Executive Session – October 1, 2014 – ACHD Pre-Commission Room – Commissioner Baker made a motion to go into Executive Session under authority of Sections 67-2345(1)(b) at 10:05 a.m., Commissioner Hansen seconded. Roll Call Vote on Motion: Commissioner Jaurena voted aye; Commissioner Hansen voted aye; Commissioner Baker voted aye; Commissioner Arnold voted aye, participating via teleconference; Commissioner Franden voted aye, participating via teleconference. Shari Knauss 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 Hansen made a motion to go out of executive session at 10:35 a.m. Commissioner Baker seconded the motion. Roll Call Vote on Motion: Commissioner Baker voted aye; Commissioner Jaurena voted aye; Commissioner Hansen voted aye; Commissioner Arnold voted aye, participating via teleconference; Commissioner Franden voted aye, participating via teleconference. Motion carried unanimously.

Stacey L. Workman, Secretary

John S. Franden, President
MINUTE ENTRY

Work Session – October 1, 2014 – 10:36 a.m. – Pre-Commission Room – Commissioners Baker, Hansen and Jaurena met with Director Wong and staff members Quintana, D. Wallace, Mills, Morgan, Head, Race-Tannler, Knauss, Ferch and Workman.

Five members of the public were also in attendance.

Director Wong presented to the Commission the FY15 Director’s Focus. 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 – October 1, 2014 – 11:30 a.m. – Pre-Commission Room – Commissioners

Baker, Hansen and Jaurena met with Director Wong and staff members Quintana, D. Wallace, Mills, Morgan, Spears, Inselman, Head, Race-Tannler, Pestka, Zaragoza, Busche, Ferch, Knauss and Workman.

Six members of the public were also in attendance.

The Commission briefly reviewed the day’s meeting agenda. No official action was taken.
COMMISSION MEETING MINUTES
for
Wednesday, October 1, 2014

Minutes of the Commission meeting held on Wednesday, October 1, 2014 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

Commissioners Baker, Hansen and Jaurena were present. Commissioner Arnold participated via teleconference. Commissioner Franden participated via teleconference at 12:03 p.m.

ACHD staff present: Director Bruce Wong, Craig Quintana, Dave Wallace, Bruce Mills, Tim Morgan, Scott Spears, Christine Race-Tannler, Gary Inselman, Dorrell Hansen, Ryan Head, Sabrina Anderson, Sherwin Pestka, Shari Knauss, Jim Buffington, Brenda Morris, Scott Frisbie, Josh Sharp, Leland Silkwood, Al Busche, Matt Edmond, Mary Hill, Josh Carver, Bryant Hurt, Jerry Radandt, Flynn Skinner and Stacey Workman.

Nine members of the public were in attendance including City of Boise Council President Maryanne Jordan.

Commissioner Jaurena 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 less 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 Baker 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
   B1. Lindale Subdivision – Final Plat – Request for Approval
   B2. Lobo Creek Subdivision No. 2 – Final Plat – Request for Approval
   B3. Messina Meadows Subdivision No. 5 – Final Plat – Request for Approval
   B4. Mixed Use Subdivision No. 6 – Final Plat – Request for Approval
   B5. Snoqualmie Falls Subdivision No. 5 – Final Plat – Request for Approval
C. Minutes & Minute Entries - Commission Meeting, September 17, 2014 – Request for Approval
D. Interagency Agreement with City of Meridian for Sewer & Water improvements on Ten Mile Rd., Cherry Lane to Ustick Road (Meridian) – Request for Approval
E. Award Construction Bid for Hill Rd. Extension, SH-55 to State Street (Eagle) – Request for Approval
F. FY2015 Office Supply Contract – Request for Approval
G. Employment Contract – Request for Approval

ACTION TAKEN: Commissioner Hansen moved to approve the Consent Agenda with the exception of Item G, Employment Contract, to be remanded back to staff until date certain of October 8, 2014. Commissioner Baker seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. Reconsideration Request for the September 24, 2014 Commission Action for Bike Lanes on Capitol Blvd. – Request for Reconsideration:

   Commissioner Jaurena explained to the audience on the procedures of Reconsideration

   Commissioner Franden joined the meeting via teleconference at 12:03 p.m.

   Maryanne Jordan, City of Boise Council President, 150 N Capitol, Boise, Idaho, presented the Reconsideration Request.

   Commissioner Franden asked a question of Council Member Jordan. Council Member Jordan responded.

   Commissioner Franden asked a question of staff.

   Bruce Mills, ACHD Deputy Director of Engineering, responded.

   Commissioner Arnold provided comment.

   Commissioner Jaurena asked the Commission if there was a Motion. None was heard.

   Commissioner Baker provided comment.

   Commissioner Hansen provided comment.

   Commissioner Arnold provided comment.

   Commissioner Jaurena provided comment.

   Commissioner Jaurena asked the Commission if there was a Motion. None was heard.

PUBLIC COMMUNICATION:

Commissioner Jaurena entered a thank you note from Mrs. Maiberger, 12135 W. Silverking Court, Boise, Idaho into the record.

ACHD Director, Bruce Wong, introduced ACHD Deputy Director of Maintenance, Timothy Morgan.
Mr. Morgan introduced the members of the ACHD National Snow Roadeo Team; Josh Carver, Bryant Hurt, Jerry Radandt and Flynn Skinner.

Commissioner Jaurena provided comment.

Commissioner Baker provided comment.

Commissioner Hansen provided comment.

The entire team thanked the Commission for the opportunity to participate.

Bob Bruce, 2323 N Seven Oaks Way, Eagle, Idaho, provided testimony on travel lane widths.

Commissioner Jaurena asked for any public communication, hearing none, Commissioner Jaurena adjourned the meeting at 12:27 p.m.