MINUTE ENTRY

Executive Session – October 21, 2015 – ACHD Pre-Commission Room – Commissioner Woods made a motion to go into Executive Session under authority of Section 74-206(1)(d) at 10:00 a.m., Commissioner Goldthorpe seconded. Roll Call Vote on Motion: Commissioner Baker voted aye; Commissioner Woods voted aye; Commissioner Goldthorpe voted aye; Commissioner Hansen voted aye. Director Wong, Steve Price, Paul Daigle, Scott Spears, Craig Quintana, Dave Wallace, Gary Inselman, Bruce Mills, Christy Little, Dave Serdar and Stacey Workman were present in person. The purpose and topic of the Executive Session was to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. Commissioner Goldthorpe made a motion to go out of executive session at 10:55 a.m. Commissioner Woods seconded the motion. Roll Call Vote on Motion: Commissioner Woods voted aye; Commissioner Goldthorpe voted aye; Commissioner Baker voted aye; Commissioner Hansen voted aye. Motion carried unanimously.

Stacey L. Workman, Secretary

Jim D. Hansen, President
MINUTE ENTRY


Three members of the public were also in attendance.

Tim Morgan, Scott Frisbie and Brenda Morris presented to the Commission the Winter Maintenance Operations Plan. No official action was taken.

Stacey L. Workman, Secretary

Jim Hansen, President
MINUTE ENTRY


Three members of the public were also present.

Rodney Ashby presented to the Commission the 2015 Scoping Report. No official action was taken.

Stacey L. Workman, Secretary

Jim Hansen, President
MINUTE ENTRY

Pre-Commission Meeting – October 21, 2015 – 11:32 a.m. – Pre-Commission Room –


Four 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
MINUTE ENTRY


Three members of the public were also present.

Dave Serdar presented to the Commission the Roadside Memorial Policy Operations Update. No official action was taken.

Stacey L. Workman, Secretary

Jim Hansen, President
COMMISSION MEETING MINUTES
for
Wednesday, October 21, 2015

Minutes of the Commission meeting held on Wednesday, October 21, 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 Woods were present in person. Commissioner Arnold participated via teleconference.

ACHD staff present: Director Bruce Wong, Paul Daigle, Craig Quintana, Tim Morgan, Dyan Bevins, Gary Inselman, Dorrell Hansen, Christine Race-Tannler, Steve Price, Dave Wallace, Bruce Mills, Christy Little, Dawn Battles, Scott Spears, Dave Serdar, Ryan Cutler, Karen Merrick, Dennis Meredith and Stacey Workman.

Fourteen 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 Baker made a motion to adopt and ratify the posted, amended agenda. Commissioner Woods 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. Barbervalley Townhomes No. 3 – Final Plat – Request for Approval
C. Minutes & Minute Entries – October 7, 2015 – Request for Approval
D. 2015 Concrete Repairs North End Project – Exceed Contract Amount – Request for Approval

ACTION TAKEN: Commissioner Woods moved to approve the Consent Agenda. Commissioner Goldthorpe seconded. Motion carried unanimously, without objection.
REGULAR AGENDA:

1. **Resolution No. 2118 – Accepting Two Dedication Deeds known as ‘East Sandy Point Lane’ – Request for Adoption:**

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

   Tony Jones, 9884 E Hwy 21, Boise, Idaho, testified.

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

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

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

   Phil Krueger, 1311 Warm Springs, Boise, Idaho, testified.

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

   Andrew Isaac, 9900 E Hwy 21, Boise, Idaho, testified.

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

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

   Dirk Marcum, 14364 E Hwy 21, Boise, Idaho, testified.

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

   Steve Price, ACHD General Counsel, provided comment.

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

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

   Commissioner Hansen asked if Commissioner Arnold had any questions. None was heard.

   Commissioner Baker provided comment.

**ACTION TAKEN:** Commissioner Baker moved to Adopt Resolution No. 2118, Accepting the Two Dedication Deeds known as ‘East Sandy Point Lane’, as presented by staff. Commissioner Woods seconded. Motion carried unanimously, without objection. Commissioner Arnold abstained.

2. **Eagle Mixed Use Building – Design Review – Consideration and Approval:**

   Gary Inselman, ACHD Development Services Manager, presented staff report.

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

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

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

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

Mr. Butler provided comment.

**ACTION TAKEN:** Commissioner Woods moved to Approve the Eagle Mixed Use Building Design Review, including the special recommendation 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 Baker provided comment.

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

   Commissioner Woods provided comment.

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

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

   Commissioner Goldthorpe provided comment.

   Mr. Lamer provided comment.

   **ACTION TAKEN:** Commissioner Woods moved to Accept the Reconsideration Request and place the Fairview Station Preliminary Plat on the December 9, 2015 Regular Agenda and that the applicant provide a safety study from a licensed PE on the full access point in question. Commissioner Baker seconded. 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 12:55 p.m.