MINUTE ENTRY


Five members of the public were also in attendance.

Ryan Head presented to the Commission the Northwest Boise Bike Pedestrian Plan. No official action was taken.

Stacey L. Workman, Secretary

Jim Hansen, President
MINUTE ENTRY


Five members of the public were also present.

Joan Meitl presented to the Commission the Proposed Changes to ACHD Policy Manual – Sections 8000/8200. No official action was taken.
MINUTE ENTRY

Pre-Commission Meeting – October 7, 2015 – 11:30 a.m. – Pre-Commission Room – Commissioners


Three members of the public were also in attendance.

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, October 7, 2015

Minutes of the Commission meeting held on Wednesday, October 7, 2015 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

Commissioners Hansen, 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, Gary Inselman, Dorrell Hansen, Rene Jayo, Ryan Head, Shawn Martin, Dave Serdar, Shari Knauss, Christine Race-Tannler, Steve Price, Dave Wallace, Christy Little, Karl Augustine and Stacey Workman.

Four 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. Accommodations Subdivision – Final Plat – Request for Approval
   B2. Belmar Estates Subdivision – Final Plat – Request for Approval
   B3. Eastvalley Subdivision No. 2 – Final Plat – Request for Approval
   B4. Fall Creek Subdivision No. 2 – Final Plat – Request for Approval
   B5. Kromann Estates Subdivision – Final Plat – Request for Approval
C. Minutes & Minute Entries – September 16, 2015 – Request for Approval
D. FY2016 Printing Services – Bid Results & Consideration/Award Contract
E. 2016 Fleet Maintenance Parts MD-336 Bid Award – Bid Results & Consideration/Award Contract
F. Award construction Bid for 36th Street/Hill Road/Catalpa Drive Roundabout (Boise) – Bid Results & Consideration/Award Contract
G. 2016 Medium Duty Utility Trucks MD-344 Piggyback Purchase – Request for Approval
ACTION TAKEN: Commissioner Baker moved to approve the Consent Agenda. Commissioner Woods seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. 2015 ACHD Charity Golf Tournament benefiting The First Tee of Idaho Check Presentation – Presentation:

   Steve Price, ACHD General Counsel, presented The First Tee Of Idaho with a check for ACHD’s 14th Annual Charity Golf Tournament.

   Ally Gorney, The First Tee of Idaho Executive Director, thanks ACHD and the Commission for the donation.

   Commissioner Hansen provided comment.

   ACTION TAKEN: None. Presentation Only.

2. 2015 Winter Maintenance Roadeo Competition Participants – Presentation:

   Tim Morgan, ACHD Deputy Director of Maintenance, presented the Winter Maintenance Roadeo Team to the Commission.

   Commissioner Hansen provided comment.

   ACTION TAKEN: None. Presentation Only.

3. Fairview Station – Preliminary Plat – Request for Modification of Policy:

   Christy Little, ACHD Planning Review Supervisor, presented staff report.

   Commissioner Arnold asked a question of Ms. Little. Ms. Little responded.

   Commissioner Arnold asked a question of Ms. Little. Ms. Little responded.

   Commissioner Arnold asked a question of Ms. Little. Ms. Little responded.

   Chad Lamer, Spink Butler, 251 E. Front Street, Boise, Idaho, testified for the applicant.

   Mr. Lamer entered two letters into the record.

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

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

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

   Lance Dunkley, Maverick VP of Real Estate, 880 E Center St., North Salt Lake, Utah, testified for the applicant.
Commissioner Arnold asked a question of Mr. Dunkley. Mr. Dunkley responded.
Commissioner Arnold asked a question of Mr. Dunkley. Mr. Dunkley responded.
Commissioner Arnold asked a question of Mr. Dunkley. Mr. Dunkley responded.
Commissioner Arnold provided comment.
Commissioner Baker provided comment.
Mr. Dunkley provided comment.
Commissioner Baker provided comment.
Mr. Dunkley provided comment.
Commissioner Woods asked a question of applicant. Mr. Lamer responded.
Leah Kelsey, Six Mile Engineering, 704 E United Heritage Court, Meridian, Idaho, testified.
Ms. Kelsey provided comment.
Commissioner Arnold asked a question of Mr. Dunkley. Mr. Dunkley responded.
Commissioner Arnold asked a question of Mr. Dunkley. Mr. Dunkley responded.
Commissioner Woods asked a question of Mr. Dunkley. Mr. Dunkley responded.
Commissioner Hansen asked a question of Mr. Dunkley. Mr. Dunkley responded.
Commissioner Arnold asked the Commission to disclose any ex parte communications with the applicant.
Commissioner Hansen provided comment that all ex parte communications had been disclosed at the previous hearing.
Craig Bruneel, Fairview Business Coalition, 5304 Chinden Blvd., Boise, Idaho, testified.
Mr. Bruneel asked a question of staff.
Dave Wallace, ACHD Deputy Director of Plans and Projects, responded.
Mr. Bruneel provided comment.
Commissioner Woods asked a question of Mr. Bruneel. Mr. Bruneel responded.
Commissioner Arnold asked a question of Mr. Bruneel. Mr. Bruneel responded.
Commissioner Arnold asked a question of Mr. Bruneel. Mr. Bruneel responded.
Commissioner Arnold asked a question of Mr. Bruneel. Mr. Bruneel responded.
Mike Meuret, Fairview Business Coalition, 1210 E Fairview Ave, Meridian, Idaho, testified.
Commissioner Arnold provided comment.
Mr. Meuret continued with testimony.
Commissioner Arnold provided comment.
Commissioner Arnold asked a question of Mr. Meuret. Mr. Meuret responded.
Commissioner Arnold asked a question of Ms. Little. Ms. Little responded.
Mr. Meuret provided comment.
Commissioner Hansen provided comment.
Commissioner Arnold asked the Commission to disclose any recent ex parte communications with the applicant.
Commissioner Hansen requested any recent ex parte communications with the applicant.
Ms. Little provided comment.
Shawn Martin, ACHD Traffic Engineering, provided comment.
Commissioner Woods asked a question of Mr. Martin. Mr. Martin responded.
Commissioner Woods asked a question of Mr. Martin. Mr. Martin responded.
Commissioner Woods asked a question of Mr. Martin. Mr. Martin responded.
Commissioner Baker provided comment.
Commissioner Baker exited the meeting at 1:45 p.m.
Commissioner Arnold asked a question of Mr. Martin. Mr. Martin responded.
Mr. Lamer commented in rebuttal.
Commissioner Arnold asked a question of Mr. Lamer. Mr. Lamer responded.
Mr. Lamer provided comment.

**ACTION TAKEN:** Commissioner Arnold moved to Approve the Fairview Station Preliminary Plat with the modifications presented by staff. Commissioner Woods seconded.

Commissioner Arnold provided comment.
Commissioner Woods provided comment.
Commissioner Goldthorpe provided comment.
Commissioner Hansen provided comment.
Commissioner Arnold provided comment.

**ACTION TAKEN:** Commissioner Goldthorpe made a Substitute Motion to Approve the
Fairview Station Preliminary Plat with all modifications proposed by the Applicant and
upon assessment, if full access is unviable, the removal of the full access would be at
the expense of the Applicant. Commissioner Hansen seconded.

Commissioner Arnold asked a question of legal staff.

Steve Price, ACHD General Counsel, responded.

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

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

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

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

**ACTION TAKEN:** Commissioner Goldthorpe Amended the Substitute Motion to Approve
the Fairview Station Preliminary Plat with all modifications proposed by the Applicant
with ACHD retaining full regulatory control over the access. Commissioner Hansen
seconded.

Commissioner Woods provided comment.

Commissioner Arnold provided comment.

Commissioner Goldthorpe provided comment.

**ACTION TAKEN:** Commissioner Hansen called for the question of the Amended
Substitute Motion. Amended Substitute Motion passed 3-1. Commissioners Goldthorpe,

**PUBLIC COMMUNICATION:**

Commissioner Hansen asked for any public communications, hearing none, Commissioner
Hansen adjourned the meeting at 2:10 p.m.
Executive Session – October 7, 2015 – ACHD Pre-Commission Room – Commissioner Goldthorpe made a motion to go into Executive Session under authority of Section 74-206(1)(c) at 2:15 p.m., Commissioner Woods seconded. Roll Call Vote on Motion: Commissioner Arnold voted aye; Commissioner Woods voted aye; Commissioner Goldthorpe voted aye; Commissioner Hansen voted aye. Director Wong, Steve Price, Paul Daigle, Gary Inselman, Bruce Mills, Christy Little and Stacey Workman were present in person. The purpose and topic of the Executive Session was to acquire an interest in real property which is not owned by a public agency. Commissioner Arnold made a motion to go out of executive session at 2:38 p.m. Commissioner Goldthorpe seconded the motion. Roll Call Vote on Motion: Commissioner Woods voted aye; Commissioner Goldthorpe voted aye; Commissioner Arnold voted aye; Commissioner Hansen voted aye. Motion carried unanimously.