MINUTE ENTRY

Pre-Commission Meeting – January 7, 2015 – 12:00 p.m. – Pre-Commission Room – Commissioners


Two 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, January 7, 2015

Minutes of the Commission meeting held on Wednesday, January 7, 2015 at 12:30 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

Commissioners Baker, Hansen, Goldthorpe, Woods and Arnold were present in person.

ACHD staff present: Director Bruce Wong, Paul Daigle, Craig Quintana, Dave Wallace, Bruce Mills, Tim Morgan, Gary Inselman, Sherwin Pestka, Dave Serdar, Dawn Battles, Dorrell Hansen, Mindy Wallace, Josh Sharp and Stacey Workman.

Approximately 20 members of the public were in attendance.

Commissioner Arnold called the meeting to order at 12:31 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 Baker made a motion to adopt and ratify the posted, amended agenda. Commissioner Hansen seconded. Motion went to vote and carried unanimously.

Commissioner Arnold welcomed Commissioner Goldthorpe and Commissioner Woods to ACHD.

ADOPT CONSENT AGENDA – Request for Approval:

A. Development Applications – Preliminary Plats
   A1. Southridge Estates Subdivision – Rezone & Preliminary Plat Approval – Consideration and Approval
B. Final Plats
   B1. Greyhawk Subdivision No. 3 – Final Plat – Request for Approval
   B2. Tippin Point Subdivision – Final Plat – Request for Approval
C. Minutes & Minute Entries – December 3, 2014 – Request for Approval
D. 2015 Tire, Tube, and Service Agreement MD-285 – Consideration and Approval
E. FY2015 MD-286 PVC Pipe Bid Award – Bid Results & Consideration/Award Contract
F. FY2015 Noxious Weed Abatement – Piggyback Purchase Agreement MD-283 – Consideration and Approval
G. 2015 Traffic Control Services MD-279 Bid Award – Bid Results & Consideration/Award Contract
H. FY2015 Clearance Tree Pruning Contract MD-278 Bid Award – Bid Results & Consideration/Award Contract
I. 2015 Vacuum Excavator MD-289 Bid Award – Bid Results & Consideration/Award Contract
J. Resolution #2074 (As Amended) – The original Resolution was adopted on December 10, 2014 with a clerical error in the original adopted Resolution – Request for Adoption
K. Resolution #2075 (As Amended) – The original Resolution was adopted on December 10, 2014 with a clerical error in the original adopted Resolution – Request for Adoption
L. Public Auction of Surplus Property located at 4445 N. Maple Grove, Boise – Public Auction – Bid Results & Consideration
M. Public Auction of Surplus Property located at 8960 W. Midland, Boise – Public Auction – Bid Results & Consideration
N. Public Auction of Surplus Property located at 3210 N. Wildwood Lane, Boise – Public Auction – Bid Results & Consideration
O. Confirmation of Investment – General Fund – Notification
P. Temporary License Agreement with the City of Meridian – Irrigation Well – Request for Approval

ACTION TAKEN: Commissioner Baker moved to approve the Consent Agenda with the exception of items L, M and N, Public Auctions Bid Results and Consideration of properties located at 4445 N Maple Grove, 8960 W. Midland and 3210 N. Wildwood Lane to be remand back to staff indefinitely. Commissioner Hansen seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. Election of Officers – Consideration and Approval:

   ACTION TAKEN: Commissioner Baker moved to nominate Commissioner Hansen to be President of the Ada County Highway District. Commissioner Woods seconded.

   Commissioner Arnold provided comment not in favor of the motion.

   ACTION TAKEN: Motion went to a vote and passed 4 to 1. Commissioners Baker, Woods, Hansen and Goldthorpe voting aye, Commission Arnold voting nay.

   ACTION TAKEN: Commissioner Goldthorpe moved to nominate Commissioner Baker to be Vice President of the Ada County Highway District. Commissioner Hansen seconded. Motion passed, Commissioners Hansen, Goldthorpe, Baker and Woods voting aye, Commission Arnold abstained.

   Commissioner Hansen took the gavel and gave thanks to the staff, audience and especially his wife Joan.

   Commissioner Hansen thanked the maintenance staff for all of their hard work during the holidays keeping the roads safe for passage.

2. Appointment of Treasurer and Secretary/Clerk of the Ada County Highway District – Consideration and Approval:

   Bruce Wong, ACHD Director, nominated Sherwin Pestka to be Treasurer and Stacey Workman to be the Secretary/Clerk of the Ada County Highway District.
ACTION TAKEN: Commissioner Arnold moved to appoint Sherwin Pestka as Treasurer and Stacey Workman as the Secretary/Clerk of the Ada County Highway District. Commissioner Woods seconded. Motion passed unanimously.

Commissioner Hansen made note that Items 3-11 would be presented as one staff report. After the staff report, individual motions would be made.

3. Public Hearing for adoption of Resolution 2081 for the Vacation on portions of Warm Springs Avenue and Parkcenter Blvd, 3668 E Warm Springs Avenue Boise, Idaho – Acceptance of Facts, Findings and Conclusions – Request for Adoption:

Commissioner Hansen opened the Public Hearing.

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

Commissioner Hansen disclosed for the record that he has had ex-parte conversations in regards to Harris Ranch but not this vacation specifically and would not have any bearing on his vote.

Commissioner Goldthorpe disclosed for the record that he has had conversations with Doug Fowler regarding this vacation but had no more information than the staff report.

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

Commissioner Hansen asked for any further comments. Seeing none, Commissioner Hansen closed the Public Hearing.

ACTION TAKEN: Commissioner Arnold moved to Adopt Resolution 2081 for the Vacation on portions of Warms Springs Avenue and Parkcenter Blvd., 3668 E. Warm Springs Avenue, as recommended by staff. Commissioner Baker seconded. Motion carried unanimously, without dissent.

4. Public Hearing for adoption of Resolution 2082 for the Vacation of Right of Way and Sidewalk Easements on portions of Warm Springs Avenue and Perrault Way, E Warm Springs Avenue Boise, Idaho – Acceptance of Facts, Findings and Conclusions – Request for Adoption:

Commissioner Hansen opened the Public Hearing.

Commissioner Hansen asked for any comments. Seeing none, Commissioner Hansen closed the Public Hearing.

ACTION TAKEN: Commissioner Arnold moved to Adopt Resolution 2082 for the Vacation of Right of Way and Sidewalk Easements on portions of Warms Springs Avenue and Perrault Way, E. Warm Springs Avenue, as recommended by staff. Commissioner Goldthorpe seconded. Motion carried unanimously, without dissent.

5. Public Hearing for adoption of Resolution 2083 for the Vacation of Right of Way and Sidewalk Easements on portions of Warm Springs Avenue and Perrault Way, E Warm Springs Avenue Boise, Idaho – Acceptance of Facts, Findings and Conclusions – Request for Adoption:

Commissioner Hansen opened the Public Hearing.
Commissioner Hansen asked for any comments. Seeing none, Commissioner Hansen closed the Public Hearing.

**ACTION TAKEN:** Commissioner Arnold moved to Adopt Resolution 2083 for the Vacation of Right of Way and Sidewalk Easements on portions of Warm Springs Avenue and Perrault Way, E. Warm Springs Avenue, as recommended by staff. Commissioner Baker seconded. Motion carried unanimously, without dissent.

6. **Public Hearing for adoption of Resolution 2084 for the Vacation of Right of Way on portions of E. Parkcenter Blvd., 2830 S. Perrault Way Boise, Idaho – Acceptance of Facts, Findings and Conclusions – Request for Adoption:**

Commissioner Hansen opened the Public Hearing.

Commissioner Hansen asked for any comments. Seeing none, Commissioner Hansen closed the Public Hearing.

**ACTION TAKEN:** Commissioner Arnold moved to Adopt Resolution 2084 for the Vacation of Right of Way on portions of E. Parkcenter Blvd., 2830 S. Perrault Way, as recommended by staff. Commissioner Woods seconded. Motion carried unanimously, without dissent.

7. **Public Hearing for adoption of Resolution 2085 for the Vacation of Right of Way on portions of E. Parkcenter Blvd., E. Parkcenter Blvd., Boise, Idaho – Acceptance of Facts, Findings and Conclusions – Request for Adoption:**

Commissioner Hansen opened the Public Hearing.

Commissioner Hansen asked for any comments. Seeing none, Commissioner Hansen closed the Public Hearing.

**ACTION TAKEN:** Commissioner Arnold moved to Adopt Resolution 2085 for the Vacation of Right of Way on portions of E. Parkcenter Blvd., E. Parkcenter Blvd., as recommended by staff. Commissioner Baker seconded. Motion carried unanimously, without dissent.

8. **Public Hearing for adoption of Resolution 2086 for the Vacation of Right of Way on portions of E. Parkcenter Blvd., 2880 S. Wise Way, Boise, Idaho – Acceptance of Facts, Findings and Conclusions – Request for Adoption:**

Commissioner Hansen opened the Public Hearing.

Commissioner Hansen asked for any comments. Seeing none, Commissioner Hansen closed the Public Hearing.

**ACTION TAKEN:** Commissioner Arnold moved to Adopt Resolution 2086 for the Vacation of Right of Way on portions of E. Parkcenter Blvd., 2880 S. Wise Way, as recommended by staff. Commissioner Baker seconded. Motion carried unanimously, without dissent.
9. **Public Hearing for adoption of Resolution 2087 for the Vacation of Right of Way on portions of E Parkcenter Blvd., 2902 S. Palmtier Way, Boise, Idaho – Acceptance of Facts, Findings and Conclusions – Request for Adoption:**

Commissioner Hansen opened the Public Hearing.

Commissioner Hansen asked for any comments. Seeing none, Commissioner Hansen closed the Public Hearing.

**ACTION TAKEN:** Commissioner Arnold moved to Adopt Resolution 2087 for the Vacation of Right of Way on portions of E. Parkcenter Blvd., 2902 S. Palmtier Way, as recommended by staff. Commissioner Woods seconded. Motion carried unanimously, without dissent.

10. **Public Hearing for adoption of Resolution 2088 for the Vacation of Right of Way on portions of E Parkcenter Blvd., 3900 E. Parkcenter Blvd, Boise, Idaho – Acceptance of Facts, Findings and Conclusions – Request for Adoption:**

Commissioner Hansen opened the Public Hearing.

Commissioner Hansen asked for any comments. Seeing none, Commissioner Hansen closed the Public Hearing.

**ACTION TAKEN:** Commissioner Arnold moved to Adopt Resolution 2088 for the Vacation of Right of Way on portions of E. Parkcenter Blvd., 3900 E. Parkcenter Blvd., as recommended by staff. Commissioner Baker seconded. Motion carried unanimously, without dissent.

11. **Public Hearing for adoption of Resolution 2089 for the Vacation of Right of Way on portions of E Parkcenter Blvd., 3855 E. Parkcenter Blvd, Boise, Idaho – Acceptance of Facts, Findings and Conclusions – Request for Adoption:**

Commissioner Hansen opened the Public Hearing.

Michael Reineck, 4760 E Arrow Junction Dr., Boise, Idaho came to testify in regards to the entire Barber Valley.

Commissioner Hansen requested that Mr. Reineak return at Public Communications.

Commissioner Hansen asked for any further comments. Seeing none, Commissioner Hansen closed the Public Hearing.

**ACTION TAKEN:** Commissioner Arnold moved to Adopt Resolution 2089 for the Vacation of Right of Way on portions of E. Parkcenter Blvd., 3855 E. Parkcenter Blvd., as recommended by staff. Commissioner Baker seconded. Motion carried unanimously, without dissent.

**PUBLIC COMMUNICATION:**
Michael Reineck, 4760 E Arrow Junction Dr., Boise, Idaho testified in regards to the entire Barber Valley and entered into the record a letter dated August 15, 2014 urging the Commission to reconsider the Barber Valley long range transportation plan.

Deanna Smith, Idaho Smart Growth, 910 Main, #314, Boise, Idaho, testified in agreement to relook at the Barber Valley long range transportation plan.

Director Wong introduced Shari Knauss to present an award.

Shari Knauss, ACHD Chief Human Resources Officer, presented Commissioner Rebecca Arnold with a 10 Year Longevity Award.

Commissioner Arnold thanked staff.

Commissioner Hansen thanked Commission Arnold for her service.

Commissioner Hansen asked for any further public communications, hearing none, Commissioner Hansen adjourned the meeting at 12:57 p.m.

Stacey L. Workman, Secretary

Jim Hansen, President