MINUTE ENTRY

Executive Session – June 24, 2015 – ACHD Pre-Commission Room – Commissioner Baker made a motion to go into Executive Session under authority of Section 67-2345(1)(c) at 3:30 p.m., Commissioner Woods seconded. Roll Call Vote on Motion: Commissioner Baker voted aye; Commissioner Woods voted aye; Commissioner Goldthorpe voted aye; Commissioner Hansen voted aye. Director Wong, Steve Price, Paul Daigle, Gary Inselman, Dave Wallace, Bruce Mills, Tim Morgan, Sherwin Pestka and Stacey Workman were present in person. The purpose and topic of the Executive Session was to conduct deliberations to acquire an interest in real property which is not owned by a public agency. Commissioner Woods made a motion to go out of executive session at 3:35 a.m. Commissioner Goldthorpe seconded the motion. Roll Call Vote on Motion: Commissioner Baker voted aye; Commissioner Woods voted aye; Commissioner Goldthorpe voted aye; Commissioner Hansen voted aye. Motion carried unanimously.

Stacey L. Workman, Secretary
Jim D. Hansen, President
MINUTE ENTRY


One member of the public was also in attendance.

Phillip Bowman presented to the Commission an update to the Lake Hazel Extension Project. Staff will proceed with the bid process before agreements with utilities and the City of Boise are complete. No official action was taken.
<table>
<thead>
<tr>
<th>Date</th>
<th>6/25/2015</th>
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<tbody>
<tr>
<td>Topic</td>
<td>Lake Hazel Extension Project</td>
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<tr>
<td>Staff Assigned</td>
<td>Phillip Bowman</td>
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**Direction to Staff/Outcome**

Phillip Bowman presented a project update for the project. The discussion included background information about previous direction given at a 2014 work session with a previous ACHD Commission, and a summary of the recent development activity in the area that could influence the future extension of Lake Hazel Road to the east of Cole Road and crossing the New York Canal. The Commission was also informed of two (2) agreements that are not yet executed for the project, an Interagency Agreement with the City of Boise and an Actual Cost Utility Agreement with Idaho Power Company. It was requested that the Commission concur with moving the project forward into the Bidding and Award phase in advance of these agreements being executed.

Commissioner Goldthorpe requested that a painted crosswalk on Lake Hazel be considered between Maple Grove Road and Solar Avenue to address the concerns of neighborhood residents in the area. Director Wong confirmed that this is something that could be done, and directed staff to take the steps necessary to install a crosswalk.

The Commission agreed with moving forward as planned with the project, and construction is anticipated to start around the end of August.

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<th>Follow-up Session (Y/N)</th>
<th>No</th>
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MINUTE ENTRY


Three members of the public were also in attendance.

Director Wong, Bruce Mills, Dave Wallace, Tim Morgan, Craig Quintana, Steve Price, Sherwin Pestka, and Shari Knauss presented the FY16/17 Budget Department Overviews. No official action was taken.

Stacey L. Workman, Secretary

Jim Hansen, President
MINUTE ENTRY

Pre-Commission Meeting – June 24, 2015 – 5:39 p.m. – Pre-Commission Room – Commissioners


Three member of the public was 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 June 24, 2015

Minutes of the Commission meeting held on Wednesday, June 24, 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, Gary Nelson, Dorrell Hansen, Shari Knauss, Hugo Fregoso and Stacey Workman.

Approximately 112 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 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. Newton’s Nook Subdivision No.2 – Final Plat – Request for Approval
   B3. Newton’s Nook Subdivision No.4 – Final Plat – Request for Approval
   B4. Mace River Ranch Subdivision No. 4 – Final Plat – Request for Approval
   B5. Reardon Subdivision – Final Plat – Request for Approval
   B6. Alderwood Village Subdivision No. 2 – Final Plat – Request for Approval
   B7. Hill’s Century Farm Phase 1 – Final Plat – Request for Approval
C. Minutes & Minute Entries – June 10, 2015 – Request for Approval
D. 2016 Downtown Boise Implementation Plan Design Agreement Approval (Boise) – Request for Approval
E. Rideshark Rideshare Platform Contract Approval – Request for Approval
F. Interagency Agreement with Idaho Transportation Department for funding a new rideshare platform – Request for Approval

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

REGULAR AGENDA:
1. Highlands Cove Subdivision – Preliminary Plat – Consideration and Approval:
   Commissioner Hansen addressed the audience for the procedures for the hearing.
   Christy Little, ACHD Planning Review Supervisor, presented staff report.
   Commissioner Hansen provided comment.
   Commissioner Arnold asked a question of legal staff
   Steve Price, ACHD General Counsel, responded.
   Commissioner Arnold asked a question of Mr. Price. Mr. Price responded.
   Commissioner Arnold asked a question of Mr. Price. Mr. Price responded.
   Commissioner Goldthorpe asked a question of Ms. Little. Ms. Little responded.
   Commissioner Goldthorpe provided comment.
   Leon Letson, City of Boise Planner, 150 Capitol, Boise, Idaho testified.
   Commissioner Goldthorpe asked a question of Mr. Letson. Mr. Letson responded.
   Commissioner Goldthorpe asked a question of Mr. Letson. Mr. Letson responded.
   Commissioner Goldthorpe provided comment.
   Dave Yorgason, 14254 Battenberg Drive, Boise, Idaho, testified as the applicant.
   Dan Thompson, 181 E 50th Street, Garden City, Idaho, testified as the applicant’s engineer.
   Commissioner Baker asked a question of Mr. Thompson. Mr. Thompson responded.
   Mr. Yorgason provided comment.
   Philippe Masser, 901 Chardie Road, Boise, Idaho, testified.
   Marcia Wing, 509 Highland View Drive, Boise, Idaho, testified.
   John Kerr, 940 Highland View Drive, Boise, Idaho, testified.
   Joe Denton, 721 Braemere, Boise, Idaho, testified.
Ray Anderson, 313 Highland View Drive, Boise, Idaho, testified.
Reata Conner, 3517 Ashbury Way, Boise, Idaho, testified.
Ashley Evans, 318 Highland View Drive, Boise, Idaho, testified.
Judy Richardson, 852 Highland View Drive, Boise, Idaho, testified.
Lauren Brassell, 108 Highland View Drive, Boise, Idaho, testified.
Krista Lyons, 2930 Selkirk Drive, Boise, Idaho, testified.
Christopher Sours, 713 Highland View Drive, Boise, Idaho, testified.
Kerstin Peterson, 610 Highland View Drive, Boise, Idaho, testified.
Commissioner Hansen adjourned the meeting at 7:36 p.m. for a ten minute recess.
Commissioner Hansen reconvened the meeting at 7:45 p.m.
Kathy Parker, 211 Highland View Drive, Boise, Idaho, testified.
Joanie Fauci, 2944 Hillway Drive, Boise, Idaho, testified.
Kate Sutherland, 901 Chardie Drive, Boise, Idaho, testified.
Rashelle Gussner, 779 Highland View Drive, Boise, Idaho, testified.
Richard Twight, 623 Highland View Drive, Boise, Idaho, testified.
Greg Garlick, 509 Highland View Drive, Boise, Idaho, testified.
Pete Sisson, 605 Highland View Drive, Boise, Idaho, testified.
Peter Anderson, 729 Braemere Road, Boise, Idaho, testified.
Stewart Rooney, 521 Highland View Drive, Boise, Idaho, testified.
Commissioner Arnold provided comment.
Robert Mitchell, 409 Highland View Drive, Boise, Idaho, testified.
Jennifer Thomas, 5390 Rose Point Way, Boise, Idaho, testified.
Susan Eastlake, 333 Brookhollow Drive, Boise, Idaho, testified.
Bill Richardson, 852 Highland View Drive, Boise, Idaho, testified.
Rob Parsons, 318 Highland View Drive, Boise, Idaho, testified.
Hope Strohmeyer, 724 Highland View Drive, Boise, Idaho, testified.
Jolie Strohmeyer, 724 Highland View Drive, Boise, Idaho, testified.

Susan Rowe, 520 Highland View Drive, Boise, Idaho, testified.

Joe Koukol, 815 Braemere, Boise, Idaho, testified.

Craig Jussel, 730 Braemere Road, Boise, Idaho, testified.

Commissioner Hansen adjourned the meeting at 9:02 p.m. for a ten minute recess.

Commissioner Hansen reconvened the meeting at 9:12 p.m.

Amanda Cutter, 321 Highland View Drive, Boise, Idaho, testified.

Dave Dwinell, 611 Curling, Boise, Idaho, testified.

Byron Flynn, 618 Highland View Drive, Boise, Idaho, testified.

Michelle Watts, 3034 Selkirk Drive, Boise, Idaho, testified.

Curtis Coulam, 420 Curling, Boise, Idaho, testified.

Richard Gardner, 752 Braemere, Boise, Idaho, testified.

Margaret Campbell, 410 Highland View Drive, Boise, Idaho, testified.

Shannon Reagan, 622 Highland View Drive, Boise, Idaho, testified.

Lori Dingel, 303 Highland View Drive, Boise, Idaho, testified.

George Walter, 701 Harcourt Road, Boise, Idaho, testified.

Carole Gill, 573 Braemere, Boise, Idaho, testified.

Dave Yorgason, testified in rebuttal.

Commissioner Woods asked a question of staff.

Gary Inselman, ACHD Development Services Manager, responded.

Commissioner Hansen asked a question of Mr. Inselman. Mr. Inselman responded.

Commissioner Hansen asked a question of Mr. Inselman. Mr. Inselman responded.

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

Commissioner Baker asked a question of Mr. Inselman. Mr. Inselman responded.

Commissioner Hansen asked a question of Inselman. Mr. Inselman responded.

Commissioner Hansen asked a question of Inselman. Mr. Inselman responded.

Commissioner Arnold provided comment.
Commissioner Woods provided comment.

Commissioner Goldthorpe provided comment.

Commissioner Baker provided comment.

Commissioner Hansen provided comment.

**ACTION TAKEN:** Commissioner Woods moved to Remand the Highlands Cove Preliminary Plat back to staff and direct staff to work with the neighbors and applicant to come up with some solutions.

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

Commissioner Baker asked a question of Mr. Inselman. Mr. Inselman responded.

Mr. Inselman asked a question to clarify Commissioner Woods Motion. Commissioner Woods responded.

Mr. Inselman asked a question to clarify Commissioner Woods Motion. Commissioner Woods responded.

Commissioner Hansen provided comment.

Commissioner Baker provided comment.

Mr. Inselman provided comment.

The Commission discussed a date for the item to come back.

Mr. Price provided comment.

The Commission continued to discuss a date certain.

**ACTION TAKEN:** Commissioner Woods amended his Motion to have a date certain of August 5, 2015. 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 10:37 p.m.