MINUTE ENTRY

Status Reports – February 10, 2016 – 10:35 a.m. – Michael L. Brokaw Auditorium – Commissioners


Seventeen members of the public were also present.

Mitch Skiles presented to the Commission the Master Street Map update. No official action was taken.

Brooke Green presented to the Commission the North End Pedestrian and Bicycle Plan. No official action was taken.

*Commissioner Arnold entered the session at 10:40 a.m.
MINUTE ENTRY

Work Session – February 10, 2016 – 10:51 a.m. – Michael L. Brokaw Auditorium – Commissioners


Seventeen members of the public were also in attendance.

Bruce Mills presented to the Commission the Highland Area Traffic Calming and Safety Options. No official action was taken.

Stacey L. Spencer, Secretary

Kent Goldthorpe, President
MINUTE ENTRY

Pre-Commission Meeting – February 10, 2015 – 11:31 a.m. – Pre-Commission Room –

Commissioners Baker, Hansen, Arnold, Goldthorpe and Woods met with Director Wong and staff members Daigle, D. Wallace, Inselman, Price, Pestka, Race-Tannler, Hansen, Bevins, Hicks, White, Linthicum, Busche, Nicholson, Serdar, Del Real and Workman.

The Commission briefly reviewed the day’s meeting agenda. No official action was taken.

Stacey L. Workman, Secretary

Kent Goldthorpe, President
COMMISSION MEETING MINUTES
for
Wednesday, February 10, 2016

Minutes of the Commission meeting held on Wednesday, February 10, 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 Nicholson, Barbara Burton, Ambrea Hicks, Sue Linthicum, Grasiela Del Real and Stacey Spencer.

Three 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 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. Deserthawk Subdivision No. 2 – Final Plat – Request for Approval
   B2. Paramount Square Subdivision – Final Plat – Request for Approval
C. Minutes & Minute Entries – January 27, 2016 Commission Meeting – Request for Approval
D. 2017 Federal Aid Capital Maintenance Design Agreement Approval – Request for Approval
E. Award Construction Bid for Cloverdale Road and Executive Drive (Boise) – Request for Approval
F. 2016 Downtown Boise Implementation Plan Change in Scope (Boise) – Request for Approval
G. Resolution No. 2127 – Proposed Vacation of a portion of E. Five Mile Ct. – Set a Date for Public Hearing of March 16, 2016 – Request for Approval
H. Consider a formal offer to purchase surplus property located in Star, Parcel #8108000105 – Consideration and Approval

ACTION TAKEN: Commissioner Baker moved to approve the Consent Agenda with the exception of Item F, 2016 Downtown Boise Implementation Plan Change in Scope, to be
remanded back to staff until February 17, 2016. Commissioner Woods seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:


   Commissioner Goldthorpe opened the Public Hearing

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

   Bruce White, 3626 W. Hill Rd., Boise, Idaho, testified.

   Commission Baker asked a question of Mr. White. Mr. White responded.

   Commissioner Goldthorpe provided comment.

   Commissioner Goldthorpe asked for any public comments, hearing none, Commissioner Goldthorpe closed the Public Hearing.

   ACTION TAKEN: Commissioner Hansen moved to Authorize and Enter the Order of Condemnation and declared the acquisition necessary for public use for the property of Parcel 2, (White) 3626 W Hill Rd., Boise, Idaho for the 36th/Hill/Catalpa Roundabout Project as recommended by staff. Commissioner Arnold seconded. Motion went to a vote and carried unanimously without dissent.

2. Resolution No. 2128 for the Proposed Vacation/Exchange of a portion of E. McGrath Rd – Public Hearing – Request for Deferral:

   Commissioner Goldthorpe opened the Public Hearing

   Commissioner Goldthorpe asked for any public comments, hearing none, Commissioner Goldthorpe closed the Public Hearing.

   ACTION TAKEN: Commissioner Hansen moved to Defer Resolution No. 2128, Proposed Vacation/Exchange of a portion of E. McGrath Rd as recommended by staff. Commissioner Baker seconded. Motion went to a vote and carried unanimously without dissent.

PUBLIC COMMUNICATION:

   Commissioner Goldthorpe asked for any public communications, hearing none, Commissioner Goldthorpe adjourned the meeting at 12:09 p.m.

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Stacey L. Spencer, Secretary                  Kent Goldthorpe, President