MINUTE ENTRY

Pre-Commission Meeting – June 10, 2015 – 11:30 a.m. – Pre-Commission Room – Commissioners

Baker, Hansen, Woods, and Goldthorpe met with Director Wong and staff members Daigle,
Quintana, D. Wallace, Price, Race-Tannler, Hansen, Bevins, Inselman, Osborne, Homan, Battles,

Two members of the public were also in attendance.

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

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Stacey L. Workman, Secretary
COMMISSION MEETING MINUTES
for
Wednesday, June 10, 2015

Minutes of the Commission meeting held on Wednesday, June 10, 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, Arnold and Hansen were present in person.

ACHD staff present: Director Bruce Wong, Paul Daigle, Craig Quintana, Dave Wallace, Steve Price, Tim Morgan, Sherwin Pestka, Christine Race-Tannler, Tom Ferch, Christy Little, Mindy Wallace, Dale Kuperus, Gary Inselman, Dave Serdar, Dorrell Hansen, Dawn Battles, Ryan Head, Al Busche, Cody Homan, Terry Little and Stacey Workman.

Seven members of the public were also 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. Dallas Harris Estates Townhomes No. 1 – Final Plat – Request for Approval
   B2. Dallas Harris Estates Townhomes No. 2 – Final Plat – Request for Approval
   B3. Isola Creek Subdivision No. 2 – Final Plat – Request for Approval
   B4. Gramercy Heights Subdivision No. 1 – Final Plat – Request for Approval
   B5. Neville Ranch Subdivision – Phase 1 – Final Plat – Request for Approval
   B6. Paramount Subdivision No. 289 – Final Plat – Request for Approval
   B7. Three Corners Subdivision No. 3 – Final Plat – Request for Approval
C. Minutes & Minute Entries – May 27, 2015 – Request for Approval
D. SLA for FY15 Capital Maintenance – KN 12363 – Request for Approval
E. Award Construction Bid for Arterial Dynamic Message Signs – Request for Approval
F. Award Construction Bid for 2015 Pedestrian Signals (Boise & Meridian) – Request for Approval
G. Cameron Street, Hummel to Aurora – Change in Scope and Cost for Construction – Request for Approval
H. Award Construction Bid for 2015 Downtown Boise Implementation Plan (Boise) – Request for Approval

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

REGULAR AGENDA:

1. Linder Apartments – Annexation & Rezone – Consideration and Approval:

   Mindy, ACHD Planner III, presented a memo requesting a deferral until July 1, 2015 to properly address issues raised in a letter from the applicant’s attorney.

   ACTION TAKEN: Commissioner Hansen deferred the Linder Apartment items to a date certain of July 1, 2015.

2. Resolution No. 2104 – Public Hearing of Deer Flat Road Vacation/Exchange – Acceptance of Facts, Findings and Conclusions – Request for Adoption:

   David Serdar, ACHD Right of Way Supervisor, presented staff report.

   Commissioner Hansen opened the Public Hearing.

   Commissioner asked for any public comment, seeing none, Commissioner Hansen closed the Public Hearing.

   ACTION TAKEN: Commissioner Arnold moved to adopt Resolution No. 2104 for the Vacation/Exchange of Deer Flat Road as presented by staff. Commissioner Goldthorpe 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.
MINUTE ENTRY


One member of the public was also in attendance.

Director Wong, Sherwin Pestka, Christine Race-Tannler and Shari Knauss presented the FY16/17 Budget Revenue Assumptions. No official action was taken.