

Joint Development Impact Fee Advisory Standing Committee (City of Kuna)
and
Ada County/Kuna Rural Fire District
Joint Development Impact Fee Advisory Standing Committee

MEETING AND AGENDA NOTICE

PLEASE TAKE NOTICE: That the above named Committees are the standing advisory fire district development impact fee committees of Ada County and the City of Kuna. Each of these Joint Committees will be holding a meeting on the date, time and location with their agenda as stated herein:

Agenda Posting: Agenda posted prior to 5:00 p.m. on June 21, 2019, at 150 W Boise St., Kuna and www.kunafire.com

DATE	TIME	LOCATION
July 2, 2019	10:00 am	Commissioner Meeting Room Kuna Fire Station No. 1 150 West Boise Street Kuna, Idaho 83634

MEETING AGENDA

Action Item	ACTION ITEM NOTATION: Any agenda item that may have a vote is identified with the appearance of the “Action Item” in the left column of this Meeting Agenda. Such designation does not require that a vote be taken on that item and is inclusive of all items listed in the same agenda number row.
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1. Action Item	Open Meeting
2.	Roll Call of the membership of the Joint Committees
3. Action Item	<p>Receive the report of the postings of this meeting’s agenda notice Motion to Receive Agenda Notice Posting Report to set the Agenda [establishes the timely postings of the agenda under Open Meeting Law]</p> <ul style="list-style-type: none"> • If Needed - Motion to Approve an amended Agenda Notice as last posted is needed only when there has been a posting of an amended agenda less than forty-eight (48) hours before a regular monthly meeting or less than twenty-four (24) hours before a special meeting
4. Action Items	<p>Presentation of the AMENDED proposed Fire District land use assumptions and proposed capital improvement plans inclusive of the necessary contents of a capital improvements plan as provided in the Act by Idaho Code Section 67-8208 by Anne Wescott of Galena Consulting, discussion and questions and answers:</p> <ul style="list-style-type: none"> • [By City Committee] Receipt and consideration of information in regards to needed updates and amendments to the Kuna Rural Fire District Impact Fee Study and Capital Improvement Plan dated January 10, 2018. • [By City Committee] Consider a “<i>Motion to report and recommend to the Board of Commissioners of the Kuna Rural Fire District and to the Board of Commissioners of Ada County approval and adoption of the Amended Kuna Rural Fire District Impact Fee Study and Capital Improvement Plan</i>” • [By County Committee] Receipt and consideration of information in regards to needed updates and amendments to the Kuna Rural Fire District Impact Fee Study and Capital Improvement Plan dated January 10, 2018. • [By County Committee] Consider a “<i>Motion to report and recommend to the Board of Commissioners of the Kuna Rural Fire District and to the Board of Commissioners of</i>

	<i>Ada County approval and adoption of the Amended Kuna Rural Fire District Impact Fee Study and Capital Improvement Plan”</i>
5. <input type="checkbox"/> Action Item	Date, Time and Location for the next Meeting <ul style="list-style-type: none"> • If necessary, set date/time and location of next meeting
6. <input type="checkbox"/> Action Item	Adjournment -Motion to adjourn

I.C. § 74-204 (1)&(2) **Regular Meeting:** Post notice five (5) calendar days in advance of meeting; **Special Meeting:** Post agenda forty-eight (48) hours in advance of meeting.

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