
One member of the public was also present.

The Commission briefly reviewed the day’s meeting agenda. No official action was taken.
COMMISSION MEETING MINUTES
for
Wednesday, June 8, 2016

Minutes of the Commission meeting held on Wednesday, June 8, 2016 at 12:00 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: Director Bruce Wong, Paul Daigle, Craig Quintana Dave Wallace, Steve Price, Tim Morgan, Christine Race-Tannler, Gary Inselman, Sherwin Pestka, Josh Sharp, Cody Homan, Maureen Gresham, Ryan Cutler, Justin Fredin, Justin Lucas, Diane Rauche and Stacey Spencer.

Six 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 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. Banbury Subdivision No. 8 – Final Plat – Request for Approval
   B2. Paramount Subdivision No. 31 – Final Plat – Request for Approval
C. Minutes & Minute Entries – May 25, 2016 Commission Meeting – Request for Approval
D. Award construction Bid for Fairview Ave., Grove St., Main St., 17th APS – Request for Approval
E. Main St., Avenue C and Avenue E Interagency Agreement with City of Kuna – Request for Approval
F. License Agreement with City of Boise – Cooper Street Fencing – Request for Approval
G. License Agreement with City of Boise – Parking at 15th and River – Request for Approval
ACTION TAKEN: Commissioner Baker moved to approve the Consent Agenda. Commissioner Woods seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. Resolution No. 2143 – Declare ACHD Commuteride Van as Surplus – Public Hearing – Request for Approval:

   Commissioner Goldthorpe opened the Public Hearing.
   
   Maureen Gresham, ACHD Commuteride Manager, presented staff report.
   
   Commissioner Goldthorpe asked for any public comment, seeing none, Commissioner Goldthorpe closed the Public Hearing.

   ACTION TAKEN: Commissioner Baker moved to adopt Resolution No. 2143 and Declare the Commuteride Van as surplus as presented by staff. Commissioner Arnold seconded. Motion carried unanimously, without objection.

2. Resolution No. 2144 – Donation of ACHD Commuteride Van to the State of Idaho, Military Division – Request for Approval:

   Maureen Gresham, ACHD Commuteride Manager, presented staff report.
   
   
   
   General Gary Sayler, Idaho National Guard, 440 W Guard, Boise, Idaho, testified.

   ACTION TAKEN: Commissioner Woods moved to adopt Resolution No. 2144 and Donate the Commuteride Van to the Military as presented by staff with the exception of no reimbursement to the enterprise fund. Commissioner Hansen seconded. Motion carried unanimously, without objection.

3. Verado Subdivision – Rezone & Preliminary Plat Approval – Appeal Staff Level Decision:

   Gary Inselman, ACHD Development Services Manager, presented staff report.
   
   Commissioner Hansen asked a question of Mr. Inselman. Mr. Inselman responded.
   
   Commissioner Hansen asked a question of Mr. Inselman. Mr. Inselman responded.
   
   Commissioner Hansen provided comment.
   
   Mr. Inselman provided comment.
   
   Commissioner Baker asked a question of Mr. Inselman. Mr. Inselman responded.
Robert Jenkins, 2127 E Kamay Drive, Meridian, Idaho, testified.

Jim Conger, 4827 W Fairview, Boise, Idaho, testified, as the developer.

Commissioner Hansen provided comment.

Mr. Conger provided comment.

Commissioner Hansen provided comment.

Bill Parsons, Associate City Planner for the City of Meridian, 33 E Broadway, Meridian, Idaho, testified.

ACTION TAKEN: Commissioner Baker moved to Deny the Appeal of Staff Level Decision and to Approve the Verado Subdivision Preliminary Plat as recommended by staff. Commissioner Woods seconded. Motion carried unanimously, without objection.

4. Resolution No. 2142 – AVL Sole Source Procurement – Request for Approval:

Josh Sharp, ACHD Fleet Coordinator, presented staff report.

ACTION TAKEN: Commissioner Woods moved to adopt Resolution No. 2142 for the AVL Sole Source Procurement as presented by staff. Commissioner Arnold seconded. Motion carried unanimously, without objection.

PUBLIC COMMUNICATION:

Steve Smylie, 3662 E Granger, Meridian, Idaho, testified in regards to the extension of Records Avenue.

Commissioner Hansen provided comment.

Mr. Smylie provided comment.

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

Commissioner Woods provided comment.

Mr. Smylie provided comment.

Commissioner Arnold provided comment.

Mr. Smylie provided comment.

Commissioner Arnold provided comment.

Mr. Smylie provided comment.

Commissioner Woods provided comment.

Commissioner Arnold provided comment.

Commissioner Hansen provided comment.
Commissioner Baker provided comment.

Mr. Smylie provided comment.

Commissioner Goldthorpe provided comment.

Commissioner Arnold asked a question of Mr. Inselman. Mr. Inselment responded.

Commissioner Arnold provided comment.

Commissioner Goldthorpe thanked Mr. Smylie for coming.

Commissioner Goldthorpe asked for any further public comments, hearing none, Commissioner Goldthorpe adjourned the meeting at 12:53 p.m.

Stacey L. Spencer, Secretary

Kent Goldthorpe, President
MINUTE ENTRY


Two members of the public were also present.

Gary Inselman presented the Capitol Improvements Plan update. No official action was taken.

Christine Race-Tannler and Gary Inselman presented to the Commission the 2016/17 Property Tax Certification options. No official action was taken.

Stacey L. Spencer, Secretary

Kent Goldthorpe, President