MINUTE ENTRY

Work Session – February 3, 2016 – 11:00 a.m. – Pre-Commission Room – Commissioners Hansen, Baker, Arnold*, Woods and Goldthorpe met with Director Wong and staff members Daigle, D. Wallace, Morgan, Price, Hansen, Homan, Bevins, T. Little, Race-Tannler, Lucas, Du Bois, Merrick and Spencer.

Eight members of the public were also in attendance.

Jay Gibbons from the City of Meridian presented to the Commission the Union Pacific, Rail with Trail Study. No official action was taken.

*Commissioner Arnold entered the Work Session at 11:15 a.m.
MINUTE ENTRY

Pre-Commission Meeting – February 3, 2016 – 11:37 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. Spencer, Secretary

Kent Goldthorpe, President
Minutes of the Commission meeting held on Wednesday, February 3, 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, Woods and Arnold were present in person.

ACHD staff present: Director Bruce Wong, Paul Daigle, Dave Wallace, Steve Price, Dorrell Hansen, Christine Race-Tannler, Tim Morgan, Tim Nicholson, Terry Little, Justin Lucas, Christy Little, Mindy Wallace, Nicole Du Bois, Karen Merrick and Stacey Spencer.

Four 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 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 Hansen seconded. Motion went to vote and carried unanimously.

ADOPT CONSENT AGENDA – Request for Approval:
A. Development Applications – Preliminary Plats
   A1. None.
B. Final Plats
   B1. Canterbury Commons No. 2 – Final Plat – Request for Approval
C. Minutes & Minute Entries – January 20, 2016 Commission Meeting – Request for Approval
D. Interagency Agreement between ACHD and Meridian for Utility Projects – Request for Approval
E. Award Construction Bid for 2016 Residential Capital Maintenance – Request for Approval
F. Set the Public Hearing Date & Location for the FY16 Budget – Request for Approval
G. Award Construction Bid for Evans Drain Pipe Installation – Request for Approval

ACTION TAKEN: Commissioner Hansen moved to approve the Consent Agenda with the exception of Item G., Award Construction Bid for Evan Drain Pipe Installation, and Remand the Item back to Staff. Commissioner Arnold seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:
1. **1st Budget Adjustments – FY2016 – Request for Approval:**

Christine Race-Tannler, ACHD Budget Coordinator, presented staff report.


**ACTION TAKEN:** Commissioner Baker moved to approve the 1st Budget Adjustments for FY2016 as presented by staff. Commissioner Arnold seconded. Motion carried unanimously, without objection.

2. **Request for Reconsideration for the January 27, 2016 Commission Action on the Syringa Valley Specific Area Plan and Kirsten Subdivision Preliminary Plat – Request for Reconsideration:**

Commissioner Goldthorpe asked a question of staff.

Mindy Wallace, ACHD Planner, responded.

**ACTION TAKEN:** No motion was heard. Item died on the floor.

**PUBLIC COMMUNICATION:**

Commissioner Goldthorpe asked for any public communications, hearing none, Commissioner Goldthorpe adjourned the meeting at 12:07 p.m.
MINUTE ENTRY


Six members of the public were also in attendance.

The Commission had a discussion on the 2016 Commission Intent. No official action was taken.
MINUTE ENTRY

Work Session – February 3, 2016 – 12:50 p.m. – Pre-Commission Room – Commissioners Hansen, Baker, Arnold, Woods and Goldthorpe met with Director Wong and staff members Daigle, Du Bois and Spencer.

Two members of the public were also in attendance.

Director Wong presented to the Commission the 2015 Climate Survey. No official action was taken.

Stacey L. Spencer, Secretary

Kent Goldthorpe, President