MINUTE ENTRY

Work Session – May 14, 2014 – 11:04 a.m. – Pre-Commission Room – Commissioners Hansen, Baker and Franden met with Director Wong and staff members Brokaw, Quintana, Mills, D. Wallace, Price, Daigle, Anderson, Head, Ashby, Hansen and Workman.

Two members of the public were also in attendance.

Sabrina Anderson made a presentation and facilitated an exercise on the ACHD Strategic Plan.

No official action was taken.

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Stacey L. Workman, Secretary

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John S. Franden, President
MINUTE ENTRY

Pre-Commission Meeting – May 14, 2014 – 11:30 a.m. – Pre-Commission Room – Commissioners

Hansen, Baker, Arnold* and Franden met with Director Wong and staff members Brokaw, Quintana, Mills, D. Wallace, Price, Daigle, Anderson, Head, Ashby, Inselman, Hansen, Fredin, C. Little, Yarrington, Cutler and Workman.

Three members of the public were also in attendance.

The Commission briefly reviewed the day’s meeting agenda. No official action was taken.

*Commissioner Arnold arrived at 11:35 a.m.
COMMISSION MEETING MINUTES
for
Wednesday, May 14, 2014

Minutes of the Commission meeting held on Wednesday, May 14, 2014 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

Commissioners Baker, Hansen, Arnold and Franden were present.

ACHD staff present: Bruce Wong, Dave Wallace, Michael Brokaw, Craig Quintana, Bruce Mills, Steve Price, Paul Daigle, Gary Inselman, Al Busche, Ryan Cutler, Stacey Yarrington, Christy Little, and Stacey Workman.

1 member of the public attended.

Commissioner Franden called the meeting to order at 12:00 p.m. and welcomed everyone.

The Commission and audience recited the pledge of allegiance.

ADOPT AMENDED AGENDA – Request for Adoption:
A change to the originally published meeting agenda occurred more than forty eight (48) hours prior to the start of the meeting. The Commission is required to make a motion to approve the posted Amended Agenda. The Amended Agenda is effective upon the passage of the motion.

ACTION TAKEN:
Commissioner Hansen made a motion to adopt and ratify the posted, amended agenda. Commissioner Arnold seconded. Motion went to vote and carried unanimously.

ADOPT CONSENT AGENDA – Request for Approval:
A. Development Applications – Preliminary Plats
   A1. Lakeshore Park – Preliminary Plat – Consideration and Approval
B. Final Plats
   B1. Devonshire Subdivision No. 6 – Final Plat – Request for Approval
   B2. East Valley Subdivision No. 1 – Final Plat – Request for Approval
   B3. Silvercloud Subdivision – Final Plat – Request for Approval
   B4. Spurwing Rim Subdivision – Final Plat – Request for Approval
   B5. Oak Leaf Subdivision – Final Plat – Request for Approval
C. Minutes & Minute Entries – Commission Meeting, April 23, 2014 – Request for Approval
D. Award Construction Bid for 2014 Local Overlay – Phase B (Boise) – Request for Approval
E. Award Construction Bid for Pine and Linder Road Pedestrian Improvements (Meridian) – Request for Approval
F. Interagency License Agreement with the City of Meridian – Request for Approval
ACTION TAKEN: Commissioner Baker moved to approve the Consent Agenda with the exception of Item C, Minutes and Minute Entries to the Regular Agenda as Item 1. Commissioner Hansen seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. Minutes & Minute Entries – April 23, 2014 – Request for Approval:

   Commissioner Arnold requested verbiage given to the Clerk to be included into the official minutes.

   ACTION TAKEN: Commissioner Arnold moved to include verbiage given to the Clerk into the official Minutes. Commissioner Hansen seconded.

   Commissioner Baker provided comment.

   Commissioner Franden asked General Counsel to clarify policy.

   Steve Price, ACHD General Counsel, provided comment.

   Commissioner Arnold asked a question of Mr. Price. Mr. Price responded.

   Commissioner Arnold provided comment.

   Commissioner Franden asked a question of Mr. Price. Mr. Price responded.

   ACTION TAKEN: Commissioner Franden made a Substitute Motion and moved to approve the Minutes and Minute Entries as written. Commissioner Baker seconded.

   Commissioner Arnold provided comment.

   Commissioner Hansen provided comment.

   ACTION TAKEN: Commissioner Franden called for a vote on the Substitute Motion. Motion failed 2 to 2. Commissioners Franden and Baker voting Aye. Commissioners Arnold and Hansen voting Nay.

   ACTION TAKEN: Vote on the original Motion failed 2 to 2. Commissioners Arnold and Hansen voting Aye. Commissioners Franden and Baker voting Nay.

   Commissioner Franden asked a question of Mr. Price. Mr. Price responded.

   ACTION TAKEN: Commissioner Hansen moved to remand the Minutes and Minute Entries from April 23, 2014 back to staff until date certain of May 21, 2014. Commissioner Baker seconded. Motion carried unanimously, without objection.

   Commissioner Baker directed staff to start preparing policy in regards to keeping the recordings of Commission Meetings.
PUBLUC COMMUNICATION:

Commissioner Franden asked for any public communication, hearing none, Commissioner Franden adjourned the meeting at 12:14 p.m.

Stacey L. Workman, Secretary

John S. Franden, President