MINUTE ENTRY

Status Reports – March 18, 2015 – 10:50 a.m. – Pre-Commission Room – Commissioners Baker, Hansen, Goldthorpe and Woods met with Director Wong and staff members Daigle, Quintana, D. Wallace, Morgan, Price, Inselman, Pestka, Race-Tannler, Hansen, Lucas and Workman.

One member of the public was also in attendance.

Gary Inselman presented to the Commission a request for Impact Fee Assessment and Deferral Agreements. The Commission looks forward to hear the Deferral Agreements on a future Agenda. No official action was taken.
MINUTE ENTRY


One member of the public was also in attendance.

Justin Lucas presented to the Commission an update to the Strategic Plan. No official action was taken.

*Commissioner Arnold entered at 11:27 a.m.
MINUTE ENTRY

Pre-Commission Meeting – March 18, 2015 – 11:40 a.m. – Pre-Commission Room – Commissioners


One member of the public was 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, March 18, 2015

Minutes of the Commission meeting held on Wednesday, March 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, Woods, Goldthorpe and Arnold were present in person.

ACHD staff present: Director Bruce Wong, Paul Daigle, Craig Quintana, Dave Wallace, Tim Morgan, Steve Price, Gary Inselman, Christy Little, Christine Race-Tanner, Sherwin Pestka, Dawn Battles, Mindy Wallace, Summer Day, Dave Serdar, Tom Ferch and Stacey Workman.

Eighteen 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
   A. Harris Ranch North – Annexation, PUD & Preliminary Plat Approval – Consideration and Approval
B. Final Plats
   B1. Painted Ridge Subdivision No. 2 – Final Plat – Request for Approval
   B2. The Preserve Subdivision No. 3 – Final Plat – Request for Approval
C. Minutes & Minute Entries – March 4, 2015 – Request for Approval
D. Bicycle Advisory Committee Reappointment/Appointment – Administrative Approval – Request for Approval
E. The FY2014 Americans with Disabilities Act (ADA) Annual Report, Inventory of improvements to sidewalks and curb-cuts throughout the county completed in 2014 – Request for Approval
F. Confirmation of Investment-General Fund – Notification

ACTION TAKEN: Commissioner Baker moved to approve the Consent Agenda with the exception of Item A1, Harris Ranch North – Annexation, PUD & Preliminary Plat Approval to be moved to the Regular Agenda as Item 3. Commissioner Arnold seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:


   Dave Serdar, ACHD Right of Way Supervisor, present staff report

   Commissioner Hansen opened the Public Hearing

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


2. Glenwood Apartments – Preliminary Plat – Consideration and Approval:

   Mindy Wallace, ACHD Planner III, presented staff report.

   Commissioner Baker asked a question of Ms. Wallace. Ms. Wallace responded.

   Bob Unger, 6104 Gary Lane, Boise, Idaho, testified as applicant.

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

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

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

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

   Commissioner Baker provided comment.

   Mr. Unger provided comment.

   Commissioner Baker provided comment.

   Mr. Woods asked a question of Mr. Unger. Mr. Unger responded.

   Mr. Woods provided comment.

   Commissioner Goldthorpe asked a question of Mr. Unger. Mr. Unger responded.
Commissioner Goldthorpe asked a question of Mr. Unger. Mr. Unger responded.
Commissioner Goldthorpe asked a question of Mr. Unger. Mr. Unger responded.
Commissioner Goldthorpe asked a question of Mr. Unger. Mr. Unger responded.
Commissioner Goldthorpe provided comment.
Mr. Unger provided comment.
John Mutch, 7931 Crestwood Drive, Boise, Idaho, testified.
Jason Robertson, 4635 N. Mountain View Drive, Boise, Idaho, testified.
Ms. Wallace provided comment.
Commissioner Arnold asked a comment of Ms. Wallace. Ms. Wallace responded.
Bob Unger, 6104 Gary Lane, Boise, Idaho, testified in rebuttal.
Commissioner Baker provided comment.

ACTION TAKEN: Commissioner Baker moved to Approve the Glenwood Apartments application in accordance with the Staff Report as presented with the exception of the Staff's recommendation to modify the Access Management and Drive Location policies to authorize a right-in/right-out access to Glenwood, this access to Glenwood should be limited to an emergency access. Commissioner Arnold seconded.

Commissioner Baker provided comment.
Commissioner Arnold provided comment.

ACTION TAKEN: Commissioner Goldthorpe made a Substitute Motion and moved to Approve the Staff Report with the exception of the access to Glenwood be limited to a right in only access. Commissioner Hansen seconded.

Commissioner Baker provided comment.
Commissioner Woods asked a question of Ms. Wallace. Ms. Wallace responded.
Commissioner Woods asked a question of Ms. Wallace. Ms. Wallace responded.
Commissioner Baker asked a question of Ms. Wallace. Ms. Wallace responded.
Commissioner Baker provided comment.
Commissioner Hansen provided comment.
Commissioner Arnold asked a question of Ms. Wallace. Ms. Wallace responded.
Commissioner Arnold asked a question of Ms. Wallace. Ms. Wallace responded.
Commissioner Baker asked a question of Ms. Wallace. Ms. Wallace responded.

Commissioner Baker asked a question of Ms. Wallace. Ms. Wallace responded.

**ACTION TAKEN:** Substitute motion went to a vote and failed 2-3. Commissioners Goldthorpe and Hansen voting Aye, Commissioners Arnold, Baker and Woods voting Nay.

**ACTION TAKEN:** Original motion went to a vote and carried 3-2. Commissioners Arnold, Baker and Woods voting Aye, Commissioners Goldthorpe and Hansen voting Nay.

3. **Harris Ranch North – Annexation, PUD & Preliminary Plat Approval – Consideration and Approval:**

Mindy Wallace, ACHD Planner III, presented staff report.

Commissioner Hansen disclosed for the record that he had a conversation with Mike Reineck and directed him on how to address the Commission.

Mike Reineck, 4760 E. Arrow Junction Drive, Boise, Idaho, testified.

Commissioner Arnold asked a question of Legal Staff.

Steve Price, ACHD General Counsel, responded.

Hethe Clark, 251 E. Front Street, testified as applicant.

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

**ACTION TAKEN:** Commission Goldthorpe to approve the Harris Ranch North – Annexation, PUD and Preliminary Plat and recommended by staff. Commissioner Arnold seconded.

Commissioner Arnold provided comment.

Commissioner Woods provided comment.

Commissioner Hansen provided comment.

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

Neva Geisler, 32 Mesa Vista Drive, Boise, Idaho, addressed the Commission in regards to a tree in the Right-of-Way near her house. Ms. Geisler asked for no treatment to the road or the tree.

Mike Reineck, 4760 E. Arrow Junction Drive, Boise, Idaho, addressed the Commission to thank John Wasson for the work he has done with the Barber Valley Neighborhood Association.

Commissioner Hansen provided comment.

Commissioner Baker provided comment.

Commissioner Hansen asked for any further public communications, hearing none, Commissioner Hansen adjourned the meeting at 1:14 p.m.

Stacey L. Workman, Secretary

Jim Hansen, President