Executive Session – October 8, 2014 – ACHD Pre-Commission Room – Commissioner Baker made a motion to go into Executive Session under authority of Sections 67-2345(1)(b) at 9:48 a.m., Commissioner Jaurena seconded. Roll Call Vote on Motion: Commissioner Jaurena voted aye; Commissioner Hansen voted aye; Commissioner Baker voted aye; Commissioner Arnold voted aye; Commissioner Franden voted aye. Shari Knauss and Steve Price were 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.

Director Bruce Wong entered and Shari Knauss left the Executive Session at 10:28 a.m. Commissioner Hansen made a motion to go out of executive session at 10:32 a.m. Commissioner Jaurena seconded the motion. Roll Call Vote on Motion: Commissioner Baker voted aye; Commissioner Jaurena voted aye; Commissioner Hansen voted aye; Commissioner Arnold voted aye; Commissioner Franden voted aye. Motion carried unanimously.
MINUTE ENTRY

Work Session – October 8, 2014 – 10:38 a.m. – Pre-Commission Room – Commissioners Baker, Hansen, Jaurena, Arnold and Franden met with Director Wong and staff members Daigle, Quintana, D. Wallace, Mills, Morgan, Head, Race-Tannler, Statkus, Anderson, Inselman, Gresham, Pestka, Klein, Hansen, Ashby, Bevins and Workman.

Five members of the public were also in attendance.

Felicia Statkus and Margot Yapp of NCE gave a presentation to the Commission in regards to PCI Assessment Costs. No official action was taken.
MINUTE ENTRY

Work Session – October 8, 2014 – 11:10 a.m. – Pre-Commission Room – Commissioners Baker, Hansen, Jaurena, Arnold and Franden met with Director Wong and staff members Daigle, Quintana, D. Wallace, Mills, Morgan, Head, Race-Tannler, Anderson, Gresham, Pestka, Hansen, Bevins and Workman.

Three members of the public were also in attendance.

Maureen Gresham gave a presentation to the Commission in regards to Commuteride's Transportation Demand Coordination Activities. No official action was taken.
MINUTE ENTRY


Three members of the public were also in attendance.

Adam Zaragoza gave an update to the Commission in regards to McMillan and Eagle Intersection Project. No official action was taken.
MINUTE ENTRY

Pre-Commission Meeting – October 8, 2014 – 11:34 a.m. – Pre-Commission Room – Commissioners


Three members of the public were also in attendance.

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, October 8, 2014

Minutes of the Commission meeting held on Wednesday, October 8, 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, Jaurena and Franden were present.

ACHD staff present: Director Bruce Wong, Paul Daigle, Craig Quintana, Dave Wallace, Bruce Mills, Tim Morgan, Steve Price, Shari Knauss, Christine Race-Tannler, Gary Inselman, Ryan Head, Sherwin Pestka, Josh Sharp, Dave Serdar, Nicole Pineda, Don Roell, Dean Cooper, Chelsea Keber, Christy Little, Regina Cunningham, Lorie Baird and Stacey Workman.

Beatrice Black from the Women’s and Children’s Alliance was 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 Hansen made a motion to adopt and ratify the posted, amended agenda. Commissioner Jaurena 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. Carly Jane Place Subdivision – Final Plat – Request for Approval
   B2. Da Vinci Park Subdivision – Final Plat – Request for Approval
   B3. Springview Estates Subdivision – Final Plat – Request for Approval
   B4. The Oaks South Subdivision No. 1 – Final Plat – Request for Approval
   B5. The Oaks South Subdivision No. 2 – Final Plat – Request for Approval
C. Minutes & Minute Entries - Commission Meeting, September 24, 2014 – Request for Approval
D. 2015 Fleet Maintenance Parts MD-269 Piggyback Purchase Agreement – Consideration and Approval
E. 2015 Light Vehicle Maintenance and Repair Services Agreement MD-268 Piggyback – Consideration and Approval
F. 2014 ACHD Supplement to the 2012 ISPWC – Request for Adoption
G. Employment Contract – Request for Approval

ACTION TAKEN: Commissioner Jaurena moved to approve the Consent Agenda with the exception of Item F, 2014 ACHD Supplement to the 2012 ISPWC, to be remanded back to staff and, Item G, Employment Contract, to be approved as amended. Commissioner Arnold seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. ACHD Future Facilities Plan – Consideration and Approval:

Gary Inselman, ACHD Development Services Manager, presented the staff report.

Commissioner Franden provided comment.

ACTION TAKEN: Commissioner Jaurena moved to approve the ACHD Future Facilities Plan and Direct Staff to the short-term recommendations in FY15. Commissioner Baker seconded. Motion carried unanimously, without objection.

Commissioner Baker provided comment.

ACTION TAKEN: Commissioner Franden called for the question. Motion carried unanimously, without objection.

PUBLIC COMMUNICATION:

Commissioner Franden asked Beatrice Black from the Women’s and Children’s Alliance up to speak.

Beatrice Black from the Women’s and Children’s Alliance thanked the Commission and Golf Committee for the generous donation and hard work from this year’s Charity Golf Tournament.

Commissioner Franden asked for any public communication, hearing none, Commissioner Franden adjourned the meeting at 12:09 p.m.