Executive Session – January 13, 2016 – ACHD Pre-Commission Room – Commissioner Baker made a motion to go into Executive Session under authority of Sections 74-206(1)(f) at 10:32 a.m., Commissioner Hansen seconded. Roll Call Vote on Motion: Commissioner Baker voted aye; Commissioner Arnold voted aye; Commissioner Goldthorpe voted aye; Commissioner Hansen voted aye. Commissioner Woods voted aye via teleconference. Director Wong, Steve Price, Paul Daigle, Craig Quintana and Dave Wallace were present in person. The purpose and topic of the Executive Session was to discuss the legal ramifications for the legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Commissioner Hansen made a motion to go out of executive session at 10:42 a.m. Commissioner Arnold seconded the motion. Roll Call Vote on Motion: Commissioner Baker voted aye; Commissioner Arnold voted aye; Commissioner Goldthorpe voted aye; Commissioner Hansen voted aye. Commissioner Woods voted aye via teleconference. Motion carried unanimously.
MINUTE ENTRY

Status Reports – January 13, 2016 – 10:45 a.m. – Pre-Commission Room – Commissioners Baker, Hansen, Arnold and Goldthorpe met with Director Wong and staff members Daigle, Quintana, Price, Mills, Morgan, D. Wallace, Hansen, Bevins, Inselman, Nicholson, Morris, Davidsmeier, Myers, Chilton and Young.

Commissioner Woods participated via teleconference.

Two members of the public were also present.

Director Wong presented to the Commission the beginning of Commission’s Intent for 2016. No official action was taken.
MINUTE ENTRY

Work Session – January 13, 2016 – 11:00 a.m. – Pre-Commission Room – Commissioners Hansen, Baker, Arnold and Goldthorpe met with Director Wong and staff members Daigle, Quintana, D. Wallace, Mills, Morgan, Price, Inselman, Hansen, Pestka, Nicholson, Morris, Davidsmeier, Myers, Chilton, Anderson-Maguire, Korn and Young.

Commissioner Woods participated via teleconference.

Three members of the public were also in attendance.

Brenda Morris and Rick Davidsmeier presented the Commission a new proposed sweeper plan. No official action was taken.

Stacey L. Spencer, Secretary

Kent Goldthorpe, President
MINUTE ENTRY

Pre-Commission Meeting – January 13, 2016 – 11:30 a.m. – Pre-Commission Room –

Commissioners Hansen, Baker, Arnold and Goldthorpe met with Director Wong and staff members Daigle, Quintana, D. Wallace, Mills, Morgan, Price, Inselman, Pestka, Hansen, Osborn, Nicholson, Serdar, Fredin, Lucas and Young.

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 13, 2016

Minutes of the Commission meeting held on Wednesday, January 13, 2016 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, Bruce Mills, Gary Inselman, Dave Wallace, Dave Serdar, Tim Nicholson, Steve Price, Sherwin Pestka, Dorrell Hansen, Ana Osborn, Justin Lucas, Vic Dumatol and Darla Young.

Seven members of the public were also in attendance.

Commissioner Goldthorpe 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 Hansen 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. Amended Plat for U.S. Bank Plaza Condominiums – Final Plat – Request for Approval
C. Minutes & Minute Entries – December 9, 2015 – Request for Approval
D. FY2015 Audited Financial Statements – Request for Approval
E. Interagency Agreement with Boise School District – Crossing Guards – Request for Approval
F. 2016 Commissioner Appointments to Boards and Committees – Request for Approval

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

REGULAR AGENDA:

1. FY2015 Audited Financial Statements – Presentation:
Ana Osborn, ACHD Accounting Manager, introduced the Eide Bailly representative.

Kristin Diggs, Eide Bailly, 877 W Main, Suite 800, Boise, Idaho, presented an overview to the Audited Financial Statements.

Ms. Osborn provided comment.

**ACTION TAKEN:** None. Presentation Only.

2. **Adoption of Resolution Number 2124 to Vacate the Alley West of 2351 N. 15th Street – Acceptance of Facts, Findings and Conclusions – Public Hearing:**

**ACTION TAKEN:** Commissioner Arnold moved to Remand Back to Staff Resolution 2124 for the Vacation of the Alley West of 2351 N. 15th Street in Boise, Idaho at the request of the Petitioner. Commissioner Hansen seconded. Motion went to vote and carried unanimously.

**PUBLIC COMMUNICATION:**

Commissioner Goldthorpe asked for any public communications, hearing none, Commissioner Goldthorpe adjourned the meeting at 12:10 p.m.

Stacey L. Spencer, Secretary

Kent Goldthorpe, President
MINUTE ENTRY


Commissioner Woods participated via teleconference.

Two members of the public were also in attendance.

Paul Daigle presented to the Commission ACHD revenue sources. No official action was taken.

Mike Brokaw presented to the Commission LIDs and how they work. No official action was taken.