MINUTE ENTRY


Nine members of the public were also in attendance.

Terry Little presented to the Commission an Update on the Functionality of 13th Street since the Two-Way conversion.

*Commissioner Arnold entered the Status Report at 4:39
MINUTE ENTRY


Eight members of the public were also in attendance.

Brian Jorgenson and Tom Governdale from the City of Boise presented to the Commission the 2015 Community Forestry Strategic Management Plan. No official action was taken.

Stacey L. Spencer, Secretary

Kent Goldthorpe, President
MINUTE ENTRY


Eleven members of the public were also in attendance.

Ryan Head presented to the Commission the Main-Idaho Bike Lane Alternatives Review for Public Open House. No official action was taken.

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Stacey L. Spencer, Secretary

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Kent Goldthorpe, President
MINUTE ENTRY

Pre-Commission Meeting – February 24, 2016 – 5:35 p.m. – Pre-Commission Room –


Five 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

Kent Goldthorpe, President
COMMISSION MEETING MINUTES
for
Wednesday, February 24, 2016

Minutes of the Commission meeting held on Wednesday, February 24, 2016 at 6:00 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, Craig Quintana, Bruce Mills, Tim Morgan, Sherwin Pestka, Karen Strauss, Brooke Green, Gary Inselman, Mitch Skiles, Ryan Head, Justin Lucas and Stacey Spencer.

Approximately 53 members of the public were also in attendance.

Commissioner Goldthorpe called the meeting to order at 6:00 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
   A. None.
B. Final Plats
   B1. Eyrxe Canyon No. 8 – Final Plat – Request for Approval
   B2. Sovi Subdivision – Final Plat – Request for Approval
C. Minutes & Minute Entries – February 10, 2016 Commission Meeting – Request for Approval
D. Purchase of (3) 2016 Mechanical Sweepers MD-364 – Consideration and Approval
E. Purchase of (2) 2016 Vacuum Sweepers MD-365 – Consideration and Approval
F. 2016 Concrete Repairs – West Boise Bid Award – Bid Results & Consideration/Award Contract

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

1. Rock Creek Lane – Appeal of Staff Level Decision to Accept Private Road:

   Karen Strauss, ACHD Development Review Supervisor, presented staff report.

   Commissioner Goldthorpe addressed the audience.

   Doyle Allen 3537 N Rock Creek Lane, Garden City, Idaho, testified.

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

   David Ptaszek, 3510 N Rock Creek Lane, Garden City, Idaho, testified.

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

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

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

   ACTION TAKEN: Commissioner Woods moved to remand the appeal back to staff for further collaboration. No second was heard. Motion died on the floor.

   Commissioner Baker provided comment.

   ACTION TAKEN: Commissioner Baker moved to Uphold Staff Decision and to Reject Rock Creek Lane as a Public Road. Commissioner Hansen seconded. Motion went to a vote and carried unanimously without dissent.

2. Resolution No. 2132 – Adoption of the Master Street Map Amendment – Request for Adoption:

   Mitch Skiles, ACHD Transportation Modeler, presented staff report.

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

   Commissioner Baker asked a question of staff.

   Ryan Head, ACHD Planning Supervisor, responded.

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

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

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

   Commissioner Arnold provided comment.

   Dave Wallace, ACHD Deputy Director of Projects and Planning, provided comment.
Commissioner Woods provided comment.

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

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

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

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

Commissioner Baker provided comment.

Mr. Skiles continued with staff report.

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

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

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

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

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

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

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

Steve Price, ACHD General Counsel, responded.

Mr. Skiles concluded with staff report.

Commissioner Hansen provided comment to declare three items.
1. Warm Springs, Eckert to Highway 21 to 3 lanes.
2. Beacon Light Road to 3 lanes.
3. As West Braemere is local road with a safety problem, to declare the collectors feeding into this road as local roads as well.

Commissioner Goldthorpe welcomed the Eagle City Council and Ada County Commissioner Jim Tibbs.

Dan Engerberg, 1723 W. Beacon Light Road, Eagle, Idaho, testified.

Bill George, 2636 N. Edgewood Road, Eagle, Idaho, testified.

Mike Reineck, 4760 E. Arrow Junction Drive, Boise, Idaho, testified.

Victor Hofstetter, 1098 W Los Luceros Drive, Eagle, Idaho, testified.

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

Commissioner Goldthorpe provided comment.

John Kathmann, 144 E. Fisher Drive, Eagle, Idaho, testified.

Bob Reed, Boise City, Ada County Housing Authority, 2721 W. Bellagio Drive, Meridian, Idaho, testified.

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

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

Commissioner Goldthorpe adjourned the meeting at 7:30 p.m. for a ten minute recess.

Commissioner Goldthorpe reconvened the meeting at 7:40 p.m.

Stan Ridgeway, Mayor of Eagle, 660 E. Civic Lane, Eagle, Idaho, testified.

Commissioner Arnold asked a question of Mayor Ridgeway. Mayor Ridgeway responded.

Commissioner Arnold asked a question of Mayor Ridgeway. Mayor Ridgeway responded.

Stan Bastian, City of Eagle Council, 660 E. Civic Lane, Eagle, Idaho, testified.

Jeff Kunz, City of Eagle Council, 660 E. Civic Lane, Eagle, Idaho, testified.

Commissioner Goldthorpe provided comment.

Nichoel Baird Spencer, City of Eagle Planner, 660 E. Civic Lane, Eagle, Idaho, testified.


JoAnn Butler, Spink Butler, 251 E. Front Street, Boise, Idaho, testified on behalf of St. Luke’s Health Systems.

Tom Sorge, 2532 N Edgewood, Eagle, Idaho, testified.

Teri Murrison, 2380 W Beacon Light Road, Eagle, Idaho, testified.
Ms. Murrison submitted written testimony into the record.

Commissioner Arnold asked a question of staff.

Justin Lucas, ACHD Planning Manager, responded.

Sherri Randall, 278 Beacon Light Road, Eagle, Idaho, testified.

Theresa Johnson, 3417 Croft Way, Eagle, Idaho, testified.

Ms. Johnson submitted a picture into the record.

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

Janet Herman, 2880 Eagle Road, Eagle, Idaho, testified.

Tom Taylor, 4233 Mountain View Drive, Boise, Idaho, testified.

Commissioner Goldthorpe provided comment.

Earl Silverstein, 3096 N Holl Drive, Eagle, Idaho, testified.

Terry Hoebelheinrich, 3241 W. Beacon Light Road, Eagle, Idaho, testified.

Theron Hudson, 205 East Beacon Light Road, Eagle, Idaho, testified.

Patricia Minkiewicz, 3047 Deerfield Court, Eagle, Idaho testified.

Ms. Minkiewicz submitted a map of the Eagle Wine District into the record.

Kathy Pennisi, 3675 N Saddleman Place, Eagle, Idaho, testified.

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

Karen Gallagher, City of Boise Planner, 150 N Capitol, Boise, Idaho testified.


Commissioner Woods provided comment.

Commissioner Arnold provided comment.

Commissioner Hansen provided comment.

Commissioner Goldthorpe provided comment.

Dave Yorgason, 14254 Battenberg Drive, Boise, Idaho, testified.
Commissioner Hansen provided comment.

Jaylene Groeniger, 2537 N Big Sky Place, Eagle, Idaho, testified.

Commissioner Hansen provided comment.

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

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

Commissioner Hansen provided comment.

Commissioner Baker provided comment.

Commissioner Hansen provided comment.

ACTION TAKEN: Commissioner Hansen moved to Amend the Master Street Map that Beacon Light Road from State Highway 16 to State Highway 55 shall not exceed three lanes with primarily two travel lanes and appropriate turn lanes. Commissioner Woods seconded.

Commissioner Baker provided comment not in favor of the motion.

Commissioner Arnold provided comment not in favor of the motion.

Commissioner Woods provided comment in favor of the motion.

Commissioner Arnold provided comment.

Commissioner Woods provided comment.

Commissioner Hansen provided comment.

ACTION TAKEN: Motion went to a vote and passed three to two. Commissioners Woods, Hansen and Goldthorpe voting aye, Commissioners Arnold and Baker voting nay.

Commissioner Hansen provided comment and took out his concern about Warm Springs.

ACTION TAKEN: Commissioner Hansen moved to Remove from the Master Street Map the Boise Local Layer. No second was heard. Motion died on the floor.

ACTION TAKEN: Commissioner Baker moved to Remove from the Master Street Map the entire Local Layer, including Boise, Meridian and Garden City. Commissioner Arnold seconded. Motion went to a vote and passed three to two. Commissioners Baker, Arnold and Goldthorpe voting aye, Commissioners Woods and Hansen voting nay.

Commissioner Baker provided comment.

Mr. Price provided comment.
Commissioner Woods provided comment.

**ACTION TAKEN:** Commissioner Baker moved to Include Language into the Master Street Map stating that this is a living document and cannot be binding on future Commissions. Commissioner Arnold seconded.

Commissioner Hansen provided comment.

**ACTION TAKEN:** Motion went to a vote and passed three to two. Commissioners Baker, Arnold and Hansen voting aye, Commissioners Woods and Goldthorpe voting nay.

Mr. Price provided comment.

**ACTION TAKEN:** Commissioner Hansen moved to Adopt Resolution No. 2132 the Master Street Map Amendment with Passed Amendments. Commissioner Goldthorpe 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 9:25 p.m.