COMMISSION MEETING MINUTES
for
Wednesday, February 18, 2015

Minutes of the Commission meeting held on Wednesday, February 18, 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, Tim Morgan, Steve Price, Gary Inselman, Justin Lucas, Dave Serdar, Dyan Bevins, Christy Little, David Rader, Mindy Wallace, Jayson Buchholz and Stacey Workman.

Three 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 Baker seconded. Motion went to vote and carried unanimously.

ADOPT CONSENT AGENDA – Request for Approval:
A. Development Applications – Preliminary Plats
   A1. Holiday Inn Express – Conditional Use Permit – Consideration and Approval
B. Final Plats
   B1. Aralar Park Subdivision – Final Plat – Request for Approval
   B2. Biltmore Estates Subdivision No. 1 – Final Plat – Request for Approval
   B3. Breckenwood Subdivision – Final Plat – Request for Approval
   B4. Derry Subdivision – Final Plat – Request for Approval
C. Minutes & Minute Entries – February 4, 2015 – Request for Approval
D. Approval of Pavement Management Services Agreement – Request for Approval
E. Award Construction Bid for 2015 Arterial and Collector Capital Maintenance (Boise) – Request for Approval
F. Adoption of Resolution #2073 – Proposed Vacation – Acceptance of Application to Vacate Right of Way on a portion of Ballantyne Lane (Eagle) – Proposed Vacation & Set Date for Public Hearing – Request for Adoption
G. 2013 ADA Annual Report – Acceptance of Facts, Findings and Conclusions – Consideration and Approval
H. Award Construction Bid for Floating Feather, Chaucer to Ballantyne and Floating Feather, Meridian to Chaucer (Eagle) – Request for Approval

ACTION TAKEN: Commissioner Baker moved to approve the Consent Agenda with the exception of Item A1, Holiday Inn Express – Conditional Use Permit, to be moved to the Regular Agenda as Item 2. Commissioner Woods seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. Glenwood Apartments/GC14-0014/PUD2014-00004 – Preliminary Plat – Consideration and Approval:

Mindy Wallace, ACHD Planner III, started staff report as an informational briefing.

Commissioner Baker asked a question of staff.

Bruce Wong, Director of ACHD, responded.

Commissioner Baker provided comment.

Commissioner Hansen provided comment.

Director Wong provided comment.

Commissioner Hansen asked a question of Legal staff.

Steve Price, ACHD General Counsel, responded.

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

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

Stacey Workman, ACHD Secretary of the Board, provided comment.

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

Commissioner Hansen asked a question of Mr. Price. Mr. Price 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 provided comment.

Bob Unger, 6104 N. Gary Lane, Boise, Idaho, testified for the applicant.

Mr. Price provided comment.

ACTION TAKEN: None taken. Item was misposted on the Agenda. Staff will put the item on February 25, 2015 as a Commission Review and Approval.
2. **Holiday Inn Express – Conditional Use Permit – Consideration and Approval:**

Gary Inselman, ACHD Development Services Manager, stood for questions.

Commissioner Arnold asked several questions of Mr. Inselman. Mr. Inselman responded.

Commissioner Woods provided comment.

Commissioner Hansen provided comment.

Commissioner Baker provided comment.

**ACTION TAKEN:** Commissioner Baker moved to Approve the Holiday Inn Express Conditional Use Permit as recommended in the Staff Report. Commissioner Woods seconded.

Commissioner Arnold provided comment.

**ACTION TAKEN:** The Motion went to a vote and carried 4-1. Commissioners Woods, Baker, Hansen and Goldthorpe voting Aye. Commissioner Arnold voting Nay.

**PUBLIC COMMUNICATION:**

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

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Stacey L. Workman, Secretary    Jim Hansen, President