MINUTE ENTRY


Scott Spears presented the proposed revisions to Winter Maintenance Policy 9011.4. Staff Report is attached. No official action was taken.

Stacey L. Workman, Secretary

Jim Hansen, President
### STAFF REPORT FORM

<table>
<thead>
<tr>
<th>Date</th>
<th>February 4, 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>Topic</td>
<td>Ordinance No. 228</td>
</tr>
<tr>
<td>Staff Assigned</td>
<td>Scott Spears</td>
</tr>
<tr>
<td><strong>Direction to Staff/Outcome</strong></td>
<td>None. Staff to recommend that Ordinance No. 228 be remanded to Staff indefinitely.</td>
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<tr>
<td>Follow-up Session (Y/N)</td>
<td>No</td>
</tr>
</tbody>
</table>
MINUTE ENTRY

Pre-Commission Meeting – February 4, 2015 – 11:42 a.m. – Pre-Commission Room –


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, February 4, 2015

Minutes of the Commission meeting held on Wednesday, February 04, 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, Craig Quintana, Dave Wallace, Bruce Mills, Tim Morgan, Gary Inselman, Shari Knauss, Sherwin Pestka, Steve Price, Christine Race-Tannler, Dorrell Hansen, Josh Sharp, Erin Chesnut, Christine Boyles, Christy Little, Dean Cooper and Stacey Workman.

Nine 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 Arnold made a motion to adopt and ratify the posted, amended agenda. Commissioner Goldthorpe 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. Reflection Ridge Subdivision No. 3 – Final Plat – Request for Approval
   B2. Riverheights Subdivision No. 6 – Final Plat – Request for Approval
C. Minutes & Minute Entries – January 21, 2015 – Request for Approval
D. Public Hearing Date and Location for FY16 Budget – Set Date for Public Hearing
E. 2015 Piggyback Purchase of Vacuum Sweepers MD-291 – Consideration and Approval

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

REGULAR AGENDA:
1. FY15 – 1st Budget Adjustment – Request for Approval:

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

Commissioner Hansen provided comment.

Ms. Race-Tannler provided comment.

**ACTION TAKEN:** Commissioner Arnold moved to approve the FY15 1st Budget Adjustments as recommended by staff. Commissioner Baker seconded. Motion carried unanimously, without objection.

2. Appeal of Staff Level Decision – Jackson's Food Stores, Inc. Driveway Access at Franklin/Linder – Appeal Staff Level Decision:

Bruce Mills, ACHD Deputy Director of Engineering, presented staff report.

Robert Teffeteller, Jacksons, 3450 E. Commercial Court, Meridian, Idaho, testified.

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

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

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

Commissioner Goldthorpe provided comment.

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

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

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

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

Mr. Teffeteller submitted a letter from the City of Meridian dated January 27, 2014.

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

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

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

Commissioner Arnold asked a question of Legal Counsel.

Steve Price, ACHD General Counsel, responded.

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

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

Commissioner Hansen asked a question of Mr. Mills. Mr. Mills responded.
Commissioner Baker asked a question of Mr. Mills. Mr. Mills responded.
Commissioner Arnold asked a question of Mr. Mills. Mr. Mills responded.
Kurtis Wiechmann, 1767 W. Franklin, Meridian, Idaho, testified.
Commissioner Hansen asked a question of Mr. Wiechmann. Mr. Wiechmann responded.
Commissioner Hansen asked a question of Mr. Wiechmann. Mr. Wiechmann responded.
Larry Van Hees, 2540 S. Del Rey Lane, Meridian, Idaho, testified.
Commissioner Baker asked a question of Mr. Van Hees. Mr. Van Hees responded.
Commissioner Baker asked a question of Mr. Van Hees. Mr. Van Hees responded.
Jeff Hall, 1711 W. Franklin, Meridian, Idaho, testified.
Commissioner Goldthorpe provided comment.
Commissioner Goldthorpe asked a question of Mr. Hall. Mr. Hall responded.
Jeff Yarnall, 1701 W. Franklin, Meridian, Idaho, testified.
Commissioner Hansen asked a question of Mr. Yarnall. Mr. Yarnall responded.
Mr. Mills provided comment.
Commissioner Goldthorpe provided comment.
Commissioner Arnold asked a question of Mr. Mills. Mr. Mills responded.
Commissioner Goldthorpe provided comment.
Commissioner Woods provided comment.
Commissioner Woods asked a question of Mr. Mills. Mr. Mills responded.
Commissioner Woods provided comment.
Commissioner Baker provided comment.

ACTION TAKEN: Commissioner Baker moved to grant a full access at the Right In, Left In and Right Out location with the stipulations that the medians would be put back when vehicle counts warrant or the parcel to the West develops with a full access or the access is deemed to be unsafe. The cost of the removal will be ½ to ACHD and ½ to all the owners at the location (clarified to be 3 owners). Commissioner Arnold seconded. Motion carried unanimously, without objection.

Commissioner Baker provided comment.
Commissioner Goldthorpe provided comment.
Mr. Mills provided comment.

Commissioner Baker provided comment.

Commissioner Hansen provided comment.

**ACTION TAKEN:** The Motion went to a vote and the Motion carried unanimously, without objection.

**PUBLIC COMMUNICATION:**

Christine Boyles, ACHD Commuteride Operations Technician, thanked the Commission for the passing of Resolution 2095.

Commissioner Hansen thanked Christine for her comment.

Commissioner Hansen thanked Dean Cooper and acknowledged that January 2015 was the safest month in history of ACHD.

Commissioner Hansen asked for any additional communications, hearing none, Commissioner Hansen adjourned the meeting at 1:19 p.m.