Status Reports – April 6, 2016 – 10:15 a.m. – Pre-Commission Room – Commissioners Baker, Hansen, Arnold, Woods and Goldthorpe met with Director Wong and staff members Daigle, Quintana, Price, Mills, Pestka, Morgan, Head, Lucas, Race-Tannler, Hansen, Kuperus, T. Little, Green and Spencer.

Four members of the public were also in attendance.

Dale Kuperus and Justin Lucas presented to the Commission a Facilities Expansion Update. No official action was taken.
MINUTE ENTRY

Work Session – April 6, 2016 – 10:38 a.m. – Pre-Commission Room – Commissioners Baker, Hansen, Arnold, Woods and Goldthorpe met with Director Wong and staff members Daigle, Price, Quintana, Mills, Morgan, Head, Lucas, Race-Tannler, Hansen, Green, Homan, Pestka, T. Little and Spencer.

Two members of the public were also in attendance.

Brooke Green presented to the Commission the Main Street and Fairview Avenue Local Streets Improvements Plan. No official action was taken.
MINUTE ENTRY

Work Session – April 6, 2016 – 11:00 a.m. – Pre-Commission Room – Commissioners Baker, Hansen, Arnold, Woods and Goldthorpe met with Director Wong and staff members Daigle, Price, Mills, Morgan, Lucas, Race-Tannler, Hansen, Pestka, T. Little and Spencer.

Four members of the public were also in attendance.

Scott Wagner and Josh Newman from the Forest Service presented to the Commission the Bogus Basin Forest health Project. No official action was taken.

Stacey L. Spencer, Secretary

Kent Goldthorpe, President
MINUTE ENTRY

Pre-Commission Meeting – April 6, 2016 – 11:32 a.m. – Pre-Commission Room – Commissioners

Baker, Hansen, Arnold, Woods and Goldthorpe met with Director Wong and staff members Daigle, Price, Quintana, Mills, Morgan, Bevins, Cutler, Race-Tannler, Hansen, Pestka, Williams, Busche 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
Minutes of the Commission meeting held on Wednesday, April 6, 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, Steve Price, Tim Morgan, Bruce Mills, Ryan Cutler, Christine Race-Tannler, Dorrell Hansen, Dyan Bevins, Sherwin Pestka, Lorie Williams, Al Busche and Stacey Spencer.

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. Ambercreek Subdivision No. 3 – Final Plat – Request for Approval
   B2. Southcreek Subdivision No. 3 – Final Plat – Request for Approval
C. Minutes & Minute Entries – March 16, 2016 Commission Meeting – Request for Approval
D. Award Construction Bid for 2016 Arterial & Collector Capital Maintenance – Request for Approval
E. Beacon Street Pedestrian Crossings – Request for Approval or Rejection of Bid

ACTION TAKEN: Commissioner Baker moved to approve the Consent Agenda with the exception of Item E, Beacon Street Pedestrian Crossing, to be remanded back to staff until April 13, 2016. Commissioner Arnold seconded. Motion carried unanimously, without objection.
REGULAR AGENDA:

1. Resolution No. 2133 – Declare ACHD owned properties to be surplus at 110 N. Edgewood, 116 N. Edgewood and Parcel #R693600002 and establish and set terms of Public Auction –

Public Hearing – Request for Adoption:

Commissioner Goldthorpe opened the Public Hearing.

Lorie Williams, ACHD Real Estate Specialist, presented staff report.

Commissioner Hansen asked a question of Legal Staff.

Steve Price, ACHD General Counsel, responded.


Ms. Tennies asked a question of staff. Ms. Williams responded.

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

ACTION TAKEN: Commissioner Arnold moved to Adopt Resolution 2133 declaring ACHD owned properties to be surplus at 110 N. Edgewood, 116 N. Edgewood and Parcel #R693600002 and establish and set terms of Public Auction. Commissioner Woods seconded. Motion went to vote and carried unanimously.

PUBLIC COMMUNICATION:

Bill Bowman, 302 Bills Avenue, Garden City, Idaho, addressed the Commission in regards to bike lanes in the county.

Commissioner Goldthorpe provided comment.

Mr. Bowman provided comment.

Commissioner Goldthorpe provided comment.

Mr. Bowman provided comment.

Mr. Bowman asked a question of staff.

Bruce Mills, ACHD Deputy Director of Engineering, responded.

Commissioner Hansen provided comment.

Commissioner Goldthorpe provided comment.

Mr. Bowman provided comment.

Commissioner Goldthorpe provided comment.
Commissioner Goldthorpe asked for any further public comments, hearing none, Commissioner Goldthorpe adjourned the meeting at 12:15 p.m.

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Stacey L. Spencer, Secretary  Kent Goldthorpe, President