MINUTE ENTRY

Pre-Commission Meeting – August 26, 2015 – 5:30 p.m. – Pre-Commission Room – Commissioners

Hansen, Woods, Baker and Arnold met with Director Wong and staff members Daigle, D. Wallace, Price, Quintana, Mills, Morgan, Knauss, Inselman, Pestka, Bevins, Race-Tannler, Young, Hansen, Osborn, Gresham and Workman.

The Commission briefly reviewed the day’s meeting agenda. No official action was taken.
COMMISSION MEETING MINUTES
for
Wednesday, August 19, 2015

Minutes of the Commission meeting held on Wednesday, August 26, 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, Arnold and Hansen were present in person.

ACHD staff present: Director Bruce Wong, Chief of Staff Paul Daigle, Dave Wallace, Steve Price, Bruce Mills, Craig Quintana, Tim Morgan, Sherwin Pestka, Shari Knauss, Gary Inselman, Christine Race-Tannler, Kate Branin and Stacey Workman.

Five members of the public were also 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 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. Chesterfield Subdivision No. 3 – Final Plat – Request for Approval
C. Minutes & Minute Entries – August 12, 2015 – Request for Approval
D. Road Trust 07-03 Release – Request for Approval
E. Road Trust 06-05 Release – Request for Approval
F. Road Trust 05-05 Release – Request for Approval
G. Resolution Number 2114 – Lease Agreement for Four (4) New Sweepers – Request for Adoption
H. Award construction Bid for Shamrock Bikeway (Boise) to Hawkeye Builders – Request for Approval
ACTION TAKEN: Commissioner Woods moved to approve the Consent Agenda. Commissioner Arnold seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. FY16/17 Budget Presentation – Public Hearing – Request for Approval:

   Commissioner Hansen opened the Public Hearing

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

   Deanna Smith, Idaho Smart Growth, 910 Main St., #314, Boise, Idaho, testified.

   Commissioner Arnold provided comment.

   Commissioner Baker provided comment.

   David Eberle, 3648 N Willowbar Lane, Garden City, Idaho, testified.

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

   Commissioner Arnold provided comment.

   Mr. Eberle provided comment.

   Commissioner Arnold provided comment.

   Commissioner Hansen asked for any further public comments. Seeing none, Commissioner Hansen closed the Public Hearing.

   ACTION TAKEN: Commissioner Baker moved to Approve the FY2016 proposed budget of $98,229,600 as presented by staff. Commissioner Arnold seconded.

   Commissioner Woods provided comment.

   Commissioner Goldthorpe provided comment.

   Commissioner Hansen provided comment.

   Commissioner Baker provided comment.

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

   ACTION TAKEN: Commissioner Baker moved to Authorize the Commission President to sign the Property Tax Certification for $33,280,460 as presented by staff. Commissioner Arnold seconded. Motion carried 4-1. Commissioners Goldthorpe, Arnold, Hansen and Baker voting aye and Commissioner Woods voting nay.
PUBLIC COMMUNICATION:

Bruce Wong, Director of ACHD, thanked the Commission for their leadership and Staff for their hard work in preparing this year's budget.

The Commission also thanked staff as well for the budget process.

Commissioner Hansen asked for any further public communications, hearing none, Commissioner Hansen adjourned the meeting at 6:31 p.m.

Stacey L. Workman, Secretary  Jim Hansen, President