MINUTE ENTRY

Status Report – August 12, 2015 – 11:00 a.m. – Pre-Commission Room – Commissioners Hansen, Woods, and Goldthorpe met with Chief of Staff Daigle and staff members Quintana, D. Wallace, Price, Mills, Morgan, Lucas, Inselman, Pestka, Hansen, Bevins, Race-Tannler, Head, Meitl, Anderson-Maguire and Workman.

Four members of the public were also in attendance.

Joan Meitl presented to the Commission the Final Off-Site Stormwater Mitigation Concept Design Report. No official action was taken.

Stacey L. Workman, Secretary

Jim Hansen, President
MINUTE ENTRY

Work Sessions – August 12, 2015 – 11:10 a.m. – Pre-Commission Room – Commissioners Hansen,
Woods, and Goldthorpe met with Chief of Staff Daigle and staff members Quintana, D. Wallace,
Price, Mills, Morgan, Lucas, Inselman, Pestka, Hansen, Bevins, Race-Tannler, Head, Meitl,
Anderson-Maguire and Workman.

Five members of the public were also present.

Ryan Head presented to the Commission the FY2016-2020 Integrated Five Year Work Plan Initial
Draft. No official action was taken.

__________________________________________
Stacey L. Workman, Secretary

__________________________________________
Jim Hansen, President
MINUTE ENTRY

Pre-Commission Meeting – August 12, 2015 – 11:50 a.m. – Pre-Commission Room – Commissioners


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

After the Commission Meeting, Shari Knauss gave the Commission the Annual Employee Open Enrollment Presentation.

Stacey L. Workman, Secretary
Jim Hansen, President
COMMISSION MEETING MINUTES

for

Wednesday, August 12, 2015

Minutes of the Commission meeting held on Wednesday, August 12, 2015 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

Commissioners Goldthorpe, Woods, Arnold and Hansen were present in person. Commissioner Baker participated via teleconference.

ACHD staff present: Chief of Staff Paul Daigle, Craig Quintana, Dave Wallace, Steve Price, Bruce Mills, Sherwin Pestka, Gary Inselman, Dyan Bevins, Christine Race-Tannier, Dave Serdar, Dawn Battles, Justin Lucas, Ryan Head and Stacey Workman.

Six 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 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 Arnold made a motion to adopt and ratify the posted, amended agenda. Commissioner Goldthorpe 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. Archer Farm Subdivision – Final Plat – Request for Approval
   B2. Oak Leaf Subdivision No. 2 – Final Plat – Request for Approval
C. Minutes & Minute Entries – July 22, 2015 – Request for Approval
D. ACHD Cloverdale Maintenance Expansion – Purchase of Land – Request for Approval

ACTION TAKEN: Commissioner Woods moved to approve the Consent Agenda Commissioner Goldthorpe seconded. Motion carried 4-1. Commissioners Hansen, Woods, Goldthorpe and Baker voting Aye. Commissioner Arnold Nay to Item D.

Connection was lost with Commissioner Baker
REGULAR AGENDA:

1. **3rd Quarter Impact Fee Loan Balance – Presentation:**
   
   Christine Race-Tannler presented staff report.
   
   **ACTION TAKEN:** None. Presentation only.

2. **Resolution #2112 – Public Hearing to Vacate/Exchange undeveloped and unused public Right of Way for a portion of S. Rambler Drive, portion of S. Hudson Drive and all of W. Ambassador Drive – Acceptance of Facts, Findings and Conclusions – Request for Adoption:**
   
   Commissioner Hansen opened the Public Hearing.
   
   Gary Inselman, ACHD Development Services Manager, presented staff report.
   
   Jim Conger, 4824 W. Fairview, Boise, Idaho, testified.
   
   Commissioner Hansen asked for any further public comments, hearing none, Commissioner Hansen closed the Public Hearing.
   
   **ACTION TAKEN:** Commissioner Goldthorpe moved to Adopt Resolution #2112, for the Vacation/Exchange of Right of Way located at a portion of S. Rambler Drive, portion of S. Hudson Drive and all of W. Ambassador Drive. Commissioner Arnold seconded. Motion went to a vote and carried unanimously, without objection.

PUBLIC COMMUNICATION:

Commissioner Hansen asked for any public communications, hearing none, Commissioner Hansen adjourned the meeting at 12:08 p.m.