MINUTE ENTRY

Work Session – April 20, 2016 – 11:00 a.m. – Pre-Commission Room – Commissioners Baker, Goldthorpe, Arnold* and Woods met with Director Wong and staff members Daigle, Quintana, Morgan, D. Wallace, Inselman, Lucas, Head, Race-Tannler, Pestka, Green, Chesnut, Bevins, C. Little, Huey and Del Real. Commissioner Hansen participated via teleconference.

Twelve members of the public were also present.

Ryan Head presented to the Commission the Main and Idaho Bike Lane, Public Input Summary. No official action was taken.

*Commissioner Arnold entered the Work Session at 11:25 a.m.
MINUTE ENTRY

Pre-Commission Meeting – April 20, 2016 – 11:30 a.m. – Pre-Commission Room – Commissioners

Baker, Goldthorpe, Arnold and Woods met with Director Wong and staff members Daigle,
Quintana, Morgan, D. Wallace, Inselman, Lucas, Race-Tannler, Pestka, Chesnut, Bevins, Homan,
Serdar, Linthicum, Tate, C. Little and Del Real. Commissioner Hansen participated via
teleconference.

Three members of the public were also present.

The Commission briefly reviewed the day’s meeting agenda. No official action was taken.
COMMISSION MEETING MINUTES
for
Wednesday, April 20, 2016

Minutes of the Commission meeting held on Wednesday, April 20, 2016 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

Commissioners Baker, Goldthorpe, Woods and Arnold were present in person. Commissioner Hansen participated via teleconference.

ACHD staff present: Director Bruce Wong, Paul Daigle, Craig Quintana, Steve Price, Tim Morgan, Dave Wallace, Christine Race-Tannler, Dorrell Hansen, Dyan Bevins, Sherwin Pestka, Cody Homan, Dave Serdar, Sue Linthicum, Joe Tate, Christy Little and Graciela Del Real.

Twelve 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 more 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. Eichler country Club Estates Subdivision – Final Plat – Request for Approval
   B2. Spotted Dave Subdivision – Final Plat – Request for Approval
C. Minutes & Minute Entries – April 13, 2016 Commission Meeting – Request for Approval
D. Award Construction Bid for State Street Pedestrian Projects – Request for Approval
E. Award Construction Bid for 2016 Downtown Boise Implementation Plan – Request for Approval

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

1. **Condemnation of Right-of-Way necessary for Victory Road Bridge #296 Project – Parcel 12, 2015 E. Victory Road, Meridian, Idaho (Mary K. De Chambeau, Luann L. Kuntz, Loretta L. Earnest, Monty R. Morgner) – Public Hearing – Authorization and Order of Condemnation – Request for Approval:**

   Commissioner Goldthorpe opened the Public Hearing

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

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

   Mary De Chambeau, 2015 E. Victory Road, Meridian, Idaho, testified.

   Mr. Serdar provided comment.

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

   Commissioner Goldthorpe asked a question of staff.

   Steve Price, ACHD General Counsel, provided comment.

   Commissioner Goldthorpe asked a question of Ms. De Chambeau. Ms. De Chambeau responded.

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

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

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

   Commissioner Baker asked a question of Ms. De Chambeau. Ms. De Chambeau responded.

   Commissioner Baker asked a question of Ms. De Chambeau. Ms. De Chambeau responded.

   Commissioner Baker asked a question of Ms. De Chambeau. Ms. De Chambeau responded.

   Ms. De Chambeau provided comment.

   Commissioner Goldthorpe provided comment.

   Ms. De Chambeau provided comment.

   Commissioner Woods provided comment.

   Ms. De Chambeau provided comment.

   Commissioner Woods asked a question of Ms. De Chambeau. Ms. De Chambeau responded.
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Commissioner Goldthorpe provided comment.

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

ACTION TAKEN: Commissioner Arnold moved to Defer the Condemnation of the property of Parcel 12, (Mary K. De Chambeau, Luann L. Kuntz, Loretta L. Earnest, Monty R. Morgner) 2015 E Victory Road, Meridian, Idaho for the Victory Road Bridge #296 Project until May 4, 2016. Commissioner Woods seconded. Motion went to a vote and carried unanimously without dissent.

PUBLIC COMMUNICATION:

Commissioner Goldthorpe asked for any public comments, hearing none, Commissioner Goldthorpe adjourned the meeting at 12:16 p.m.

Stacey L. Spencer, Secretary

Kent Goldthorpe, President
Executive Session – April 20, 2016 – ACHD Pre-Commission Room – Commissioner Goldthorpe made a motion to go into Executive Session under authority of Sections 74-206(1)(d) at 12:20 p.m., Commissioner Baker seconded. Roll Call Vote on Motion: Commissioner Baker voted aye; Commissioner Arnold voted aye; Commissioner Goldthorpe voted aye; Commissioner Woods voted aye. Commissioner Hansen voted aye via teleconference. Director Wong, Steve Price, Paul Daigle, Gary Inselman, Christy Little and Graciela Del Real were present in person. The purpose and topic of the Executive Session was to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. Commissioner Woods made a motion to go out of executive session at 12:50 p.m. Commissioner Baker seconded the motion. Roll Call Vote on Motion: Commissioner Baker voted aye; Commissioner Arnold voted aye; Commissioner Goldthorpe voted aye; Commissioner Woods voted aye. Commissioner Hansen voted aye via teleconference. Motion carried unanimously.