MINUTE ENTRY


Five members of the public were also in attendance.

Dorrell Hansen presented to the Commission the Project scoping process. No official action was taken.

Stacey L. Workman, Secretary

Jim Hansen, President
MINUTE ENTRY


Five members of the public were also in attendance.

Erica Anderson Maguire gave a presentation to the Commission on the Lower Boise River Phosphorous TMDL. No official action was taken.

Ryan Head gave a presentation to the Commission on the Integrated Five Year Work Plan early issues. No official action was taken.

Stacey L. Workman, Secretary

Jim Hansen, President
MINUTE ENTRY

Pre-Commission Meeting – May 13, 2015 – 11:40 a.m. – Pre-Commission Room – Commissioners

Baker, Hansen, Woods and Goldthorpe met with Director Wong and staff members Daigle,
Quintana, D. Wallace, Price, Mills, Morgan, Pestka, Hansen, Zaragoza, Race-Tannler, Head, Ferch,
Sharp, Blake 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, May 20, 2015

Minutes of the Commission meeting held on Wednesday, May 20, 2015 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

Commissioners 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, Sherwin Pestka, Josh Sharp, Christine Race-Tannler, Peter Blake, Tom Ferch 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 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 Goldthorpe 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. None.
B. Final Plats
   B1. Barbervalley Townhomes Subdivision No. 2 – Final Plat – Request for Approval
   B2. Foxglove Estates Subdivision No. 1 – Final Plat – Request for Approval
   B3. Lucy In The Sky Subdivision – Final Plat – Request for Approval
   B4. Timbermist Subdivision No. 1 – Final Plat – Request for Approval
   B5. Waterview Estates Subdivision No. 5 – Final Plat – Request for Approval
C. Minutes & Minute Entries – May 6, 2015 – Request for Approval
D. MD-305 Piggyback Purchase of Two (2) 950 Loaders – Request for Approval
E. MD-304 2015 Mini-Grader Purchase – Bid Results & Consideration/Award Contract
F. Orchard Street Sidewalk extension State/Local Agreement – KN 14342 – Request to Approve or Reject Proposal – Consideration and Approval
ACTION TAKEN: Commissioner Baker moved to approve the Consent Agenda. Commissioner Goldthorpe seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. FY15 2nd Quarter Impact Fee Loan Balance – Presentation by Staff;
   Christine Race-Tannler, ACHD Budget Analyst, presented staff report.

   ACTION TAKEN: Presentation Only.

PUBLIC COMMUNICATION:

Commissioner Hansen asked for any public communications, hearing none, Commissioner Hansen adjourned the meeting at 12:03 p.m.

Stacey L. Workman, Secretary
Jim Hansen, President