MINUTE ENTRY


Six members of the public were also in attendance.

Rod Ashby updated the Commission on the Broadway/Warm Springs/Avenue B Initial Concepts. No official action was taken.
MINUTE ENTRY

Pre-Commission Meeting – January 6, 2016 – 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. Spencer, Secretary

Kent Goldthorpe, President
COMMISSION MEETING MINUTES
for
Wednesday, January 6, 2016

Minutes of the Commission meeting held on Wednesday, January 6, 2016 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

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

ACHD staff present: Director Bruce Wong, Paul Daigle, Craig Quintana, Tim Morgan, Bruce Mills, Gary Inselman, Dave Wallace, Dave Serdar, Tim Nicholson, Brian McCarthy, Steve Price, Sherwin Pestka, Dorrell Hansen, Christine Race-Tannler, Sue Lithicum, Ambrea Hicks, Ricardo Calderon, Rene Jayo, Peggy Smith, Dyan Bevins, Barbara Burton, Darla Young and Stacey Spencer.

Five 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 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 Woods made a motion to adopt and ratify the posted, amended agenda. Commissioner Arnold 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. Alderbrook Subdivision No. 1 – Final Plat – Request for Approval
   B2. Charter Pointe Meadows Subdivision No. 1 – Final Plat – Request for Approval
C. Minutes & Minute Entries – December 2, 2015 – Request for Approval
D. Award Construction Bid for 2016 Maintenance Crack Seal – Bid Results & Consideration/Award
E. West 1st Street, Broadway Avenue to Pine Avenue, Interagency Agreement with Meridian Development Corporation – Request for Approval
F. Confirmation of Investment – Administrative Approval
G. Resolution 2125, Set a Public Hearing Date for Vacation/Exchange of McGrath Rd – Request for Adoption
H. Approval of Annual Road and Street Financial Report – Consideration and Approval
I. FY2016 Office Supply Contract – Bid Results & Consideration/Award
ACTION TAKEN: Commissioner Goldthorpe moved to approve the Consent Agenda. Commissioner Arnold seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. Election of Officers:

ACTION TAKEN: Commissioner Woods moved to nominate Kent Goldthorpe as Commission President. Commissioner Hansen asked for any further nominations, seeing none, Commissioner Hansen declared by unanimous consent, Commission Goldthorpe as Commission President. Commissioner Arnold abstained from the vote.

ACTION TAKEN: Commissioner Goldthorpe moved to nominate Paul Woods as Commission Vice President. Commissioner Hansen asked for any further nominations, seeing none, Commissioner Hansen declared by unanimous consent, Commission Woods as Commission Vice President.

2. Appointment of Treasurer and Secretary/Clerk of the Ada County Highway District – Consideration and Approval:

Bruce Wong, Director of ACHD, nominated Sherwin Pestka as the ACHD's Treasurer.

ACTION TAKEN: Commissioner Baker made a motion to Appoint Sherwin Pestka as the ACHD Treasurer. Commissioner Arnold seconded. Motion went to vote and carried unanimously.

Bruce Wong, Director of ACHD, nominated Stacey Spencer as the ACHD's Secretary/Clerk.

ACTION TAKEN: Commissioner Arnold made a motion to Appoint Stacey Spencer as the ACHD Secretary/Clerk. Commissioner Baker seconded. Motion went to vote and carried unanimously.

3. Resolution 2126 for the Vacation of Indian Creek Street, Kuna, Idaho – Acceptance of Facts, Findings and Conclusions – Public Hearing – Request for Adoption:

Commissioner Hansen opened the Public Hearing.

Dave Serdar, Right of Way Supervisor, presented staff report.

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


Commissioner Hansen provided comment.

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

ACTION TAKEN: Commissioner Arnold moved to Adopt Resolution 2126 for the Vacation of Right of Way of Indian Creek Street, Kuna, Idaho. Commissioner Woods seconded. Motion went to vote and carried unanimously.
PUBLIC COMMUNICATION:

Bruce Wong, Director of ACHD, presented Commissioner Hansen with a gavel and thanked him for his service as Commission President in 2015.

Commissioner Hansen provided comment.

Commissioner Hansen asked for any further public communications, hearing none, Commissioner Hansen adjourned the meeting at 12:12 p.m.

_________________________    _______________________
Stacey L. Spencer, Secretary        Kent Goldthorpe, President
MINUTE ENTRY

Status Reports – January 6, 2016 – 12:15 p.m. – Pre-Commission Room – Commissioners Baker, Hansen, Arnold, Goldthorpe and Woods met with Director Wong and staff members Daigle, Young and Workman.

The Commission briefly discussed Board and Committee Appointments for 2016. No official action was taken.

Stacey L. Workman, Secretary

Kent Goldthorpe, President