MINUTE ENTRY


Maureen Gresham gave a presentation to the Commission in regards to surplus Commuteride vehicles. No official action was taken.

*Commissioner Jaurena arrived at 11:36 a.m.
MINUTE ENTRY

Pre-Commission Meeting – November 5, 2014 – 11:41 a.m. – Pre-Commission Room –


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, November 5, 2014

Minutes of the Commission meeting held on Wednesday, November 5, 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, Christine Race-Tannler, Gary Inselman, Sherwin Pestka, Dave Serdar, Christy Little, Mindy Wallace, Dawn Battles and Stacey Workman.

Five 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 Arnold 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. Cleveland Street Subdivision – Final Plat – Request for Approval
C. Minutes & Minute Entries - Commission Meeting, October 15, 2014 – Request for Approval
D. Award Traffic Material Bid for FY2015 Paint – Request for Approval
E. Award Traffic Material Bid for FY2015 Traffic Signal Cabinets – Request for Approval
F. Adoption of Resolutions 2062 for Vacation/Exchange, Proposed Vacation of both sides of N. Mumbarto Avenue at Ustick Road, abutting 11295 and 11365 Ustick Road – Set Date for Public Hearing
G. FY2015 MD-265 Corrosion Inhibited Sodium Chloride Road Salt Piggyback Purchase Agreement – Consideration and Approval
H. 2015 Corrosion Inhibited Liquid Magnesium Chloride MD-252 Bid Award – Bid Results & Consideration/Award Contract
I. Interagency Agreement with the City of Kuna for Pathway Construction – Request for Approval


**ACTION TAKEN:** Commissioner Hansen moved to approve the Consent Agenda with the exception of Item H, 2015 Corrosion Inhibited Liquid magnesium Chloride MD-252 Bid Award, to be moved to the Regular Agenda as Item 3. Commissioner Arnold seconded. Motion carried unanimously, without objection.

**REGULAR AGENDA:**

1. FY2014 Q4 – Impact Fee Loan Balance – Presentation:

Christine Race-Tannler, ACHD Budget Analyst, presented the staff report.

**ACTION TAKEN:** Presentation Only.

2. Hill’s Century Farm Subdivision – Annexation, Rezone & Preliminary Plat Approval – Consideration and Approval:

**ACTION TAKEN:** Commissioner Jaurena moved to Remand Back to Staff the Hill’s Century Farm Subdivision Preliminary Plat, as recommended by the applicant. Commissioner Arnold seconded. Motion carried unanimously, without dissent.

3. Item H – 2015 Corrosion Inhibited Liquid Magnesium Chloride MD-252 Bid Award – Bid Results & Consideration/Award Contract:

Tim Morgan, ACHD Deputy Director of Maintenance, presented the staff report.


Commissioner Jaurena provided comment.

Mr. Compton provided comment.

Commissioner Baker provided comment.

Mr. Morgan provided comment.

Commissioner Baker asked a question of Mr. Morgan. Mr. Morgan responded.

Commissioner Baker asked a question of Mr. Morgan. Mr. Morgan responded.

Commissioner Franden provided comment.

**ACTION TAKEN:** Commissioner Baker moved to Approve the Bid and Award the Contract of the 2015 Corrosion Inhibited Liquid Magnesium Chloride to Dustbusters, as recommended by staff. Commissioner Arnold seconded. Motion carried unanimously, without dissent.
PUBLIC COMMUNICATION:

Commissioner Franden asked for any public communication, hearing none, Commissioner Franden adjourned the meeting at 12:17 p.m.

Stacey L. Workman, Secretary

John S. Franden, President