activity during the sub area planning process.
- c. Process: Since property rights are not affected by the establishment of the planning boundary, the boundary will be created through a Memorandum of Understanding among Ada County, ACHD, and the affected city or cities. The Memorandum of Understanding will include the following provisions:
  - i. Establish the planning boundary.
  - ii. Define the roles and responsibilities of the requesting city, the county, and other cities adjacent to or overlapping the planning boundary.
  - iii. Establish referral area for mutual notice of county and city rezone, land division, or conditional use applications of other city, county, or ACHD planning activities within the planning boundary. The planning area shall serve as a referral area. All county applications shall be transmitted to the appropriate city or cities for comment and review until a formal area of impact agreement takes effect after the completion of the sub area plan and/or the referral area is deemed unnecessary by both the requesting city and the county.
  - iv. Periodic review of sub area planning process and planning boundary.
  - v. Set a term of the Memorandum of Understanding.
  - vi. Set a deadline for the requesting city to distribute and seek review of sub area plan timeline, scope of work, and public participation plan. The public participation plan shall be incorporated by reference and shall become part of the Memorandum of Understanding once finalized by the city.
- d. Guidelines and/or Criteria:
  - i. There are not specified criteria regarding the sufficiency of a particular planning boundary, but generally they respect natural or man-made features, landforms, major transportation corridors, infrastructure constraints, and jurisdictional boundaries.
  - ii. The planning boundary shall include, at a minimum, area to accommodate twenty years of growth for the city.
  - iii. The planning boundary may include a portion of an existing planning boundary proposed by another city. Such city (or cities) shall be invited to participate in any subsequent sub area planning process proposed by the city.

iv. Proposed planning boundaries are shown on Appendix A.

## 2. City Sub Area Plan Scope of Work and Process

- a. Goal: City sub area plans that express the vision of the community after consideration of the needs and vision of affected cities and/or the county.
- b. Purpose: The purpose of this section is to provide criteria related on how to conduct the sub area planning process.
- c. Process:
  - i. Each city, as part of the sub are planning process, shall first develop a scope of work, timeline, and public participation plan for the sub area planning effort.
  - ii. The city shall invite the county and affected neighboring cities that have overlapping areas of impact, referral areas, or planning area boundaries to be stakeholders in the planning process and allow these stakeholders to review the plan timeline, scope of work, and public participation plan.
  - iii. The city shall take comments (requested modifications) and make necessary changes to accommodate such comments.
    1. Where there are conflicting suggestions, the city shall make note and accommodate the majority of the stakeholders.
    2. Where the city disagrees with a requested modification, the city shall make note of such objections and specifically note the reason for the objection.
- d. Guidelines and/or Criteria:
  - i. *[Moved to planning boundary section—ABC]*Sub area plans may include all or part of the planning area defined in Section 1. If the city decides to complete a sub area plan for only a part of the planning area, the city shall revise the Memorandum of Understanding to include a timeline for the completion of the sub area planning process for the balance of the planning area.
  - ii. A sub area plan can be an addendum or amendment to the existing city comprehensive plan or an independent plan. The city shall serve as the lead planning agency for the sub area planning process, notwithstanding the public engagement and involvement plan as set forth in the Memorandum of Understanding.
  - iii. *[Moved to planning boundary section—ABC]*The sub area plan shall address the 14 elements required under Idaho Code by specific discussion or by reference to an existing plan.
  - iv. The sub area plan shall include a fiscal component (e.g., adequate public facilities).
  - v. The sub area plan shall be consistent with the adopted county Parks and Waterways Open Space Plan and other regional open space, trails, or bikeway plans, including but not limited to the Ridge to Rivers plan.



### **3. County Sub Area Plan Scope of Work and Process**

- a. Goal: County sub area plans that express the vision of the community after consideration of the needs and vision of affected cities.
- b. Purpose: The purpose of this section is to provide criteria related on how to conduct the sub area planning process.
- c. Process: The county, as part of the sub are planning process, shall first develop a scope of work, timeline, and public participation plan for the sub area planning effort.
- d. Guidelines and/or Criteria:
  - i. The county shall invite affected neighboring cities that have areas of impact, referral areas, or planning area boundaries within the study area to be stakeholders in the planning process and allow such stakeholders to review the plan timeline, scope of work, and public participation plan. The county shall take comments (requested modifications) and make necessary changes to accommodate such comments. Where there are conflicting suggestions, the county shall make note and accommodate the majority of the stakeholders. Where the county disagrees with a requested modification, the county shall make note of such objections and specifically note the reason for the objection.
  - ii. The sub area plan shall address the 14 elements required under Idaho Code by specific discussion or by reference to an existing plan. The sub area plan should make particular note of the open space component and fiscal component (e.g., adequate public facilities) given the relative importance of such items as noted through the Blueprint process.
  - iii. The County may propose changes to the existing Title 9 or intergovernmental agreement to have portions of their sub area plans integrated into the existing comprehensive plan with the area of city impact and cities.

### **4. Joint Workshop with Property Owners and Affected Residents. At this workshop, the requesting city and county staffs will:**

- a. Describe the purpose of the meeting only in reference to area of city impact boundary, not land uses.
- b. Explain the implications of being included or excluded from the city's area of city impact.
- c. Summarize the process thus far.
- d. Solicit comments on the proposed area of city impact boundary, the conceptual future land use map, and other issues related to the implementation of the proposed plan.
- e. The Joint Workshop may be included as part of the city's public participation plan.

## 5. Area of City Impact Amendment Negotiation Process

- a. Goal: Predictable and timely review and adoption of sub area plans by the Board of County Commissioners.
- b. Purpose: Without timely review of cities proposed comprehensive plan changes, the lag time between the two governing units can be years. This creates uncertainty for property owners, invites criticisms of inefficient government bureaucracy, creates a feeling of mistrust in the community members involved in the planning efforts, and delays implementation of the city comprehensive plans.
- c. Process:
  - i. The city shall have 1 year following the joint workshop to submit a formal request for and area of city impact negotiation. Such request shall include:
    1. Map of existing city limits;
    2. Map of existing area of city impact;
    3. Map of approved planning area boundary (see Section 1);
    4. Map of proposed area of city impact;
    5. Map of the proposed future land use map with the proposed area of city impact boundary;
    6. Map of the proposed urban service planning area;
    7. Map of constrained lands with brief text explanation of such constraints.
    8. Land Use Analysis depicting a matrix (see Figure 1) of the current and future mix of land uses within the existing city limits, the existing area of city impact and the proposed area of city impact. This analysis shall be consistent with the documented sub area plan (see Section 2) and shall include at a minimum:
      - a. The acreage of vacant developable land (as determined by the requesting city) by land use designation.
      - b. The acres of underdeveloped land (as determined by the requesting city) by land use designation available for urban infill.
      - c. The acres of constrained land (as determined by the requesting city) by land use designation.
      - d. The future land use categories adopted for the existing comprehensive plan and the proposed sub area plan (if different).
    9. Growth Trends Analysis as provided by COMPASS or the requesting city. If the requesting city is not proposing to use COMPASS projections:
      - a. The city shall demonstrate, through building permit trends and/or platting activity that different projections are appropriate.

- b. The city shall also demonstrate the relative consistency of this historical trend date with the community's comprehensive plan.
- 10. Long Range Capital Facilities Plan that has a 20-year horizon broken down in 5-year increments.
  - a. The requesting city shall document how the new facilities proposed in the sub area plan shall be phased (including time increments) to ensure that new facilities shall meet any adopted adequate public facilities ordinance.
  - b. The city shall also document needed changes to the five-year capital facility plans required to serve at least XX% of the development potential in the proposed area of city impact.
  - c. If the city does not provide the water, sewer, transportation, storm water, or public safety services, the city shall obtain a letter from such providers indicating sufficient capacity and the ability to fund and provide capital improvements consistent with the five-year capital facilities plan.
- ii. County Review of Area of City Impact Amendment Negotiation Request.
  - 1. Idaho Code 67-6526 and Idaho Code 55-5222 shall apply.
  - 2. Within seven days of submittal, county shall notify the requesting city of any deficient items listed in 4cii above. The purpose is to determine if the county has a complete application. Subsequent submittals by the requesting city shall also be reviewed within seven days. The county shall notify the requesting city in writing of the date the application is deemed complete.
  - 3. The county shall render a determination in writing with findings of fact and conclusions of law supporting its determination within 30 days of the date which the city's area of city impact formal request is deemed complete, as described in Section 2.

## **6. Intergovernmental Agreement and/or Title 9 Agreement.**

- a. Goal: An agreement on the specific implementation guidelines and/or standards that the county would apply to developments proposed within an area of city impact or within overlapping areas of city impact.
- b. Purpose: Each area of city impact amendment shall require a concurrent intergovernmental agreement and/or amendment to their existing Title 9 Agreement for the purpose of detailing how the County will review development applications within their area of city impact. This city shall draft the initial agreement based on a template provided by the county and shall include but not be limited to:
  - i. Adopting all or portions of county sub area plans.
  - ii. Adopting all or portions of the city's comprehensive plan.
  - iii. Adopting all or portions of the city's zoning and/or subdivision code.
  - iv. Adopting all or portions of the city's design guidelines and/or standards.
  - v. Developing new zoning ordinance standards through the use of overlay districts.
- c. Process:
  - i. The intergovernmental agreement shall be ratified at a joint public hearing of the applicable elected officials of the city (or cities) and the county. The agreement does not require review and approval by the Ada County Planning and Zoning Commission.
  - ii. Following adoption of the intergovernmental agreement, the Ada County Development Services staff shall schedule any necessary text or map amendments for the next available hearing with the Ada County Planning and Zoning Commission to occur no later than six months from adoption of the agreement.
- d. Guidelines and/or Criteria: The intergovernmental agreement and/or Title 9 amendment shall address the following:
  - i. Reference to an adopted city ordinance that prohibits the city from annexing any land outside its area of city impact, or extending any municipal services into a neighboring city's area of city impact (unless such extensions are part of an existing contractual agreement between the affected cities and/or service providers.
  - ii. The proposed frequency of modifications to future area of city impact adjustments. Either party may initiate such modifications.
  - iii. The process and conditions that would justify an exigency consideration to adjust the area of city impact prior to the proposed frequency. For example a public/ private partnership that advances the infrastructure forward.

## **7. Joint Meeting of City Council and the Board of County Commissioners.**

- a. The purpose of the joint meeting shall be to discuss the proposed intergovernmental agreement and any potential issues related to processing the necessary comprehensive plan and/or zoning ordinance text and/or map amendments. Potential issues shall include but not be limited to:
  - i. Did the city follow the agreed-upon scope of work, timeline, and public participation plan for the sub area planning effort? If no, has the city adequately informed the county, adjoining local governments, and affected service providers within the land identified in the sub area plan and the proposed area of city impact?
  - ii. Does the proposed area of city impact avoid creating islands, corridors, or irregular boundaries, unless these areas are designated or reserved for open space or regional facilities?
  
- b. The meeting may be waived with agreement by both parties.

**Figure 1: Example of Land Use Analysis Matrix**

<b>Land Use Designation</b>	<b>Vacant Land (in acres)</b>			<b>Underdeveloped Land (in acres)</b>			<b>Constrained Land (in acres)</b>			<b>Total</b>
	City Limits	AOCI	Expansion	City Limits	AOCI	Expansion	City Limits	AOCI	Expansion	
Very Low Residential										
Low Residential										
Medium Residential										
High Residential										
Mixed Employment										
Office										
Mixed Use Commercial										
Mixed Use Residential										
Commercial										
Industrial										
Public/Quasi-Public										
<b>Total Acres</b>										
<b>% of Total</b>										



**MEMORANDUM:**

**TO:** Blueprint for Good Growth Consortium  
**FROM:** Karen Doherty, P.E. – Project Coordinator  
**DATE:** July 6, 2007  
**RE:** Local Project Coordinator Report

The attached billing summary is for your information only.

**Blueprint for Good Growth, Inc.  
Project Billing Summary  
by Doherty & Associates, Inc.  
for Project Coordination Services**

**Invoice Summary as of 7/05/07**

**Actual Consultant Hours Spent to Date as  
of 6/29/07**

<i>Invoice #</i>	<i>Date</i>	<i>Amount</i>	<i>Name</i>	<i>Hours</i>	<i>Total</i>
1240	12/31/2004	\$ 7,058.82	Doherty	1332.50	\$ 148,463.13
1249	1/31/2005	\$ 3,529.41	Carroll	81.50	\$ 7,238.23
1254	3/9/2005	\$ 3,529.41	Slupe	449.75	\$ 19,929.35
1270	4/1/2005	\$ 3,529.41	Melander	23.00	\$ 851.29
1276	5/2/2005	\$ 3,529.41	Piepmeyer	60.15	\$ 4,408.88
1297	5/31/2005	\$ 3,529.41	Nemec	57.50	\$ 3,965.01
1312	6/30/2005	\$ 3,529.41	Brosious	3.00	\$ 89.16
1319	7/31/2005	\$ 3,529.41	Miller	1.00	\$ 79.88
1331	8/30/2005	\$ 3,529.41	Hackett	33.00	\$ 2,247.11
1340	10/3/2005	\$ 3,529.41	Tipuric	47.00	\$ 2,637.71
1350	10/31/2005	\$ 4,716.91	<b>Total</b>	<b>2088.40</b>	<b>\$ 189,909.75</b>
1360	11/28/2005	\$ 4,716.91			
1372	12/30/2005	\$ 4,716.91			
1383	1/30/2006	\$ 4,716.91			
1391	2/27/2006	\$ 4,716.91			
1399	4/3/2006	\$ 4,716.91			
1408	5/1/2006	\$ 1,187.50	Admin 2004		\$ 5.05
1422	5/31/2006	\$ 1,187.53	Meetings 2004		\$ 23.50
1438	6/9/2006	\$ 45,000.00	Admin 2005		
1439	6/30/2006	\$ 5,714.29	Meetings 2005		
1449	7/31/2006	\$ 5,714.29	Admin 2006		\$ 275.14
1463	8/28/2006	\$ 5,714.29	Meetings 2006		\$ 1,073.10
1480	10/2/2006	\$ 5,714.29	Admin 2007		
1498	10/30/2006	\$ 5,714.29	Meetings 2007		\$ 1,111.27
1507	11/27/2006	\$ 5,714.29			
1521	12/29/2006	\$ 5,714.26			
1537	1/29/2007	\$ 6,000.00			
1549	2/26/2007	\$ 6,000.00			
1566	4/2/2007	\$ 6,000.00			
1578	4/30/2007	\$ 6,000.00			
1609	5/30/2007	\$ 6,000.00			
1635	7/5/2007	\$ 6,000.00			
<b>Total Invoiced to date</b>		<b>\$ 190,500.00</b>	<b>Total Spent to Date</b>	<b>\$</b>	<b>192,397.81</b>
Total Initial Budget Through May 31, 2006		\$ 69,500.00			
Extra Services Through May 31, 2006		\$ 45,000.00			
<b>Total Budget Through May 31, 2006</b>		<b>\$ 114,500.00</b>			
Project Coordination June 1 - December 31, 2006		\$ 40,000.00			
Project Coordination January 1 - June 30, 2007		\$ 36,000.00			
Project Coordination July 1 - August 31, 2007		\$ 12,000.00			
<b>Remaining Contract</b>		<b>\$ 12,000.00</b>			

**Direct Expenses as of 6/29/07**

**Total \$ 2,488.06**





**MEMORANDUM:**

**TO:** Blueprint for Good Growth Consortium  
**FROM:** Karen Doherty, P.E. – Project Coordinator  
**DATE:** July 6, 2007  
**RE:** **Funding Committee Status**

**Action Requested:**

For information only. This information provides you with a background on the funding status.

**Background:**

Non-Profit Status

The IRS has determined that BGG, Inc. is exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to BGG, Inc. are deductible under section 170 of the Code Ruling effective December 23, 2004.

Funding Solicitation Status

The funding committee is actively soliciting additional funds from the remaining participating jurisdictions as outlined below.

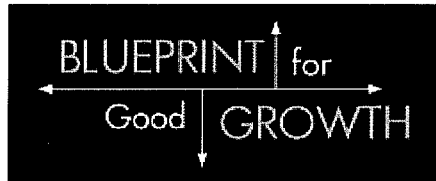
<b>Jurisdiction</b>	<b>Request</b>	<b>Responsible Funding Member</b>
Kuna	\$ 20,000	Bieter
<b>Total</b>	<b>\$ 20,000</b>	

Mayor Bieter and Mayor Merrill are working to establish meetings with Idaho Power, Blue Cross, Blue Shield, Simplot, and Intermountain Gas. Mayor Bieter and Commissioner Franden will be meeting with United Water (Greg Wyatt).

## Funding Status

Following is a summary of the total contributions to date.

<b>Name</b>	<b>Total</b>	<b>Notes</b>
Ada County	\$ 210,000	\$50k for Phase I and \$50k for Phase II; \$60k for Doherty. Addtl \$50k for Phase II in Aug 2006.
ACHD	150,000	\$122k for Phase I; \$28k for Phase II.
City of Boise	150,000	\$50k ea Phase I and II. Addtl \$50k for Phase II in June 2006.
ITD	50,000	
City of Meridian	60,000	\$30k each Phase I and II. Phase II pledged in July 2006.
US Environmental Protection Agency	22,500	
City of Eagle	20,000	\$20k Phase I. \$20k Phase II pledged in June 2006 pending all other contributions received.
City of Kuna	20,000	
City of Star	20,000	
City of Garden City	10,000	
COMPASS Yr End Sweep	9,266	Doherty supplemental.
Boise River Flood Control District #10	7,500	
Hewlett Packard Boise Operations	5,000	Phase II
Tom Ryder	1,500	Additional \$500 contribution received June 2007
North End Neighborhood Assn.	300	
<b>Total Contributions</b>	<b>\$736,066</b>	



## Countywide Land Use and Transportation Guide Plan

June 13, 2007

Tom Ryder  
489 W Sandstone Ct.  
Boise, ID 83702

Dear Mr. Ryder:

Thank you so much for your generous contribution to the Blueprint for Good Growth. This planning effort can only succeed if it gets the support of business and opinion leaders like you.

The Blueprint for Good Growth will ensure the Treasure Valley remains a vibrant and desirable place to live, work and do business. Beyond setting a vision for a future Ada County, the project will create the specific ordinances and policy changes needed to turn planning goals into results on the ground. I believe those who have been deeply involved in the process as well as those who now suggest changes are after the same thing: a strategy to ensure Ada County remains a great place.

Your contribution is greatly appreciated. Please stay involved in this process, which promises to set a strong foundation for our community's future success.

Sincerely,

Karen M. Doherty  
Local Project Coordinator  
Blueprint for Good Growth, Inc.

CC: Blueprint Consortium members