MINUTE ENTRY

Executive Session – April 1, 2015 – ACHD Pre-Commission Room – Commissioner Goldthorpe made a motion to go into Executive Session under authority of Sections 67-2345(1)(f) at 11:15 a.m., Commissioner Woods seconded. **Roll Call Vote on Motion:** Commissioner Baker voted aye; Commissioner Woods voted aye; Commissioner Goldthorpe voted aye; Commissioner Hansen voted aye. Director Wong, Steve Price, Paul Daigle, Dave Wallace, Bruce Mills and Stacey Workman were present in person. The purpose and topic of the Executive Session was 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 Goldthorpe made a motion to go out of executive session at 11:23 a.m. Commissioner Woods seconded the motion. **Roll Call Vote on Motion:** Commissioner Baker voted aye; Commissioner Woods voted aye; Commissioner Arnold voted aye; Commissioner Hansen voted aye. Motion carried unanimously.

Stacey L. Workman, Secretary

Jim D. Hansen, President
MINUTE ENTRY

Pre-Commission Meeting – April 1, 2015 – 11:31 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, April 1, 2015

Minutes of the Commission meeting held on Wednesday, April 1, 2015 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

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

ACHD staff present: Director Bruce Wong, Paul Daigle, Craig Quintana, Dave Wallace, Tim Morgan, Steve Price, Bruce Mills, Gary Inselman, Christy Little, Christine Race-Tannler, Sherwin Pestka, Mindy Wallace, Stacey Yarrington, David Rader, Austin Miller and Stacey Workman.

Eleven 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 Woods 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. Henry’s Fork Subdivision No. 3 – Final Plat – Request for Approval
   B2. Newbold Addition Subdivision No. 1 – Final Plat – Request for Approval
   B3. Sunnyridge Subdivision No. 3 – Final Plat – Request for Approval
C. Minutes & Minute Entries – March 18, 2015 – Request for Approval
E. Award Traffic Material Bid for FY2015 Signal Cabinet Power Supply – Request for Approval
F. 2015 Concrete Repairs – Meadowview Subdivision – Bid Results & Consideration/Award Contract
G. Interagency License Agreement Second Addendum with the City of Kuna for Pressure Irrigation – Request for Approval

H. Award Construction Bid for Ten Mile Road and Overland Road Park & Ride Lot Landscaping – Request for Approval

I. 2015 Zone 4 Patch Contract MD-302 Rejection of Bids – Request for Approval or Rejection of Bid

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

REGULAR AGENDA:

1. FY15 1st Quarter Impact Fee Loan Balance – Presentation by Staff:

   Christine Race-Tannier, ACHD Budget Analyst, presented staff report

   ACTION TAKEN: None, presentation only.

2. Belmar Subdivision – Preliminary Plat – Annexation, Rezone, PUD, Preliminary Plat – Consideration and Approval:

   Christy Little, ACHD Supervisor, Planning Review, presented staff report.

   Jim Conger, 484 Fairview Avenue, Boise, Idaho, testified as applicant.

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

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

   Mr. Conger continued with testimony.

   Commissioner Hansen asked a question of Ms. Little. Ms. Little responded.

   John Treharne, 6320 W. Baron Lane, Boise, Idaho, testified.

   Commissioner Arnold asked a question of Legal Counsel.

   Steve Price, ACHD Legal Counsel, responded.

   Ms. Little provided comment.

   Jim Glancey, 6380 W. Baron Lane, Boise, Idaho, testified.

   Commissioner Arnold provided comment.

   Mr. Glancey provided comment.

   Commissioner Arnold provided comment.

   Commissioner Hansen provided comment.

   Alice Culver, 6111 Pierce Park Lane, Boise, Idaho, testified.
Commissioner Woods asked a question of Ms. Culver. Ms. Culver responded.
Commissioner Woods asked a question of Ms. Culver. Ms. Culver responded.
Commissioner Baker asked a question of Ms. Culver. Ms. Culver responded.
Commissioner Baker asked a question of Ms. Culver. Ms. Culver responded.
Commissioner Arnold asked a question of Ms. Culver. Ms. Culver responded.
Commissioner Arnold asked a question of Ms. Culver. Ms. Culver responded.
Ms. Little provided comment.
Commissioner Baker asked a question of Ms. Little. Ms. Little responded.
Michelle Murphy, 6272 W. Baron Lane, Boise, Idaho, testified.
Commissioner Hansen asked a question of Ms. Murphy. Ms. Murphy responded.
Joe Canning, 5505 W. Franklin, Boise, Idaho, testified.
Commissioner Baker asked a question of Mr. Canning. Mr. Canning responded.
Commissioner Woods asked a question of Mr. Canning. Mr. Canning responded.
Commissioner Woods asked a question of Mr. Canning. Mr. Canning responded.
Commissioner Woods asked a question of Mr. Canning. Mr. Canning responded.
Commissioner Baker provided comment.
Commissioner Hansen provided comment.
Commissioner Hansen invited the City of Boise to comment.
Commissioner Baker provided comment.
Commissioner Woods provided comment.
Commissioner Baker provided comment.
Commissioner Hansen provided comment.
Todd Tucker, City of Boise Planner, 150 N Capitol, Boise, Idaho, testified.
Ed Keener, 3423 N 39th, Boise, Idaho, testified.
Jim Conger, 484 Fairview Avenue, Boise, Idaho, testified in rebuttal.
Commissioner Goldthorpe asked a question of Mr. Conger. Mr. Conger responded.
Commissioner Goldthorpe provided comment.
Commissioner Woods asked a question of Ms. Little. Ms. Little responded.

**ACTION TAKEN:** Commissioner Goldthorpe moved to Approve the Belmar Subdivision as presented by staff. Commissioner Baker seconded.

Commissioner Baker provided comment.

Commissioner Arnold provided comment.

**ACTION TAKEN:** Commission Arnold made a Substitute Motion and moved to Delay the Belmar Subdivision until May. No seconded was heard. Motion died on the floor.

Commissioner Woods provided comment.

Commissioner Hansen provided comment.

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

**PUBLIC COMMUNICATION:**

Commissioner Hansen asked for any public communications, hearing none, Commissioner Hansen adjourned the meeting at 1:21 p.m.

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Stacey L. Workman, Secretary Jim Hansen, President