Executive Session – August 5, 2015 – ACHD Pre-Commission Room – Commissioner Baker made a motion to go into Executive Session under authority of Section 67-2345(1)(c)and(d) at 4:00 p.m., Commissioner Woods seconded. Roll Call Vote on Motion: Commissioner Baker voted aye; Commissioner Woods voted aye; Commissioner Goldthorpe voted aye; Commissioner Arnold voted aye; Commissioner Hansen voted aye. Director Wong, Steve Price, Paul Daigle, Gary Inselman, Dave Wallace, Bruce Mills, Christy Little, Sherwin Pestka, Dave Serdar 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 and to consider records exempt from disclosure. Dave Serdar exited the Executive Session at 4:20 p.m. Commissioner Goldthorpe made a motion to go out of executive session at 4:51 p.m. Commissioner Arnold seconded the motion. Roll Call Vote on Motion: Commissioner Baker voted aye; Commissioner Woods voted aye; Commissioner Goldthorpe voted aye; Commissioner Arnold voted aye; Commissioner Hansen voted aye. Motion carried unanimously.
MINUTE ENTRY


Two members of the public were also present.

Gary Inselman and Christine Race-Tannler presented the FY16/17 Draft Budget. No official action was taken.

______________________________________________
Stacey L. Workman, Secretary

______________________________________________
Jim Hansen, President
MINUTE ENTRY

Pre-Commission Meeting – August 5, 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, D. Wallace, Inselman, C. Little, Tate, Serdar, Day, Pestka, Hansen, 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 August 5, 2015

Minutes of the Commission meeting held on Wednesday, August 5, 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, Dave Serdar, Sherwin Pestka, Joe Tate, Brooke Green, Summer Day and Stacey Workman.

Approximately 104 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 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 Arnold 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. Reynard Subdivision No.5 – Final Plat – Request for Approval
   B2. Reynard Subdivision No.6 – Final Plat – Request for Approval
   B3. Tennis Club Plaza Subdivision No.1 – Final Plat – Request for Approval
   B4. Timbergrove Subdivision – Final Plat – Request for Approval
   B5. Timbermist Subdivision No. 2 – Final Plat – Request for Approval

C. Minutes & Minute Entries – July 15, 2015 – Request for Approval

D. Award Construction Bid for Lake Hazel Extension – Request for Approval

E. Resolution Number 2113 – Lease Agreement for One (1) New Loader Backhoe – Request for Adoption
F. Acquisition from the City of Boise (Public Works) for the property (Parcel 5) at 36th Street/Hill Road/Catalpa Drive Project 302044 – Request for Approval
G. First Addendum to Master License Agreement for Installation and Maintenance of Cultural Assets Located in the City of Boise City – Request for Approval
H. License Agreement with the City of Boise – Greenbelt Tunnels – Request for Approval
I. Perpetual Storm Water Easement from the City of Boise – Greenbelt Tunnels – Request for Approval

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

REGULAR AGENDA:

1. Presentation of the Government Finance Officers Association’s Distinguished Budget Presentation Award – Presentation:

Sherwin Pestka, ACHD Treasurer, presented the award to the Commission.

Commissioner Hansen accepted the award and thanked staff for all the hard work.

ACTION TAKEN: None. Presentation only.


Commissioner Hansen opened the Public Hearing.

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

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

ACTION TAKEN: Commissioner Arnold moved to Adopt Resolution Number 2109 to vacate the unopened Right-of-Way in Cloverdale Estates as presented by staff. Commissioner Baker seconded. Motion carried unanimously, without objection.

3. Resolution Number 2110 – Vacation of a portion of Sailor Avenue – Public Hearing – Acceptance of Facts, Findings and Conclusions – Request for Adoption:

Commissioner Hansen opened the Public Hearing.

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

Penelope Riley, PO Box 405, Boise, Idaho, testified.

Commissioner Hansen asked for any further public comment, seeing none, Commissioner Hansen closed the public hearing.
ACTION TAKEN: Commissioner Baker moved to Adopt Resolution Number 2110 to vacate a portion of Sailor Avenue as presented by staff. Commissioner Woods seconded. Motion carried unanimously, without objection.

4. Proposed ACHD Roadside Memorial Policy – Discussion and Possible Discussion:

Craig Quintana, ACHD Chief Information Officer, presented staff report.

Mindy Schnacker, 9935 Lancelot, Boise, Idaho, testified.

Commissioner Hansen provided comment.

Commissioner Goldthorpe asked a question of Ms. Schnacker. Ms. Schnacker responded.

Ray Anderson, 313 Highland View Drive, Boise, Idaho, testified.

Commissioner Woods provided comment.

Commissioner Arnold provided comment.

ACTION TAKEN: Commissioner Goldthorpe moved to Approve the ACHD Roadside Memorial Policy as presented by staff with the exception of the memorial to have the limit of size to be 2’x2’x2’. Commissioner Woods seconded.

Commissioner Baker provided comment.

Commissioner Hansen provided comment.

ACTION TAKEN: Motion went to a vote and carried 3-2. Commissioners Goldthorpe, Hansen and Woods voting Aye. Commissioners Baker and Arnold voting Nay.

5. Highlands Cove Subdivision – Preliminary Plat – Consideration and Approval:

Commissioner Hansen addressed the audience for the procedures for this item.

Bruce Mills, ACHD Deputy Director, Engineering, presented staff report on Highlands Area Traffic Safety Improvement Options.

Steve Price, ACHD General Counsel, presented Procedural and Legal Issues of the Highland Cove Preliminary Plat Application.

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

Commissioner Hansen provided comment.

Mr. Price provided comment.

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

Christy Little, ACHD Planning Review Supervisor, presented staff report on questions raised by the Commission on the Highland Cove Preliminary Plat Application.
ACTION TAKEN: Commissioner Goldthorpe moved to Approve the Highland Cove Preliminary Plat as presented by staff. Commissioner Arnold seconded.

Commissioner Baker asked a question of the Motion to Commission Goldthorpe.

ACTION TAKEN: Commissioner Goldthorpe Amended the Motion to include the extension of the median on upper Braemere at Highland View Drive as a site specific condition. Commissioner Arnold seconded the Amendment.

Commissioner Baker provided comment.

Commissioner Goldthorpe provided comment.

Commissioner Woods provided comment.

Commissioner Arnold provided comment.

Commissioner Hansen provided comment.

Commissioner Woods provided comment.

ACTION TAKEN: Motion went to a vote and carried 4-1. Commissioners Hansen, Goldthorpe, Arnold and Baker voting Aye. Commissioner Woods voting Nay.

PUBLIC COMMUNICATION:

Ray Anderson, 313 Highland View Drive, Boise, Idaho, testified.

Commissioner Hansen asked for any further public communications, hearing none, Commissioner Hansen adjourned the meeting at 7:32 p.m.