MINUTE ENTRY

Status Reports – March 16, 2016 – 11:00 a.m. – Pre-Commission Room – Commissioners Baker, Hansen, Arnold and Goldthorpe met with Director Wong and staff members Daigle, Price, Mills, D. Wallace, Pestka, Morgan, Bevins, Inselman, Head, Lucas, Ferch, Ashby, Race-Tannler, Du Bois, Hansen and Del Real.

Two members of the public were also in attendance.

Tom Ferch presented comments for COMPASS. No official action was taken.

Stacey L. Spencer, Secretary

Kent Goldthorpe, President
MINUTE ENTRY


Two members of the public were also in attendance.

Rodney Ashby presented to the Commission the ACHD Scoping Report. No official action was taken.
MINUTE ENTRY

Pre-Commission Meeting – March 16, 2016 – 11:30 a.m. – Pre-Commission Room – Commissioners


Two 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, March 16, 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, Tim Morgan, Bruce Mills, Gary Inselman, Justin Lucas, Ryan Cutler, Dave Serdar, Ambrea Hicks, Christine Race-Tannler, Dorrell Hansen and Grasiela Del Real.

Two 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 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. Normandy Subdivision No. 1 – Final Plat – Request for Approval
C. Minutes & Minute Entries
   C1. Minutes & Minute Entries – March 2, 2016 Commission Meeting – Request for Approval
D. Linder Road and Deer Flat Road Design Agreement Approval (Kuna) – Request for Approval
E. Orchard Street Greenbelt Connection (Kuna) – Request for Approval
F. City of Boise Interagency License Agreement – Request for Approval

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


   Commissioner Goldthorpe opened the Public Hearing.

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

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

   ACTION TAKEN: Commissioner Arnold moved to Adopt Resolution 2131 for the Vacation of Right of Way at N. Five Mile Court, Boise, Idaho. Commissioner Baker seconded. Motion went to vote and carried unanimously.

PUBLIC COMMUNICATION:

   Jeff Kunz, City of Eagle Councilmember, 660 E. Civic Lane, Eagle, Idaho, provided testimony in regards to the Integrated Five Year Work Plan.

   Commissioner Goldthorpe asked for any further public comments, hearing none, Commissioner Goldthorpe adjourned the meeting at 12:07 p.m.

Stacey L. Spencer, Secretary Kent Goldthorpe, President