MINUTE ENTRY

Status Reports – May 27, 2015 – 5:15 p.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, Homan, Inselman, C. Little, Bevins and Workman.

Two representatives from the City of Meridian were also in attendance.

Cody Homan presented to the Commission a Change in Scope for the Pine, Meridian to Locust Grove project. No official action was taken.

Stacey L. Workman, Secretary

Jim Hansen, President
MINUTE ENTRY

Pre-Commission Meeting – May 27, 2015 – 5:30 p.m. – Pre-Commission Room – Commissioners

Baker, Arnold, Hansen, Woods and Goldthorpe met with Director Wong and staff members Daigle, Quintana, D. Wallace, Price, Mills, Morgan, Pestka, Hansen, Homan, Inselman, C. Little, Bevins and Workman.

Two representatives from the City of Meridian were 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, May 27, 2015

Minutes of the Commission meeting held on Wednesday, May 27, 2015 at 6:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

Commissioners Baker, Arnold, 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, Gary Inselman, Christy Little, Cody Homan, Sherwin Pestka and Stacey Workman.

Four members of the public were in attendance.

Commissioner Hansen called the meeting to order at 6:00 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. None.
B. Final Plats
   B1. Crimson Point Villas Subdivision – Final Plat – Request for Approval
   B2. Fairmount Square Subdivision – Final Plat – Request for Approval
C. Minutes & Minute Entries
   C1. Minutes & Minute Entries – May 13, 2015 Commission Meeting – Request for Approval
   C2. Minutes – May 15, 2015 Joint Meeting with City of Eagle – Request for Approval

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

1. Peppermill Subdivision No. 2 – Preliminary Plat – Consideration and Approval:

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

   Jane Suggs, 200 Louisa Street, Boise, Idaho, testified on behalf of the applicant.

   Commissioner Hansen entered in e-mails from Todd Van Dehey and Andrew Zimowsky for the record.

   **ACTION TAKEN:** Commissioner Baker moved to Approve the Peppermill Subdivision No. 2 Preliminary Plat as presented by staff. Commissioner Woods seconded. Motion carried unanimously, without objection

PUBLIC COMMUNICATION:

Commissioner Hansen asked for any public communications, hearing none, Commissioner Hansen adjourned the meeting at 6:10 p.m.