MINUTE ENTRY

Pre-Commission Meeting – April 8, 2015 – 11:32 a.m. – Pre-Commission Room – Commissioners

Hansen, Goldthorpe and Woods met with Director Wong and staff members Daigle, Quintana, D.
Wallace, Mills, Morgan, Price, Inselman, Pestka, Race-Tannler, Sharp, Baird, Nicholson, Buchholz,
Lucas and Workman.

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 8, 2015

Minutes of the Commission meeting held on Wednesday, April 8, 2015 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

Commissioners 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, Sherwin Pestka, Lorie Baird, Dorrell Hansen, Jayson Buchholz, Justin Lucas, Josh Sharp and Stacey Workman.

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. Beckman Subdivision Phase 3 – Final Plat – Request for Approval

C. Minutes & Minute Entries – March 25, 2015 – Request for Approval

D. Joint Hyatt Wetlands Project – Transfer of Property – Consideration and Approval

E. Resolution 2098 – Surplus Property – Request for Approval

F. Consideration of an offer to purchase surplus real property located at 7555 W. Hill Road, Boise – Consideration and Approval

G. Consideration of an offer to purchase surplus real property located at 7651 W. Hill Road, Boise – Consideration and Approval

H. City Boise Interagency License Agreement – Consideration and Approval
ACTION TAKEN: Commissioner Woods moved to approve the Consent Agenda with the exception of Item E, Resolution 2098 – Surplus Property and move the Item to the Regular Agenda as Item 1. Commissioner Arnold seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. **Resolution 2098 – Surplus Property – Public Hearing – Request for Adoption:**

   Josh Sharp, ACHD Fleet Coordinator, presented staff report

   Commissioner Hansen opened the Public Hearing.

   Commissioner asked for any Public Comments, seeing none, Commission Hansen closed the Public Hearing.

   ACTION TAKEN: Commissioner Woods moved to Adopt Resolution 2098 and declare all property listed in exhibit A as no longer useful to the District and surplus as presented by staff. Commissioner Arnold seconded. Motion carried unanimously, without objection.

PUBLIC COMMUNICATION:

Commissioner Hansen asked for any public communications, hearing none, Commissioner Hansen adjourned the meeting at 12:04 p.m.