MINUTE ENTRY

Pre-Commission Meeting – March 30, 2016 – 5:30 p.m. – Pre-Commission Room – Commissioners

Baker, Hansen, Woods and Goldthorpe met with Director Wong and staff members Daigle, Price, Quintana, Mills, D. Wallace, Inselman, Pestka, Nicholson, Calderon, Busche, Cutler, Homan, Hicks, Linthicum, Nelson, Hansen, C. Little, Yarrington and Spencer.

One member of the public was 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 30, 2016

Minutes of the Commission meeting held on Wednesday, March 30, 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, Gary Inselman, Tim Nicholson, Ryan Cutler, Ambrea Hicks, Sue Linthicum, Sherwin Pestka, Al Busche, Ricardo Calderon, Cody Homan, Christy Little, Stacey Yarrington, Dorrell Hansen and Stacey Spencer.

Approximately 130 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 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. Hill’s Century Farm Subdivision Phase 3 – Final Plat – Request for Approval
C. Minutes & Minute Entries – March 9, 2016 Commission Meeting
D. Award construction Bid for black Cat Road, Moonlake Dr. to Ustick Rd. – Request for Approval
E. State Street Bridge #536 – Request for Change – Request for Approval
F. 2016 (2) 1-Ton Cargo Van MD-368 Bid Award – Bid Results & consideration/Award Contract
G. Award Construction Bid for Fairview, E. 3rd to Locust Grove (Meridian) – Request for Approval or Rejection of Bid
H. Award Construction Bid for Royal Boulevard Extension, 9th Street to Capitol Boulevard – Request for Approval
I. Award Construction Bid for Owyhee Street (East Side), Malad Street to Overland Road (Boise) – Request for Approval

J. Resolution #2134 – Proposed Vacation of a portion of public Right-of-Way at E. Krall St. and Setting the Date for the Public Hearing on May 4, 2016 – Proposed Vacation & Exchange – Request for Approval

K. Interagency License Agreement with the City of Star for underground storm drain pipe – Request for Approval

L. Purchase of Network Storage Appliance – Request for Approval

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

REGULAR AGENDA:

1. Pope’s Garden – Annexation, Rezone, Conditional Use & Preliminary Plat – Consideration and Approval:

   Stacey Yarrington, ACHD Planner III, presented staff report.

   Kent Brown, 3161 E. Springwood Drive, Meridian, Idaho, testified as applicant.

   Bill Parsons, City of Meridian, 33 E Broadway, Meridian, Idaho, testified.

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

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

   Commissioner Goldthorpe provided comment.

   David Ballard, 2482 E Springwood Drive, Meridian, Idaho, testified.

   Jim Voorhees, Greenhills Estates Neighborhood Association, 208 S Ravenswood, Meridian, Idaho, testified.

   Commissioner Hansen asked a question of Ms. Yarrington. Ms. Yarrington responded.

   Mary Rockrohr, 2715 E Autumn Way, Meridian, Idaho, testified.

   Dale Sharp, 2170 E Springwood Drive, Meridian, Idaho, testified.

   Kelli Ketlinski, 2586 E Autumn Way, Meridian, Idaho, testified.

   Commissioner Arnold disclosed for the record that she had a conversation with Ms. Ketlinski and told her to write a letter with pictures to the Commission.

   Commissioner Goldthorpe asked a question of Ms. Ketlinski. Ms. Ketlinski responded.

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

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

   Ms. Ketlinski provided comment.
Commissioner Hansen asked a question of Mr. Parsons. Mr. Parsons responded.

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

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

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

Commissioner Arnold asked a question of staff.

Gary Inselman, ACHD Development Services Manager, responded.

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

Commissioner Baker read the letter from Meridian Fire in regards to the development.

Ty Ketlinski, 2586 E Autumn Way, Meridian, Idaho, testified.

Liz Boone, 781 S Thornwood, Meridian, Idaho, testified.

Shannon Fussell, 2941 E Springwood Drive, Meridian, Idaho, testified.

Kelly Barbour, 2482 E Autumn Way, Meridian, Idaho, testified.

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

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

Bill Robison, 2165 E Springwood Drive, Meridian, Idaho, testified.

Brian Baughman, 3041 E Springwood Drive, Meridian, Idaho, testified.

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

Ronald Vance, 2621 E Autumn Way, Meridian, Idaho, testified.

Commissioner Goldthorpe provided comment.

Commissioner Arnold provided comment.

Mr. Vance continued with testimony.

Commissioner Arnold provided comment.

Mr. Parsons provided comment.

Karri Townsend, 1820 E Bowstring, Meridian, Idaho, testified.


Mr. Brown, testified in rebuttal.

Commissioner Hansen asked a question of Mr. Brown. Mr. Brown responded.
Commissioner Baker asked a question of staff.

Christy Little, Planner Review Supervisor, responded.

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

Ms. Little provided comment.

Commissioner Woods provided comment.

Ms. Little provided comment.

Commissioner Baker provided comment.

ACTION TAKEN: Commissioner Baker moved to Approve the Pope's Garden, Annexation, Rezone, Conditional Use & Preliminary Plat with the extension of Hickory Way limited to pedestrian, bicycle and emergency services only. Commissioner Arnold seconded.

Commissioner Goldthorpe provided comment.

Commissioner Woods clarified the motion.

Commissioner Baker provided comment

Ms. Little provided comment.

ACTION TAKEN: Commissioner Baker Amended the Motion and moved to Approve the Pope's Garden, Annexation, Rezone, Conditional Use & Preliminary Plat with the extension of Hickory Way as a permanent easement to the City of Meridian to be limited to pedestrian, bicycle and emergency services only. Commissioner Arnold seconded the Amended Motion. Amended Motion carried unanimously, without objection.

Commissioner Goldthorpe adjourned the meeting at 7:25 p.m. for a ten minute recess.

Commissioner Goldthorpe reconvened the meeting at 7:47 p.m.

Commissioner Goldthorpe addressed the audience in regards to the process of the Development Agreement and the Vacation petition of Jefferson.

2. Development Agreement by and among St. Luke's Regione Medical Center, LTD and Ada County Highway District and City of Boise – Consideration and Approval:

Christy Little, ACHD Planner Review Supervisor, presented staff report.

Commissioner Baker asked a question of Ms. Little. Ms. Little responded.
Commissioner Baker asked a question of Ms. Little. Ms. Little responded.

Commissioner Goldthorpe asked a question of Ms. Little. Ms. Little responded.

Commissioner Goldthorpe asked a question of Ms. Little. Ms. Little responded.

Scot Ludwig, Boise City Councilmember, 150 Capitol, Boise, Idaho, testified.

Derick O’Neill, Planning and Development Services Director, City of Boise, 150 Capitol, Boise, Idaho, testified.

Elaine Clegg, Boise City Council President, 150 Capitol, Boise, Idaho, testified.

Chris Roth, St. Luke’s Chief Operating Officer, 190 E Bannock, Boise, Idaho, testified as applicant.

Commissioner Arnold disclosed for the record that she had several ex parte conversations and encouraged everyone to write or come to testify.

Commissioner Hansen also disclosed several conversations and encouraged them as well to either write or come in to testify.

Andy Erstad, 310 N 5th Street, Boise, Idaho, testified.

Commissioner Goldthorpe provided comment.

Mr. Erstad continued with testimony.

Brandon Whallon, Hawkins Companies, 855 Broad Street, Boise, Idaho, testified.

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

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

Ms. Little provided comment.

Joyce Johnson, 627 E Revere Street, Boise, Idaho, testified.

Deanna Smith, 1208 E Jefferson Street, Boise, Idaho, testified.

Commissioner Hansen asked a question of Legal staff.

Steve Price, ACHD General Counsel, responded.

Christopher Smith, 1208 E Jefferson Street, Boise, Idaho, testified.

Scott Snyder, 425 W O’Ferrell, Boise, Idaho, testified.

Marshall Priest, 141 E Ridgeline Drive, Boise, Idaho, testified.

Ray Stark, Boise Metro Chamber of Commerce, 250 S 5th Street, Suite 300, Boise, Idaho, testified.

Mindy Plumlee, Ronald McDonald House, 101 Warm Springs, Boise, Idaho, testified.
George Iliff, 3059 W Crescent Rim Drive, Boise, Idaho, testified.
Eugenia Chang, 624 Hillview Drive, Boise, Idaho, testified.
Brian Whitlock, Idaho Hospital Association, 615 N 7th, Boise, Idaho, testified.
Darin DeAngeli, 2078 E Trolley Ct., Boise, Idaho, testified.
Walt Sinclair, 1306 E Braemere, Boise, Idaho, testified.
Kathryn Beattie, 1008 N 7th, Boise, Idaho, testified.
AJ Balukoff, 4621 Hillcrest View Drive, Boise, Idaho, testified.
Darby Weston, Ada County Paramedics Director, 370 Benjamin, Boise, Idaho, testified.
Ray Kaufman, 1444 Knights Drive, Boise, Idaho, testified.
Ross Blanchard, 517 Coston Street, Boise, Idaho, testified.
David Wali, Executive VP, Gardner Company, 4909 N Mountainside Lane, Boise, Idaho, testified.

Commissioner Goldthorpe adjourned the meeting at 9:20 p.m. for a ten minute recess.
Commissioner Goldthorpe reconvened the meeting at 9:32 p.m.

Kathy Stearns, 805 E State Street, Boise, Idaho, testified.
Steve Rinehart, 1709 W Irene, Boise, Idaho, testified.
Jimmy Hallyburton, Boise Bicycle Project, 3025 N Crane Creek Rd, Boise, Idaho, testified.
Janelle Eckhardt, 5972 Portsmouth, Boise, Idaho, testified.
David Lockwood, 610 Krall Street, Boise, Idaho, testified.
Joni Clapsadle, 314 N Bruce, Boise, Idaho, testified.
Michael Hobson, 966 N Wilson, Boise, Idaho, testified.
Anita Keil, 2514 E Parkside Drive, Boise Idaho, testified.
Paul Grisham, 1204 E State, Boise, Idaho, testified.
Mark Utting, 424 Mobley, Boise, Idaho, testified.

Brandon Karpen, 321 Hillview Drive, Boise, Idaho, testified.

Charles Honsinger, 410 Riverview Drive, Boise, Idaho, testified.

Commissioner Arnold provided comment.

Mr. Honsinger provided comment.

Commissioner Arnold provided comment.


Mary Hamerly, 680 Troutner Way, Boise, Idaho, testified.

Skip Means, 709 Troutner Way, Boise, Idaho, testified.


Clancy Anderson, 1911 N 18th Street, Boise, Idaho, testified.

Commissioner Arnold asked a question of Ms. Little. Ms. Little responded.

Commissioner Hansen asked a question of Ms. Little. Ms. Little responded.

Commissioner Hansen asked a question of Ms. Little. Ms. Little responded.

Commissioner Baker asked a question of Mr. O'Neill. Mr. O'Neill responded.

Commissioner Baker asked a question of Mr. O'Neill. Mr. O'Neill responded.

Commissioner Arnold stated for the record that Mr. O'Neill response was that the City of Boise was satisfied with the safety of the cycle track.

Mark Bown, CH2M, 3067 Autumn Way, testified in regards to the safety of the cycle track.

Ms. Little provided comment and read a letter into the record from Don Plum.

Joe Daltoso, 1225 Warm Springs, Boise, Idaho, testified.

Mr. Roth testified in rebuttal.

Commissioner Woods provided comment.

**ACTION TAKEN:** Commissioner Woods moved to Approve the Development Agreement by and among St. Luke's Regional Medical Center, LTD and Ada County Highway District and City of Boise as recommend by staff. Commissioner Goldthorpe seconded.

Commissioner Goldthorpe provided comment.

Commissioner Baker provided comment.
Commissioner Hansen provided comment.

Commissioner Arnold provided comment.

**ACTION TAKEN:** Motion went to a vote and carried 4 to 1. Commissioners Baker, Woods, Goldthorpe and Arnold voting Aye. Commissioner Hansen voting Nay

**PUBLIC COMMUNICATION:**

Commissioner Goldthorpe asked for any further public comments, hearing none, Commissioner Goldthorpe adjourned the meeting at 10:54 p.m.

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Stacey L. Spencer, Secretary    Kent Goldthorpe, President