MINUTE ENTRY

Status Report – May 4, 2016 – 10:50 a.m. – Pre-Commission Room – Commissioners Baker, Goldthorpe, Hansen, Arnold and Woods met with Director Wong and staff members Daigle, Quintana, Morgan, Price, Mills, Inselman, Lucas, Head, Race-Tannler, Pestka, Green, Bevins, and Del Real.

Two members of the public were also present.

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 – May 4, 2016 – 11:10 a.m. – Pre-Commission Room – Commissioners Baker, Goldthorpe, Hansen, Arnold and Woods met with Director Wong and staff members Daigle, Quintana, Morgan, Price, Mills, Inselman, Lucas, Head, Race-Tannler, Pestka, Hansen, Bevins, and Del Real.

Two members of the public were also present.

Justin Lucas presented to the Commission the ACHD Strategic Plan. No official action was taken.

Stacey L. Spencer, Secretary

Kent Goldthorpe, President
MINUTE ENTRY

Pre-Commission Meeting – May 4, 2016 – 11:30 a.m. – Pre-Commission Room – Commissioners

Baker, Goldthorpe, Hansen, Arnold and Woods met with Director Wong and staff members Daigle, Quintana, Morgan, D. Wallace, Price, Mills, Inselman, Lucas, Head, Race-Tannler, Pestka, Hansen, Bevins, C. Little, Ferch, Calderon, Serdar, Hicks, Linthicum, Tate, Chesnut, Sharp and Del Real.

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, May 4, 2016

Minutes of the Commission meeting held on Wednesday, May 4, 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, Hansen and Arnold were present in person.

ACHD staff present: Director Bruce Wong, Paul Daigle, Craig Quintana, Steve Price, Tim Morgan, Dave Wallace, Bruce Mills, Christine Race-Tanner, Dorrell Hansen, Dyan Bevins, Sherwin Pestka, Dave Serdar, Sue Linthicum, Ambrea Hicks, Ricardo Calderon, Tom Ferch, Christy Little, Erin Chesnut, Josh Sharp, Barbara Burton, Rene Jayo, Justin Fredin, Scott Spears and Graciela Del Real.

Fourteen 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. Cedarfield Subdivision No. 1 – Final Plat – Request for Approval
   B2. Illinois Place Subdivision – Final Plat – Request for Approval
   B3. Jump Creek Subdivision No. 1 – Final Plat – Request for Approval
   B4. Sundial Circle Subdivision – Final Plat – Request for Approval
C. Minutes & Minute Entries – April 20, 2016 Commission Meeting – Request for Approval
D. Award Construction Bid for 2016 Closed Circuit TV Cameras – Request for Approval
E. Franklin Road, Black Cat Rd. to Ten Mile Rd. Northwest Pipeline Utility Relocation Agreement – Request for Approval
F. Resolution #2136: Establish a public Hearing date for the request of a vacation for a portion of Right-of-Way on E Jefferson Street between Avenue B and First Street – Request for Adoption

G. 2016 Vehicle Piggback Purchase Agreement MD-372 – Consideration and Approval

H. Award Construction Bid for 2016 Microseal – Request for Approval


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

REGULAR AGENDA:

1. Ada County Assessor’s Update on 2016 Property Tax Assessments - Presentation:

   Bob McQuade, Ada County Assessor, 190 East Front Street, Suite 107, Boise, Idaho, gave the presentation.

   Commissioner Goldthorpe thanked Mr. McQuade for his update.

   ACTION TAKEN: None. Presentation only.

2. FY16 – 2nd Quarter Impact Fee Loan Balance – Presentation by staff:

   Christine Race-Tannler, ACHD Budget Coordinator, presented staff report.

   Commissioner Baker provided comment.

   Commissioner Goldthorpe thanked Ms. Race-Tannler for her update.

   ACTION TAKEN: None. Presentation only.


   Commissioner Goldthorpe opened the Public Hearing.

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

   Lee Hill, 1085 Krall Street, Boise, Idaho, testified.

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

   ACTION TAKEN: Commissioner Hansen moved to Adopt Resolution 2135 for the Vacation of Right of Way at Krall Street, Boise, Idaho. Commissioner Baker seconded. Motion went to vote and carried unanimously.
4. **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. Morgan) – 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 Arnold asked a question of Mr. Serdar. Mr. Serdar responded.

Commissioner Arnold asked a question of staff.

Dorrell Hansen, ACHD Capitol Projects Manager, responded.

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

Josh Johnson, 101 S Capitol Blvd., Suite 300, Boise, Idaho, testified as attorney of the family property.

Commissioner Baker asked several questions of Mr. Johnson. Mr. Johnson responded.

Commissioner Arnold asked several questions of Mr. Johnson. Mr. Johnson responded.

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

Commissioner Baker asked a question of the property owner.

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

Commissioner Baker asked several questions of Ms. De Chambeau. Ms. De Chambeau responded.

Commissioner Woods provided comment.

Ms. De Chambeau provided comment.

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

Mr. Johnson provided comment.

Commissioner Baker asked several questions of Ms. De Chambeau. Ms. De Chambeau responded.

Commissioner Woods provided comment.

Mr. Johnson provided comment.

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

Steve Price, ACHD General Counsel, provided comment.
Commissioner Goldthorpe asked a question of staff.

Joe Tate, ACHD Project Manager, responded.

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

Commissioner Goldthorpe provided comment.

Ms. De Chambeau provided comment.

Mr. Johnson provided comment.

Mr. Price provided comment.

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

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

**ACTION TAKEN:** Commissioner Baker moved to Authorize and Enter the Order of Condemnation and declared the acquisition necessary for public use for 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 #205059 as recommended by staff. Commissioner Woods seconded. Motion went to a vote and carried unanimously without dissent.

5. **The Avenue Subdivision – Preliminary Plat – Consideration and Approval:**

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

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

   Ms. Little provided comment and entered a letter into the record.

   Jim Shaw, 9715 W Sunflower, Boise, Idaho, testified and entered photos into the record.

   Tina Shaw, 9715 W Sunflower, Boise, Idaho, testified.

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

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

   Ms. Little provided comment.

   Al Kleinkauf, 9727 W Landmark Court, Boise, Idaho, testified.

   Deanne Huff, 9702 W Sunflower, Boise, Idaho, testified.


**ACTION TAKEN:** Commissioner Woods moved to Approve The Avenue Subdivision Preliminary Plat as recommended by staff. Commissioner Arnold seconded. Motion went to vote and carried unanimously.

**PUBLIC COMMUNICATION:**

John Hobbs, Intermountain Slurry Seal, 520 N 420 West, Salt Lake City, Utah, testified in regards to Item H on the Consent Agenda.

Commissioner Goldthorpe asked a question of legal staff.

Steve Price, ACHD General Counsel, provided comment.

Scott Spears, ACHD Assistant General Counsel, provided comment.

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

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

Commissioner Arnold provided comment.

Mr. Hobbs provided comment.

Commissioner Baker provided comment.

Commissioner Goldthorpe provided comment.

Commissioner Goldthorpe asked for any further public comments, hearing none, Commissioner Goldthorpe adjourned the meeting at 1:30 p.m.
MINUTE ENTRY

Work Session – May 4, 2016 – 1:35 p.m. – Pre-Commission Room – Commissioners Baker, Goldthorpe, Hansen, Arnold and Woods met with Director Wong and staff members Daigle, Quintana, Morgan, D. Wallace, Mills, Race-Tannler, Pestka, Inselman, Bevins, Head, Anderson-Maguire, Knauss, Chesnut and Del Real.

Christine Race-Tannler presented to the Commission the 2017/2018 Budget Revenue Projections. No official action was taken.

Stacey L. Spencer, Secretary

Kent Goldthorpe, President