MINUTE ENTRY

Work Session – May 11, 2016 – 11:00 a.m. – Pre-Commission Room – Commissioners Goldthorpe and Hansen met with Director Wong and staff members Quintana, Morgan, Price, Mills, D. Wallace, Knauss, Inselman, Lucas, Head, Race-Tannler, Pestka, Hansen, Bevins and Spencer.

Commissioner Arnold participated via teleconference.

Five members of the public were also present.

Ryan Head presented to the Commission the ACHD Integrated Five Year Work Plan early issues. No official action was taken.

Stacey L. Spencer, Secretary

Kent Goldthorpe, President
MINUTE ENTRY

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

Goldthorpe and Hansen met with Director Wong and staff members Quintana, Morgan, Price, Mills, D. Wallace, Knauss, Inselman, Lucas, Head, Race-Tannler, Pestka, Hansen, Bevins, Ferch and Spencer.

Commissioner Arnold and Baker participated via teleconference.

Two members of the public were also present.

The Commission briefly reviewed the day’s meeting agenda. No official action was taken.
Minutes of the Commission meeting held on Wednesday, May 11, 2016 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

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

ACHD staff present: Director Bruce Wong, Craig Quintana, Steve Price, Tim Morgan, Dave Wallace, Bruce Mills, Christine Race-Tannler, Dorrell Hansen, Dyan Bevins, Sherwin Pestka, Tom Ferch, Tim Nicholson, Gary Inselman, Diane Rausch and Graciela Del Real.

Ten 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 Hansen made a motion to adopt and ratify the posted, amended agenda. Commissioner Arnold 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. Decarur Estates Subdivision No. 1 – Final Plat – Request for Approval
   B2. Lakemoor Commercial Subdivision – Final Plat – Request for Approval
   B3. Mace River Ranch Subdivision No. 6 – Final Plat – Request for Approval
   B4. RM Creek Subdivision No. 1 – Final Plat – Request for Approval
C. Minutes & Minute Entries – April 27, 2016 Commission Meeting – Request for Approval
D. 2016 Dry Creek Asphalt Rehabilitation MD-369 Bid Award – Bid Results & Consideration/Award Contract
E. FY2016 Federal Aid Capital Maintenance (KN13907) SLA – Request for Approval
F. Franklin Road, Black Cat Rd. to Ten Mile Rd. Idaho Power Utility Relocation Agreement – Request for Approval

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

REGULAR AGENDA:

1. Resolution #2139 – Ratifying the Decision of May 5, 2016 Special Meeting – Request to Ratify and Approve:

   Steve Price, ACHD General Counsel, presented staff report.

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

   Mr. Price continued with staff report.

   Don Farley, Powers Talman Farley, PLLC Attorneys, 345 Bobwhite Court, Suite 150, Boise, Idaho, testified on behalf of the Developer.

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

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

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

   Chad Micholson, McConnell Wagner Sykes + Stacey, PLCC Attorneys, 827 E. Park Blvd., Suite 201, Boise, Idaho, testified on behalf of the Homeowners on Alto Via.

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

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

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

   Commissioner Goldthorpe provided comment.

   Mr. Price provided comment.

ACTION TAKEN: Commissioner Hansen moved to Adopt Resolution 2139, amending and ratifying the decision made on May 5, 2016 regarding the closure of Alto Via. Commissioner Arnold seconded.

   Commissioner Hansen provided comment

   Commissioner Goldthorpe asked a question of Mr. Price. Mr. Price responded.
ACTION TAKEN: Motion went to vote and carried unanimously.

PUBLIC COMMUNICATIONS:

Commissioner Goldthorpe asked for any further public comments, hearing none, Commissioner Goldthorpe adjourned the meeting at 12:39 p.m.

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Stacey L. Spencer, Secretary         Kent Goldthorpe, President