Executive Session — October 22, 2014 — ACHD Pre-Commission Room — Commissioner Jaurena made a motion to go into Executive Session under authority of Sections 67-2345(1)(f) at 5:15 p.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; Commissioner Franden voted aye. Director Wong, Steve Price, Paul Daigle and Chelsea Keber were present in person. The purpose and topic of the Executive Session was to communicate with legal counsel to discuss the legal ramifications for and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Commissioner Baker made a motion to go out of executive session at 5:31 p.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

Pre-Commission Meeting – October 22, 2014 – 5:32 p.m. – Pre-Commission Room – Commissioners


One member of the public was also present.

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 22, 2014

Minutes of the Commission meeting held on Wednesday, October 22, 2014 at 6:00 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, Sherwin Pestka, Dave Serdar, Dorrell Hansen, Adam Zaragoza, Ryan Head, Matt Edmond, Rod Ashby, Dyan Bevins, Andrew Cibor and Chelsea Keber.

Thirty-four members of the public were in attendance.

Commissioner Franden called the meeting to order at 6:00 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
   A1. None.
B. Final Plats
   B1. Aberdeen Place Subdivision No. 4 – Final Plat – Request for Approval
   B2. Bellaterra Subdivision No. 2 – Final Plat – Request for Approval
   B3. Colt Place Subdivision No. 3 – Final Plat – Request for Approval
C. Minutes & Minute Entries - Commission Meeting, October 8, 2014 – Request for Approval
D. 2014 Building A-1 Carpet and Paint MD-240-01 Change Order Request and Approval – Request for Approval
E. FY2015 Custodial Services MD-261 Bid Award – Bid Results & Consideration/Award Contract
F. FY2015 Hot Mix Asphalt Material MD-253 Reject All Bids – Request for Approval or Rejection of Bid
G. Adoption of Revised Resolutions 2056, 2057, 2058, 2059 and 2061 for Vacation/Exchange, Larry Miller Automall – Proposed Vacation & Exchange – Set Date for Public Hearing
ACTION TAKEN: Commissioner Jaurena moved to approve the Consent Agenda. Commissioner Arnold seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. Adoption of Resolution #2060 for the Vacation of a portion of Pond Street between Lot 1 of Block 1 and Lot 10 of Block 2, Country Club Subdivision #13 – Public Hearing – Request for Adoption:

Commissioner Franden opened the Public Hearing.

Dave Serdar, ACHD Right-of-Way Supervisor, presented the staff report.

Commissioner Franden asked for any public comments, seeing none, Commission Franden closed the public hearing.

ACTION TAKEN: Commissioner Hansen moved to Adopt Resolution 2060, Vacation of a portion of Pond Street between Lot 1 of Block 1 and Lot 10 of Block 2, as recommended by staff. Commissioner Baker seconded. Motion carried unanimously, without dissent.

2. State Street and Collister Drive Intersection Improvement Alternatives (Boise) – Discussion and Possible Decision:

Adam Zaragoza, ACHD Project Manager III, presented the staff report.

Commissioner Jaurena asked a question of staff. Mr. Zaragoza responded.

Commissioner Hansen asked a question of staff. Mr. Zaragoza responded.

Commissioner Hansen followed up with a second question of staff. Mr. Zaragoza responded.

Commissioner Baker asked a question of staff. Mr. Zaragoza responded.

Commissioner Arnold asked a question of staff. Mr. Zaragoza responded.

Commissioner Franden asked a question of staff. Mr. Zaragoza responded.

Commissioner Franden asked for any public comments.

Russ Dane, 7111 Pierce Park Lane Boise, ID 83714 testified. Mr. Zaragoza responded to public comment/question.

Stephanie Blake, 4644 Rene Place Eagle, ID 83616 testified on behalf of On the Fly Gas Station and petitioners against Alternative #1.


Commissioner Arnold asked a question of staff. Mr. Zaragoza responded.
Commissioner Jaurena asked a question of Ms. Blake. Ms. Blake responded.

Commissioner Jaurena asked a question of staff. Mr. Zaragoza responded.

Commissioner Jaurena provided comment then asked a question of staff. Mr. Zaragoza responded.

Commissioner Jaurena asked a question of staff. Mr. Zaragoza responded.

Commissioner Jaurena asked a question of Ms. Blake. Ms. Blake responded.


Commissioner Baker asked a question of staff. Mr. Zaragoza responded.

Commissioner Franden asked a question of staff. Ryan Head, Supervisor of Planning and Programing, responded.

Commissioner Hansen asked a question of staff. Mr. Head responded.

Frances Capell, 5335 Collister Boise, ID 83705 testified.

Commissioner Arnold asked a question of staff. Andrew Cibor, Traffic Engineer, responded.

Nadene Kranz, 4415 W. Bloom St. Boise, ID 83703, testified.

Julie Klocke, 4946 W. Contour St. Boise, ID 83703, testified.

Philip D. Voorhees, 1768 Piteain Dr. Costa Mesa, CA 92626, testified.

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

Commissioner Jaurena asked a question of Mr. Voorhees. Mr. Voorhees responded.

Commissioner Jaurena provided comment.

Mr. Voorhees responded to Commissioner Jaurena’s comment.

Commissioner Arnold provided comment.

Mr. Voorhees responded to Commissioner Arnold’s comment.

Commissioner Baker provided comment.

Commissioner Hansen asked Mr. Voorhees a question. Mr. Voorhees responded.

Commissioner Hansen provided comment.

Joe Galey, 4710 Samara St. Boise, ID 83703, testified.

Janet French, 4517 Shirley Ave Boise, ID 83703, testified.
Ruth Galey, 4710 Samara St. Boise, ID 83703, testified.

Ken Richy, 3501 Lassen St. Boise, ID 83703, testified on behalf of the Collister Community Church.

Thomas Cartell, 3311 N. Harbor Lane Boise, ID 83703, testified.

Scott Mecham, 910 W. Main St. #352 Boise, ID 83702, testified.

Wilfred Roys, 4902 Falling Brook Boise, ID 83706, testified.

Paule Haunstein, 2020 N. Collister St. Boise, ID 83703, testified.

Commissioner Hansen provided comment asking of staff from City of Boise wished to provide comment.

Commissioner Franden provided comment.

Commissioner Jaurena provided comment.

ACTION TAKEN: Commissioner Jaurena moved to table the issue under a very aggressive time table to find a solution to public concerns. Commissioner Arnold seconded.

Commissioner Hansen provided comment.

Commissioner Baker provided comment.

Commissioner Franden provided comment.

Motion carried unanimously, without dissent.

3. Resolution 2063, Adopting the FY2015-2019 Integrated Five Year Work Plan – Request for Adoption:

Rod Ashby, ACHD Senior Transportation Manager, presented the staff report.

Commissioner Jaurena provided comment.

Commissioner Hansen provided comment. Mr. Ashby responded.

Commissioner Franden asked for any public comments.

Troy Richman, 3010 W. Targee St. Boise, ID 83705, testified and asked a question of staff. Mr. Ashby responded.

ACTION TAKEN: Commissioner Arnold moved to Adopt Resolution 2063, the FY2015-2019 Integrated Five Year Work Plan, as presented by staff. Commissioner Jaurena seconded. Motion carried unanimously, without dissent.

Commissioner Arnold provided comment.
Commissioner Franden provided comment.

PUBLIC COMMUNICATION:

Commissioner Franden asked for any public communication, hearing none, Commissioner Franden adjourned the meeting at 7:45 p.m.

Stacey L. Workman, Secretary

John S. Franden, President