MINUTE ENTRY


Three members of the public were also in attendance.

Adam Zaragoza presented the Clark Street, Orchard to Roosevelt Scope change. No official action was taken.

Diane Bevins presented the Targee, Owyhee to Shoeshone Scope change. No official action was taken.

Mitch Skiles presented the New 2040 Traffic Model. No official action was taken.

Scott Frisbie, Brenda Morris and Tim Morgan presented the 2015 Chip Seal plan. No official action was taken.

*Commission Woods entered at 10:43 a.m. and Commissioner Arnold entered at 11:23 a.m.
MINUTE ENTRY

Pre-Commission Meeting – May 6, 2015 – 11:30 a.m. – Pre-Commission Room – Commissioners


The Commission briefly reviewed the day’s meeting agenda. No official action was taken.

Stacey L. Workman, Secretary

Jim Hansen, President
Executive Session – May 6, 2015 – ACHD Pre-Commission Room – Commissioner Woods made a motion to go into Executive Session under authority of Sections 67-2345(1)(a) at 12:24 p.m., Commissioner Goldthorpe seconded. Roll Call Vote on Motion: Commissioner Baker voted aye; Commissioner Arnold voted aye; Commissioner Woods voted aye; Commissioner Goldthorpe voted aye; Commissioner Hansen voted aye. The purpose and topic of the Executive Session was to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public official, employee or staff member. Commissioner Woods made a motion to go out of executive session at 1:28 p.m. Commissioner Baker seconded the motion. Roll Call Vote on Motion: Commissioner Baker voted aye; Commissioner Woods voted aye; Commissioner Arnold voted aye; Commissioner Goldthorpe voted aye; Commissioner Hansen voted aye. Motion carried unanimously.
COMMISSION MEETING MINUTES
for
Wednesday, May 6, 2015

Minutes of the Commission meeting held on Wednesday, May 6, 2015 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

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

ACHD staff present: Director Bruce Wong, Paul Daigle, Craig Quintana, Dave Wallace, Steve Price, Bruce Mills, Tim Morgan, Dave Serdar, Dawn Battles, Ryan Cutler, Maureen Gresham, Gary Inselman, Sherwin Pestka, Diane Rausch, Christy Little, Stacey Yarrington, Josh Sharp 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 less 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. Wrightside Place Subdivision – Preliminary Plat & Private Road – Consideration and Approval
B. Final Plats
   B1. Avimor Subdivision No. 4 – Final Plat – Request for Approval
   B2. Bainbridge Subdivision No. 2 – Final Plat – Request for Approval
   B3. Homeplace Hollow Subdivision – Final Plat – Request for Approval
   B4. McLinder Subdivision No. 2 – Final Plat – Request for Approval
   B5. Roselands Subdivision No. 2 – Final Plat – Request for Approval
   B6. Southcreek Subdivision No. 2 – Final Plat – Request for Approval
   B7. Winsome Place Subdivision – Final Plat – Request for Approval
C. Minutes & Minute Entries – April 15, 2015 – Request for Approval
D. 2015 Center Cast Dump Truck MD-292 Bid Award – Bid Results & Consideration/Award Contract

E. Award Construction Bid for Hawthorne Attendance Area – Request for Approval

F. Adoption of Resolution #2080 for Proposed Vacation/Exchange for an un-opened portion on Deer Flat Road adjacent to Crimson Point Subdivision – Proposed Vacation & Exchange – Set Date for Public Hearing

G. Resolution #2099 for ACHD Commuteride Van Donation – Request for Adoption

H. Cooperative Development Agreement with Brighton Development for Bridge 247 – Consideration and Approval

I. Harris Ranch Concrete Repair Project Overrun – Request for Commission Review and Approval

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

REGULAR AGENDA:

1. Ada County Assessor’s Update on 2015 Property Tax Assessments – Presentation

   Bob McQuade, Ada County Assessor, made the presentation.

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

   Commissioner Hansen thanked Mr. McQuade for his annual update.

   Mr. McQuade personally thanked ACHD for the work on Hill Road.

PUBLIC COMMUNICATION:

Commissioner Hansen asked for any public communications, hearing none, Commissioner Hansen adjourned the meeting at 12:18 p.m.

Stacey L. Workman, Secretary

Jim Hansen, President