MINUTE ENTRY

Pre-Commission Meeting – September 10, 2014 – 11:30 a.m. – Pre-Commission Room –

Commissioners Baker, Arnold, Hansen, Jaurena and Franden met with Director Wong and staff members Daigle, Quintana, D. Wallace, Price, Mills, Race-Tannler, Pestka, Morgan, Anderson, Ferch, Hansen and Workman.

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

Stacey L. Workman, Secretary

John S. Franden, President
COMMISSION MEETING MINUTES
for
Wednesday, September 10, 2014

Minutes of the Commission meeting held on Wednesday, September 10, 2014 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

Commissioners Baker, Arnold, Hansen and Franden were present.

ACHD staff present: Director Bruce Wong, Paul Daigle, Craig Quintana, Dave Wallace, Steve Price, Bruce Mills, Sherwin Pestka, Tim Morgan, Christine Race-Tannler, Mike Gossi and Stacey Workman.

No members of the public were in attendance.

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

ADOPT CONSENT AGENDA – Request for Approval:

A. Development Applications – Preliminary Plats
   A. None
B. Final Plats
   B. None
C. Minutes & Minute Entries - Commission Meeting, August 26, 2014 – Request for Approval
D. Alturus and 23rd Street Irrigation – Rejection of Bids – Request for Approval or Rejection of Bid
E. FY2015 Bulk Fuel Piggyback Purchase Agreement with United Oil – Consideration and Approval
F. 14th Street and Shoreline Drive – Rejection of Bids – Request for Approval or Rejection of Bid
ACTION TAKEN: Commissioner Baker moved to approve the Consent Agenda. Commissioner Jaurena seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

None

PUBLIC COMMUNICATION:

Commissioner Franden asked for any public communication, hearing none, Commissioner Franden adjourned the meeting at 12:01 p.m.

Stacey L. Workman, Secretary
John S. Franden, President
MINUTE ENTRY

Executive Session – September 10, 2014 – ACHD Pre-Commission Room – Commissioner Jaurena made a motion to go into Executive Session under authority of Sections 67-2345(1)(b) at 12:15 p.m., Commissioner Hansen seconded. Roll Call Vote on Motion: Commissioner Jaurena voted aye; Commissioner Arnold voted aye; Commissioner Hansen voted aye; Commissioner Franden voted aye; Commissioner Baker voted aye. Director Wong was present in person. The purpose and topic of the Executive Session was to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, staff member or members. Commissioner Baker made a motion to go out of executive session at 2:00 p.m. Commissioner Hansen seconded the motion. Roll Call Vote on Motion: Commissioner Baker voted aye; Commissioner Jaurena voted aye; Commissioner Arnold voted aye; Commissioner Hansen voted aye; Commissioner Franden voted aye. Motion carried unanimously.

Stacey L. Workman, Secretary

John S. Franden, President