MINUTE ENTRY

Pre-Commission Meeting – July 22, 2015 – 5:30 p.m. – Pre-Commission Room – Commissioners

Baker, Woods, Arnold and Goldthorpe met with Director Wong and staff members Daigle, Quintana, Mills, Morgan, Race-Tannler, Yarrington, Bevins, Serdar, Fredin, Battles, Burton, Hansen, Jayo, Homan and Workman.

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

The Commission reviewed the upcoming 2016 Insurance options and provided guidance to accept the new prescription co-pay and total out of pocket expense as presented as well as the district to pay for all additional costs.

Stacey L. Workman, Secretary

Jim Hansen, President
COMMISSION MEETING MINUTES
for
Wednesday, July 22, 2015

Minutes of the Commission meeting held on Wednesday, July 22, 2015 at 6:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

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

ACHD staff present: Director Bruce Wong, Paul Daigle, Craig Quintana, Bruce Mills, Tim Morgan, Dyan Bevins, Christine Race-Tannler, Dave Serdar, Justin Fredin, Barbara Burton, Rene Joyo, Dawn Battles, Cody Homan, Stacey Yarrington and Stacey Workman.

Four members of the public were also in attendance.

Commissioner Baker 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 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.

ACTIONS TAKEN: Commissioner Goldthorpe made a motion to adopt and ratify the posted, amended agenda. Commissioner Arnold seconded. Motion went to vote and carried unanimously.

ADOPT CONSENT AGENDA – Request for Approval:

A. Development Applications – Preliminary Plats
   A. Kentucky Villas – Preliminary Plat – Consideration and Approval

B. Final Plats
   B1. Avendale Subdivision – Final Plat – Request for Approval
   B2. Jericho Subdivision – Final Plat – Request for Approval
   B3. Whitebark Subdivision No. 2 – Final Plat – Request for Approval

C. Minutes & Minute Entries – July 8, 2015 – Request for Approval

D. Interagency Agreement with the City of Boise for Lake Hazel Extension Project – Request for Approval

E. Approval to pay compensation in the amount of $1,450,000 for the land being acquired for the Project – ACHD Cloverdale Maintenance Expansion – Request for Approval

F. Addendum No. 1 to License Agreement with the City of Boise – Rhodes Park – Request for Approval
ACTION TAKEN: Commissioner Arnold moved to approve the Consent Agenda with the exception of Item E, Approval to pay compensation $1,450,000 for the land being acquired for Project – ACHD Cloverdale Maintenance Expansion be deferred until date certain of August 5, 2015. Commissioner Goldthorpe seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. FY15 – 2nd Budget Adjustments – Request for Approval:

   Christine Race-Tannler, ACHD Budget Analyst, presented staff report.

   ACTION TAKEN: Commissioner Goldthorpe moved to approve the FY15 2nd Budget Adjustments as presented by staff. Commissioner Arnold seconded.

   Commissioner Woods provided comment not in favor of the motion.

   ACTION TAKEN: Motion went to a vote and carried 3-1. Commissioners Goldthorpe, Arnold and Baker voting aye. Commissioner Woods voting nay.

2. Condemnation of Right of Way necessary for the State Street Pedestrian Improvements Project – Parcel 5 (6630, LLC) 6630 W. State Street, Boise, Idaho – Public Hearing – Authorization and Order of Condemnation:

   Commissioner Baker opened the Public Hearing

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

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

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

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

   George Merritt, 6630 W State Street, Boise, Idaho, testified.

   Commissioner Woods asked a question of Mr. Merritt. Mr. Merritt responded.

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

   Commissioner Goldthorpe asked a question of Mr. Merritt. Mr. Merritt responded.
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Commissioner Baker asked a question of Mr. Merritt. Mr. Merritt responded.

David Eldridge, 321 W Center Drive, Eagle, Idaho, testified.

Commissioner Woods asked a question of Mr. Eldridge. Mr. Eldridge responded.

Commissioner Woods asked a question of Mr. Serdar. Mr. Serdar responded.

Commissioner Woods provided comment.

Justin Fredin, ACHD Staff Attorney, provided comment.

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

Commissioner Baker provided comment.

Mr. Merritt provided comment.

Commissioner Baker provided comment.

Mr. Merritt provided comment.

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

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

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

Commissioner Baker asked for any further public comments, hearing none, Commissioner Baker closed the Public Hearing.

**ACTION TAKEN:** Commissioner Arnold moved to defer the Condemnation of the property of Parcel 5, (6630, LLC) 6630 W. State Street, Boise, Idaho for the State Street Pedestrian Improvements until October 7, 2015 if negotiations have not been successful by that time. Commissioner Woods seconded.

Commissioner Goldthorpe provided comment.

**ACTION TAKEN:** Motion went to a vote and carried unanimously without dissent.

3. **Condemnation of Right of Way necessary for the Cloverdale – Fairview to Ustick Project – Parcel 14 (Sara & Craig Rice) 12232 W. Clover Meadows Dr., Boise, Idaho – Public Hearing – Authorization and Order of Condemnation:**
Commissioner Baker opened the Public Hearing

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

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

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

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

Cody Homan, ACHD Project Manager, provided comment.

Commissioner Baker asked for any further public comments, hearing none, Commissioner Baker closed the Public Hearing.

ACTION TAKEN: Commissioner Woods moved to Authorize and Enter the Order of Condemnation and declared the acquisition necessary for public use for the property of Parcel 14, (Sara & Craig Rice) 12232 W. Clover Meadows Dr., Boise, Idaho for the Cloverdale Fairview to Ustick Project as recommended by staff. Commissioner Arnold seconded.

ACTION TAKEN: Commissioner Goldthorpe made a Substitute Motion to remand the Condemnation back to staff to try to acquire a permanent easement in order to continue horse rights on the property. Commissioner Baker seconded.

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

Commissioner Goldthorpe provided comment.

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

Commissioner Baker restated the Substitute Motion and withdrew her second to the Substitute Motion.

ACTION TAKEN: Commissioner Woods Amended his Motion and moved to Authorize and Enter the Order of Condemnation and declared the acquisition necessary for public use for the property of Parcel 14, (Sara & Craig Rice) 12232 W. Clover Meadows Dr., Boise, Idaho for the Cloverdale Fairview to Ustick Project as recommended by staff only after reasonable effort has been made to acquire the property as a permanent easement in order to keep horse rights. Commissioner Arnold seconded. Motion went to a vote and carried unanimously without dissent.

PUBLIC COMMUNICATION:


Commissioner Arnold asked a question of Mr. Neugebauer. Mr. Neugebauer responded.
Mr. Neugebauer continued.

Commissioner Baker asked a question of staff.

Dyan Bevins, ACHD Capital Projects Supervisor, responded.

Mr. Neugebauer provided comment.

Commissioner Arnold provided comment.

Bruce Wong, Director of ACHD, provided comment.

Commissioner Baker provided comment and thanked Mr. Neugebauer for coming.

Commissioner Baker asked for any further public communications, hearing none, Commissioner Baker adjourned the meeting at 7:15 p.m.

Stacey L. Workman, Secretary

Jim Hansen, President