MINUTE ENTRY

Status Reports – January 14, 2015 – 10:33 a.m. – Michael L. Brokaw Auditorium – Commissioners


One member of the public was also in attendance.

1. Hugo Fregoso presented the Project Management Guide for approval on the Agenda. No official action was taken.

2. Gary Inselman presented the 2016 CIP Update Task Force Membership. Commissioner Woods expressed interest in being on the task force. No official action was taken.

3. Matt Edmond presented the Bicycle Advisory Committee Membership. No official action was taken.

Stacey L. Workman, Secretary

Jim Hansen, President
MINUTE ENTRY

Work Session – January 14, 2015 – 11:00 a.m. – Michael L. Brokaw Auditorium – Commissioners


One member of the public was also in attendance.

Justin Lucas presented an update to the ACHD Strategic Plan. The Commission asked to receive the Values Matrix, attached. No official action was taken.
# WORK SESSION

<table>
<thead>
<tr>
<th>Date</th>
<th>1/14/15</th>
</tr>
</thead>
<tbody>
<tr>
<td>Topic</td>
<td>ACHD Strategic Plan</td>
</tr>
<tr>
<td>Staff Assigned</td>
<td>Justin Lucas</td>
</tr>
<tr>
<td>Direction to Staff/Outcome</td>
<td></td>
</tr>
<tr>
<td>1.</td>
<td>Send out values matrix to all Commissioners</td>
</tr>
<tr>
<td>2.</td>
<td>Consider a new public opinion poll as part of this effort</td>
</tr>
<tr>
<td>3.</td>
<td>Move forward with the plan with an emphasis on resource allocation and asset management</td>
</tr>
<tr>
<td>4.</td>
<td>Consider removing strategic plan from title</td>
</tr>
<tr>
<td>Follow-up Session (Y/N)</td>
<td>Yes – March 11, 2015</td>
</tr>
</tbody>
</table>
MINUTE ENTRY

Pre-Commission Meeting – January 14, 2015 – 11:30 a.m. – Michael L. Brokaw Auditorium –

Commissioners Baker, Hansen, Arnold, Goldthorpe and Woods met with Director Wong and staff members Quintana, Daigle, D. Wallace, Mills, Morgan, Inselman, Price, Pestka, Bevins, Head, Edmond, Skiles, Race-Tannler, Hansen, Spears, Yarrington, Busche and Workman.

Two member 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

__________________________
Jim Hansen, President
COMMISSION MEETING MINUTES
for
Wednesday, January 14, 2015

Minutes of the Commission meeting held on Wednesday, January 14, 2015 at 12:00 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, Steve Price, Gary Inselman, Sherwin Pestka, Dorrell Hansen, Stacey Yarrington, Scott Spears, Al Busche, Dyan Bevins and Stacey Workman.

No members of the public were in attendance.

Commissioner Hansen 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 Baker made a motion to adopt and ratify the posted, amended agenda. Commissioner Arnold seconded. Motion went to vote and carried unanimously.

ADOPT CONSENT AGENDA – Request for Approval:
A. Development Applications – Preliminary Plats
B. Final Plats - None
C. Minutes & Minute Entries – December 10, 2014 – Request for Approval
D. Award Construction Bid for Warm Springs Mesa Maintenance (Boise) – Request for Approval
E. Bike Advisory Committee Nominees – Request for Adoption
F. Project Management Guide – Resolution 2090 – Request for Adoption

ACTION TAKEN: Commissioner Baker moved to approve the Consent Agenda. Commissioner Goldthorpe seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:
1. **Ordinance Number 228 – Winter Maintenance Procedures – Public Hearing – Request for Adoption:**

Scott Spears, ACHD Assistant General Counsel, presented staff report.

Commissioner Goldthorpe asked a question of Mr. Spears. Mr. Spears responded.

Commissioner Goldthorpe provided comment.

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

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

Commissioner Woods asked a question of Mr. Spears. Mr. Spears responded.

Commissioner Woods asked a question of Mr. Spears. Mr. Spears responded.

Commissioner Woods asked a question of Mr. Spears. Mr. Spears responded.

Commissioner Woods provided comment.

Commissioner Goldthorpe asked a question of Mr. Spears. Mr. Spears responded.

Commissioner Goldthorpe provided comment.

Commissioner Arnold provided comment.

Commissioner Hansen asked a question of ACHD Maintenance Staff.

Timothy Morgan, ACHD Deputy Director of Maintenance, responded.

Commissioner Woods provided comment.

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

Commissioner Goldthorpe provided comment.

Commissioner Baker provided comment.

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

Steve Price, ACHD General Counsel, provided comment.

Commissioner Woods provided comment.

Commissioner Hansen opened the public hearing and asked for any comments from the public, seeing none; Commissioner Hansen closed the public hearing.

Commissioner Arnold asked a question of Mr. Spears. Mr. Spears responded.

Commissioner Goldthorpe asked a question of Mr. Spears. Mr. Spears responded.

Commissioner Hansen provided comment.
Commissioner Woods provided comment.

**ACTION TAKEN:** Commissioner Goldthorpe moved to defer this item for four weeks to address the Commission's concern with the language of the Ordinance. Commissioner Arnold seconded. Motion passed unanimously.

**PUBLIC COMMUNICATION:**

Commissioner Hansen asked for any public communications, hearing none, Commissioner Hansen adjourned the meeting at 12:32 p.m.
Executive Session – January 14, 2015 – ACHD Pre-Commission Room – Commissioner Baker made a motion to go into Executive Session under authority of Sections 67-2345(1)(d) and (f) at 12:38 p.m., Commissioner Woods seconded. **Roll Call Vote on Motion:** Commissioner Baker voted aye; Commissioner Woods voted aye; Commissioner Arnold voted aye; Commissioner Goldthorpe voted aye; Commissioner Hansen voted aye. Director Wong, Steve Price, Paul Daigle and Stacey Workman were present in person. The purpose and topic of the Executive Session was to consider records that are exempt from disclosure and communicate with legal counsel to discuss the legal ramifications for the 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 1:13 p.m. Commissioner Goldthorpe seconded the motion. **Roll Call Vote on Motion:** Commissioner Baker voted aye; Commissioner Woods voted aye; Commissioner Arnold voted aye; Commissioner Goldthorpe voted aye; Commissioner Hansen voted aye. Motion carried unanimously.