MINUTE ENTRY

Work Session – March 2, 2016 – 11:00 a.m. – Pre-Commission Room – Commissioners Hansen, Baker, Arnold, Woods and Goldthorpe met with Director Wong and staff members Daigle, Quintana, D. Wallace, Morgan, Price, Mills, Inselman, Hansen, Bevins, Race-Tannler, Pestka, Lucas, Head, Ashby, Strauss, Del Real and Spencer.

Eight members of the public were also in attendance.

Rodney Ashby presented to the Commission the Capitol Blvd Draft Concept Report. No official action was taken.
MINUTE ENTRY

Pre-Commission Meeting – March 2, 2016 – 11:30 a.m. – Pre-Commission Room – Commissioners


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. Spencer, Secretary

Kent Goldthorpe, President
COMMISSION MEETING MINUTES  
for  
Wednesday, March 2, 2016

Minutes of the Commission meeting held on Wednesday, March 2, 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, Craig Quintana, Dave Wallace, Steve Price, Dorrell Hansen, Christine Race-Tannler, Tim Morgan, Tim Nicholson, Terry Little, Justin Lucas, Christy Little, Karen Strauss, Al Busche, Pierson DeWit, Dean Cooper, Shari Knauss, Kathy Allen Grasiela Del Real and Stacey Spencer.

Nineteen 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 Baker made a motion to adopt and ratify the posted, amended agenda. Commissioner Woods 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. Ashbury Subdivision No. 3 – Final Plat – Request for Approval
   B3. Rio Ranch Estates Subdivision No. 2 – Final Plat – Request for Approval
   B4. Silverwater Subdivision No. 2 – Final Plat – Request for Approval
   B5. Silverwater Subdivision No. 3 – Final Plat – Request for Approval
C. Minutes & Minute Entries – February 17, 2016 Commission Meeting – Request for Approval
D. Award Construction Bid for Emergency Vehicle Pre-Emption System Upgrade – Request for Approval
E. City of Kuna Pressure Irrigation 4th Addendum to Master License Agreement – Request for Approval
F. City of Kuna Pressure Irrigation 5th Addendum to Master License Agreement – Request for Approval
G. 2015 ISPWC and 2015 ACHD Supplements – Request for Approval
Commission Meeting – March 2, 2016
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ACTION TAKEN: Commissioner Hansen moved to approve the Consent Agenda with the exception of Items B4 and B5 and for those Items to be placed on the Regular Agenda as Items 2 and 3 respectfully and Item 2 moved to Item 4. Commissioner Arnold seconded.

Commissioner Baker provided comment for the record that she would not be in favor of approving any more Emergency Vehicle Pre-Emption System Upgrades as they are the responsibility of the entities that use them.

ACTION TAKEN: Motion carried unanimously, without objection.

REGULAR AGENDA:

1. LHTAC – T2 Center Presents Road Scholars and Road Master – Presentation:

Laila Kral, Local Highway Technical Assistance Council, 3330 Grace St., Boise, Idaho, made the presentation.

ACHD Employees that completed the Road Scholar program are:

- Michael Meza
- Mark Paskewitz
- Mike Callaway,
- Renn McAfee
- Mike Sawyer
- Nick Noble
- Jerry Radandt
- Bryant Hurt
- Jay Sjurson

ACHD Employee that completed the Road Master program is:

- Jayme Russell

Commissioner Goldthorpe thanked everyone

ACTION TAKEN: None. Presentation only.

2. Silverwater Subdivision No. 2 – Final Plat – Request for Approval:

Gary Inselman, ACHD Development Services Manager, presented an aerial photo of the subdivision.

Ken Rue, 3456 S. Andros Way, Meridian, Idaho, testified.

Mr. Rue submitted several maps and documents into the record.

Shawn Brownlee, Corey Barton Homes, 2364 Titanium Place, Meridian, Idaho, testified.

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

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

ACTION TAKEN: Commissioner Wood with sympathy to the home owners on Andros Way moved to approve the Silverwater Subdivision No. 2 Final Plat as recommended by staff. Commissioner Baker seconded. Motion carried unanimously, without objection.
3. **Silverwater Subdivision No. 3 – Final Plat – Request for Approval:**

**ACTION TAKEN:** Commissioner Wood moved to approve the Silverwater Subdivision No. 3 Final Plat as recommended by staff. Commissioner Baker seconded. Motion carried unanimously, without objection.

4. **Fairview Station Preliminary Plat – Preliminary Plat & Rezone – Request for Modification of Policy:**

Christy Little, ACHD Planning Review Supervisor, presented 1st half of staff report.

Gary Inselman, ACHD Development Services Manager, presented 2nd half of staff report.

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

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

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

Chad Lamer, Spink Butler, 251 E. Front Street, Boise, Idaho, introduced the applicant team and asked for the original record of October 7, 2015, be included in the record.

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

Commissioner Hansen provided comment.

Commissioner Arnold asked a question of Legal Staff.

Steve Price, ACHD General Counsel, responded.

David Markley, TSI Transportation Solutions, Inc., 8250 165th Ave NE, Suite 100, Redmond, Washington, testified and entered several documents into the record.

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

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

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

Mr. Markley continued with his presentation.

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

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

Mr. Markley continued with his presentation.

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

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

Commissioner Arnold asked a question of Mr. Inselman. Mr. Inselman responded.
Commissioner Woods asked a question of Mr. Markley. Mr. Markley responded.

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

Commissioner Goldthorpe adjourned the meeting at 1:31 p.m. for a ten minute recess.

Commissioner Goldthorpe reconvened the meeting at 1:39 p.m.

Jeff Hess, 855 Broad Street, Suite 300, Boise, Idaho, testified.

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

Craig Bruneel, 5304 Chinden Blvd., Boise, Idaho, testified.

Mr. Inselman provided staff comments.

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

Mr. Price provided comment.

Mr. Lamer provided testimony.

Commissioner Baker provided comment.

Mr. Lamer provided comment.

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

Mr. Lamer provided comment.

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

Lance Dunkley, Maverick VP of Real Estate, 880 E Center St., North Salt Lake, Utah, testified for the applicant.

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

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

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

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

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

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

Commissioner Baker provided comment.

Mr. Dunkley provided comment.
Commissioner Baker provided comment.

Mr. Dunkley provided comment.

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

Mr. Dunkley provided comment.

Commissioner Baker provided comment.

**ACTION TAKEN:** Commissioner Baker moved to approve the Fairview Station Preliminary Plat with the recommendations by staff. Commissioner Seconded seconded.

Commissioner Woods provided comment.

Commissioner Hansen provided comment.

Commissioner Arnold provided comment.

Commissioner Woods provided comment.

**ACTION TAKEN:** Commissioner Goldthorpe made a Substitute Motion and moved to approve the Fairview Station Preliminary Plat all recommendations by the Applicant subject to full regulatory control.

Mr. Price provided comment.

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

**ACTION TAKEN:** Commissioner Goldthorpe withdrew his Substitute Motion.

**ACTION TAKEN:** Commissioner Goldthorpe called for the question. Motion went to a vote and passed 4-1. Commissioners Baker, Arnold, Woods and Goldthorpe voting Aye. Commissioner Hansen voting Nay.

**PUBLIC COMMUNICATION:**

Commissioner Goldthorpe asked for any public communications, hearing none, Commissioner Goldthorpe adjourned the meeting at 2:32 p.m.