Pre-Commission Meeting – October 14, 2015 – 11:30 a.m. – Pre-Commission Room –


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 14, 2015

Minutes of the Commission meeting held on Wednesday, October 14, 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 and Arnold were present in person. Commissioner Woods participated via teleconference.

ACHD staff present: Director Bruce Wong, Paul Daigle, Craig Quintana, Tim Morgan, Dyan Bevins, Gary Inselman, Dorrell Hansen, Shawn Martin, Christine Race-Tannler, Steve Price, Dave Wallace, Dale Kuperus, Christy Little, Joan Meitl, Dawn Battles, Scott Spears, Dave Serdar, Clint Burgess, Mindy Wallace, Barbara Burton, Bill Nelson, Erica Anderson-Maguire, Renee Jayo and Kate Branin.

Thirty 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 with the exception of Item #E, Resolution 2116, Changes to ACHD Policy Manual Section 8200, and to move the Item to the Regular Agenda as Item #2 and move Item #2, Request for Reconsideration to Item #3. Commissioner Baker 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. Paramount Subdivision No. 29 – Final Plat – Request for Approval
C. Minutes & Minute Entries – September 23, 2015 – Request for Approval
D. Resolution 2093 to Establish a Public Hearing for a Vacation request for a portion of Right-of-Way on Capitol Blvd – Request for Adoption
E. Resolution 2116 – Changes to ACHD Policy Manual – Section 8200 ACHD Stormwater Design Tools and Approved BMPs – Request for Adoption
F. Award Traffic Material Bid for FY2016 Glass Beads – Bid Results & Consideration/Award Contract
G. Resolution 2119 – Adoption of Revised Capital Investment Citizen Advisory Committee (CICAC) Bylaws and ACHD Policy – Request for Adoption

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

REGULAR AGENDA:

1. Ordinance No. 230 – Proposed Changes to ACHD Policy Manual Section 8000 ACHD Drainage and Stormwater Management – Public Hearing – Request for Adoption:

Commissioner Hansen opened the Public Hearing.

Joan Meitl, ACHD Stormwater Quality Specialist, presented staff report.

Commissioner asked a question of Legal Staff.

Scott Spears, ACHD Assistant General Counsel, responded.

Liz Paul, PO Box 633, Boise, Idaho, testified.


Mr. Canning entered a letter from the Idaho Society of Professional Engineers into record.

Deanna Smith, Idaho Smart Growth, 910 Main Street, Boise, Idaho, testified.

Jim Conger, 4824 Fairview Ave., Boise, Idaho, testified.

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

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

Commissioner Hansen provided comment.

Mr. Spears provided comment.

Ms. Meitl provided comment.

Commissioner Baker asked a question of Ms. Meitl. Ms. Meitl responded.

Commissioner Baker asked a question of Ms. Meitl. Ms. Meitl responded.

Commissioner Baker asked a question of Ms. Meitl. Ms. Meitl responded.

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

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

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

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

Steve Price, ACHD General Counsel, provided comment.

Commissioner Woods provided comment.


Mr. Spears provided comment and distributed Title 54, Chapter 12 of Idaho Code.

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

Commissioner Goldthorpe provided comment.

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

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

Mr. Spears provided comment.

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

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

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

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

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


Mr. Spears provided comment.

Paul Wassor, 3501 W. Eldor St., Boise, Idaho, testified.

James Thomas, 1173 Highland, Boise, Idaho, testified.

Dan Baird, Landscape Architect, testified.

Commissioner Hansen asked for any public comment. Hearing none, Commission Hansen closed the Public Hearing.

Commissioner Baker provided comment.

**ACTION TAKEN:** Commissioner Baker moved to Adopt Ordinance No. 230, Changes to ACHD Policy Manual Section 8000, with amendments, as presented by staff.

Commissioner Arnold seconded.

Commissioner Woods provided comment.

**ACTION TAKEN:** Motion went to a vote and carried unanimously, without objection.
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Commissioner Hansen recessed the meeting at 1:13 p.m. for a five minute recess

Commissioner Hansen reconvened the meeting at 1:18 p.m.

2. Resolution 2116 – Changes to ACHD Policy Manual – Section 8200 ACHD Stormwater Design Tools and Approved BMPs – Request for Adoption

Scott Spears, ACHD Assistant General Counsel, presented staff report.

**ACTION TAKEN:** Commissioner Arnold moved to Adopt Resolution 2116, Changes to ACHD Policy Manual Section 8200, with amendments, as presented by staff. Commissioner Goldthorpe seconded. Motion carried unanimously, without objection.

3. Request for Reconsideration for the October 7, 2015 Commission Action on Fairview Station – Request for Reconsideration:

Commissioner Hansen provided comment that the request asked to be deferred until all Commissioners could participate.

Commissioner Baker provided comment.

**ACTION TAKEN:** Commissioner Baker moved to defer the Reconsideration Request until October 21, 2015. Commissioner Arnold seconded.

Commissioner Hansen asked a question of Legal Staff.

Steve Price, ACHD General Counsel, responded.

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

Commissioner Arnold provided comment.

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

**PUBLIC COMMUNICATION:**

Commissioner Hansen asked for any public communications, hearing none, Commissioner Hansen adjourned the meeting at 1:27 p.m.

Stacey L. Workman, Secretary

Jim Hansen, President