MINUTE ENTRY

Work Session – May 25, 2016 – 5:00 P.m. – Pre-Commission Room – Commissioners Goldthorpe, Baker, Arnold, Woods and Hansen met with Chief of Staff Daigle and staff members Quintana, Morgan, Price, Mills, D. Wallace, Inselman, Race-Tannler, Hansen, Osborn, Ashby, Bevins and Spencer.

Four members of the public were also present.

Rod Ashby presented to the Commission the Broadway, Warm Springs, Avenue B Intersection Input Summary. No official action was taken.

Stacey L. Spencer, Secretary

Kent Goldthorpe, President
MINUTE ENTRY

Pre-Commission Meeting – May 25, 2016 – 5:30 p.m. – Pre-Commission Room – Commissioners


One member of the public was 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 25, 2016 at 6:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

Commissioners Baker, Goldthorpe, Hansen, Woods and Arnold were present in person.

ACHD staff present: Chief of Staff Paul Daigle, Craig Quintana, Steve Price, Tim Morgan, Dave Wallace, Bruce Mills, Christine Race-Tannler, Dorrell Hansen, Gary Inselman, Rod Ashby, Ana Osborn, Cody Homan, Dyan Bevins, Dave Serdar, Rene Jayo, John Wasson and Stacey Spencer.

Four 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 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 Hansen seconded. Motion went to vote and carried unanimously.

ADOPT CONSENT AGENDA – Request for Approval:
A. Development Applications – Preliminary Plats
   A. None.
B. Final Plats
   B1. Starcreek Subdivision Phase 2 – Final Plat – Request for Approval
C. Minutes & Minute Entries – May 11, 2016 Commission Meeting – Request for Approval
D. Cooperative Development Agreement with Brighton Development – Request for Approval
E. Award Construction Bid for Lake Hazel Road, Cloverdale Road to Lowland View Way – Request for Approval
F. FY2015/2016 Custodial Services MD-301 Piggyback/Supplemental Agreement – Consideration and Approval

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


   Commissioner Goldthorpe opened the Public Hearing

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

   Commissioner Goldthorpe asked for any 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 22, (Maverik) 1475 N. Cold Road, Boise, Idaho for the Fairview Avenue and Cole Road Intersection Project as recommended by staff. Commissioner Woods seconded. Motion went to a vote and carried unanimously without dissent.

2. Condemnation of Right-of-Way necessary for Fairview Avenue and Cole Road Intersection Project – Parcel 24, 1408 N. Cole Rd., Boise, ID (BRNK Boise North Cole LLC) and Parcel 14, 7201 W. Fairview Avenue (CCA Boise Plaza) – 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 Goldthorpe asked a question of Mr. Serdar. Mr. Serdar responded.

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

   Steven Usdan, CCA Boise Plaza, 5670 Wilshire Blvd., Suite 1250, Los Angeles, CA, testified as property owner.

   Commissioner Arnold asked a question of legal staff.

   Steve Price, ACHD General Counsel, responded.

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

   Josh Binkley, CCA Boise Plaza, 5670 Wilshire Blvd., Suite 1250, Los Angeles, CA, testified.

   Tim Tyree, 877 Main Street, Boise, Idaho, testified as attorney of the property owner.

   Mr. Price provided comment.

   Commissioner Baker provided comment.

   Mr. Usdan testified in rebuttal.

   Commissioner Hansen asked a question of Mr. Tyree. Mr. Tyree responded.
Commissioner Hansen provided comment.

Mr. Tyree provided comment.

Commissioner Hansen asked a question of Mr. Tyree. Mr. Tyree 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 14, (CCA Boise Plaza) 7201 W. Fairview Avenue, Boise, Idaho for the Fairview Avenue and Cole Road Intersection Project as recommended by staff. Commissioner Arnold seconded. Motion went to a vote and carried unanimously without dissent.

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 24, (BRNK Boise North Cold, LLC) 1408 N. Cold Road, Boise, Idaho for the Fairview Avenue and Cole Road Intersection Project as recommended by staff. Commissioner Woods seconded.

Commissioner Woods provided comment.

Commissioner Baker provided comment.

ACTION TAKEN: 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 6:42 p.m.

Stacey L. Spencer, Secretary Kent Goldthorpe, President