Executive Session – September 23, 2015 – ACHD Pre-Commission Room – Commissioner

Goldthorpe made a motion to go into Executive Session under authority of Section 74-206(1)(b) at 4:50 p.m., Commissioner Baker seconded. **Roll Call Vote on Motion:** Commissioner Baker voted aye; Commissioner Woods voted aye; Commissioner Goldthorpe voted aye; Commissioner Hansen voted aye. The purpose and topic of the Executive Session was to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public official, employee or staff member. Commissioner Arnold entered the Executive Session at 4:52 p.m.

Commissioner Goldthorpe made a motion to go out of executive session at 5:07 p.m. Commissioner Baker 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.

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

Work Sessions – September 23, 2015 – 5:11 p.m. – Pre-Commission Room – Commissioners


Two members of the public were also present.

Ryan Head presented to the Commission the Integrated Five Year Work Plan, Public and Agency Comment Review. No official action was taken.

Stacey L. Workman, Secretary

Jim Hansen, President
MINUTE ENTRY

Pre-Commission Meeting – September 16, 2015 – 5:32 p.m. – Pre-Commission Room –


Three members of the public were also in attendance.

The Commission briefly reviewed the day’s meeting agenda. No official action was taken.
COMMISSION MEETING MINUTES
for
Wednesday, September 23, 2015

Minutes of the Commission meeting held on Wednesday, September 23, 2015 at 6:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

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

ACHD staff present: Director Bruce Wong, Paul Daigle, Craig Quintana, Dave Wallace, Steve Price, Tim Morgan, Bruce Mills, Sherwin Pestka, Gary Inselman, Christy Little, Mindy Wallace, Terry Little, Al Busche, Dyan Bevins, Ryan Cutler, and Stacey Workman.

Approximately 78 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
   A1. None

B. Final Plats
   B1. Fifty Five Storage Condos – Final Plat – Request for Approval
   C. Minutes & Minute Entries – Commission Meeting, September 9, 2015 – Request for Approval
   D. 2016 Light Vehicle Maintenance and Repair Services Agreement MD-338 Bid Award – Request for Approval
   E. Subrecipient Agreement By And Between Valley Regional Transit And Ada County Highway District For The Use of FTA Funds – Consideration and Approval
   F. Cloverdale, Franklin to Fairview – Interagency Agreement w/ Boise City for Sewer Extensions (Boise) – Request for Approval
   G. Temporary License Agreement with CCDC – Pioneer Pathway – Request for Approval
H. 2016 Sodium Chloride Road Salt MD-323 Bid Award – Request for Approval
I. 2016 Corrosion Inhibited Liquid Magnesium Chloride MD-324 Bid Award – Request for Approval

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

REGULAR AGENDA:

1. 2015 Downtown Boise Implementation Plan – Potential Lane Striping Revision to 13th Street – Consideration and Approval:

   Bruce Mills, ACHD Deputy Director of Engineering, presented staff report.

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

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

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

   Commissioner Goldthorpe asked a question of Mr. Mills. Mr. Mills responded.

   Commissioner Goldthorpe asked a question of Mr. Mills. Mr. Mills responded.

   Commissioner Goldthorpe asked a question of Mr. Mills. Mr. Mills responded.

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

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

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

   Commissioner Hansen provided comment.

   Dave Wallace, ACHD Deputy Director of Plans and Projects, provided comment.

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

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

   Elaine Clegg, Councilmember of the City of Boise, 150 N Capitol Blvd., Boise, Idaho, testified.

   Commissioner Arnold asked a question of Councilmember Clegg. Councilmember Clegg responded.

   Commissioner Arnold asked a question of Councilmember Clegg. Councilmember Clegg responded.

   Commissioner Arnold asked a question of Councilmember Clegg. Councilmember Clegg responded.
Commissioner Woods asked a question of Councilmember Clegg. Councilmember Clegg responded.

Commissioner Baker asked a question of Councilmember Clegg. Councilmember Clegg responded.

Commissioner Baker asked a question of Councilmember Clegg. Councilmember Clegg responded.

Commissioner Arnold provided comment.

Councilmember Clegg provided comment.

Matt Edmond, CCDC, 121 N 9th Street, Boise, Idaho, provided testimony.

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

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

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

Commissioner Baker provided comment.

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

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

Commissioner Woods provided comment.

Commissioner Goldthorpe asked a question of Mr. Edmond. Mr. Edmond responded.

Commissioner Goldthorpe asked a question of Mr. Edmond. Mr. Edmond responded.

Chris Haunold, Idaho Mountain Touring, 1310 W Main, testified.

Commissioner Goldthorpe asked a question of Mr. Haunold. Mr. Haunold responded.

Commissioner Haunold asked a question of Mr. Haunold. Mr. Haunold responded.

Dave Wali, 101 S Capitol Blvd., Boise, Idaho, testified.

Commissioner Goldthorpe asked a question of Mr. Wali. Mr. Wali responded.

Commissioner Goldthorpe asked a question of Mr. Wali. Mr. Wali responded.

Commissioner Goldthorpe provided comment.

Mr. Wali provided comment.

Commissioner Arnold provided comment.

Mr. Wali provided comment.

Commissioner Hansen provided comment.
Commissioner Arnold disclosed for the record they she visited this site on September 11, 2015 at approximately at 3:00 p.m.

Commissioner Goldthorpe asked a question of Mr. Mills. Mr. Mills responded.

**ACTION TAKEN:** Commissioner Woods Moved to change the striping plan on 13th Street to Option #2, leaving 2 lanes of traffic and parking on both sides of the street. Commissioner Goldthorpe seconded.

Commissioner Arnold provided comment.

Commissioner Baker provided comment.

**ACTION TAKEN:** Commissioner Woods Amended his Motion to include that staff check the intersection at six months to see if any modifications need to be made. Commissioner Goldthorpe seconded the Amended Motion.

Commissioner Baker provided comment.

Commissioner Hansen provided comment.

**ACTION TAKEN:** Commissioner Hansen called for the question. Amended Motion went to a vote and carried 4 to 1. Commissioners Goldthorpe, Hansen, Baker and Woods voting Aye. Commissioner Arnold voting Nay.

Commissioner Baker recused herself from Item #2, The Village Charter School, as a conflict of interest, since she is a member of the West Bench Neighborhood Association and receives all the correspondence.

Commissioner Hansen adjourned the meeting at 7:05 p.m. for a brief recess.

Commissioner Hansen reconvened the meeting at 7:14 p.m.

Commissioner Arnold recused herself from Item #2, The Village Charter School, as a conflict of interest, since she is a member of the West Bench Neighborhood Association and receives all the correspondence.

2. **The Village Charter School – Conditional Use Permit – Consideration and Approval:**

Mindy Wallace, ACHD Planner III, presented staff report.

Commissioner Woods asked a question of Ms. Wallace. Ms. Wallace responded.

Commissioner Hansen asked a question of Ms. Wallace. Ms. Wallace responded.

Commissioner Hansen asked a question of Ms. Wallace. Ms. Wallace responded.

Chad Lamer, Spink Butler, 251 E Front Street, Boise, Idaho, testified on behalf of the applicant.

Commissioner Hansen provided comment.
Mr. Lamer provided comment.

Tony Richard, The Village Charter School, 3525 S. McCormick Place, Boise, Idaho, testified on behalf of the applicant.

Commissioner Goldthorpe asked a question of Mr. Richard. Mr. Richard responded.

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

Mr. Lamer provided comment.

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

Commissioner Hansen provided comment.

Mr. Richard provided comment.

Commissioner Goldthorpe asked a question of Mr. Richard. Mr. Richard responded.

Fairy Hitchcock, 2127 Middlefield Rd., Boise, Idaho, testified.

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


Rick Price, 1945 Fairmeadow Dr., Boise, Idaho, testified.

Heidi Nice, 9515 W Montebello, Boise, Idaho, testified.

Jacob Nice, 9515 W Montebello, Boise, Idaho, testified.


Mr. Nice provided comment.

Jade Durham, 1732 Westland Dr., Boise, Idaho, testified.

Commissioner Hansen provided comment.

Ms. Durham provided comment.

Monica Blough, 605 S. Orchard, Boise, Idaho, testified.

Linda Frank, 8360 Amherst, Boise, Idaho, testified.

Dustin Earl, 6463 Warwick, Boise, Idaho, testified.

Steven King, 1943 N Fairmeadow Circle, Boise, Idaho, testified.

Mr. Lamer, Spink Butler, 251 Front Street, Boise, Idaho, testified in rebuttal for the applicant.

Commissioner Woods provided comment.
Mr. Lamer provided comment.

Commissioner Woods provided comment.

Mr. Lamer provided comment.

Commissioner Woods asked a question of legal staff.

Steve Price, ACHD General Counsel, provided comment.

Commissioner Woods provided comment.

Gary Inselman, ACHD Development Services Manager, provided comment.

Commissioner Woods provided comment.

Mr. Lamer provided comment.

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

Commissioner Hansen provided comment.

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

Commissioner Goldthorpe provided comment.

Mr. Price provided comment.

ACTION TAKEN: Commissioner Woods Moved to Approve The Village Charter School, Conditional Use Permit, with the Special Recommendations to the City of Boise as presented by staff with the addition that staff clearly defines the recommendations for code enforcement. Commissioner Goldthorpe seconded.

Mr. Price provided comment.

Commissioner Hansen provided comment.

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

PUBLIC COMMUNICATION:

Commissioner Hansen asked for any public communications, hearing none, Commissioner Hansen adjourned the meeting at 8:50 p.m.

Stacey L. Workman, Secretary

Jim Hansen, President