Executive Session – June 22, 2016 – ACHD Pre-Commission Room – Commissioner Hansen made a motion to go into Executive Session under authority of Sections 74-206(1)(d) at 3:00 p.m., Commissioner Baker seconded. Roll Call Vote on Motion: Commissioner Baker voted aye; Commissioner Arnold voted aye; Commissioner Goldthorpe voted aye; Commissioner Hansen voted aye; Commissioner Woods voted aye. Director Wong, Steve Price, Paul Daigle, Dave Wallace, Bruce Mills, Tim Morgan, Dorrell Hansen, Sherwin Pestka, Bill Nelson and Stacey Spencer 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 Hansen made a motion to go out of executive session at 5:30 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 Hansen voted aye; Commissioner Woods voted aye. Motion carried unanimously.
MINUTE ENTRY

Pre-Commission – June 22, 2016 – 5:30 p.m. – Pre-Commission Room – Commissioners Goldthorpe, Baker, Woods and Hansen met with Director Wong and staff members Daigle, Mills, D. Wallace, Inselman, Price, Pestka, Hansen, C. Little, Battles, Tate, Serdar, Linthicum, Hicks and Spencer.

One member of the public was also present.

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, June 22, 2016

Minutes of the Commission meeting held on Wednesday, June 22, 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: Director Bruce Wong, Paul Daigle, Craig Quintana Dave Wallace, Steve Price, Tim Morgan, Bruce Mills, Gary Inselman, Sherwin Pestka, Christy Little, Dawn Battles and Stacey Spencer.

Approximately 150 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 Woods 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. Cultural District Condominiums – Final Plat – Request for Approval
   B2. Emeraldstation Subdivision No. 2 – Final Plat – Request for Approval
   B3. Granton Square Subdivision No. 2 – Final Plat – Request for Approval
   B4. Tennis Club Plaza Subdivision No. 2 – Final Plat – Request for Approval
   B5. Yes Subdivision No. 2 – Final Plat – Request for Approval
C. Minutes & Minute Entries – June 8, 2016 Commission Meeting – Request for Approval
D. Resolution No. 2137 – Proposed Vacation/Exchange of Existing Storm Drain Easement at N. Echohawk Way, Eagle, ID, (Proposed Cedarfield Sub. No. 1) – Proposed Vacation & Exchange – Set a Date for Public Hearing – Request for Adoption
E. Resolution No. 2141 – Acceptance of application for proposed vacation and exchange of a storm drainage pond and easement and set date for Public Hearing of July 27, 2016 – Proposed Vacation & Set Date for Public Hearing – Request for Adoption
F. Master License Agreement for the Regulation and Control of Green Stormwater Infrastructure Facilities in the Greater Downtown Boise Area – Request for Approval
G. Ustick Rd. and Meridian Rd. Century Link Utility Relocation Agreement – Request for Approval
H. Ustick Rd. and Meridian Rd. Interagency Agreement with City of Meridian – Request for Approval

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

REGULAR AGENDA:


Commissioner Goldthorpe opened the Public Hearing.

Commissioner Goldthorpe provided comment on procedures of the Public Hearing.

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

Chris Roth, Chief Operating Officer, St. Luke’s Medical Systems, 190 E Bannock, Boise, Idaho, testified as applicant.

Mark Bowen, CH2M, 322 E Front Street, Suite 200, Boise, Idaho, testifies on behalf of applicant.

Elaine Clegg, Boise City Council, 150 N Capitol, Boise, Idaho, testified.

Commissioner Hansen asked a question of Councilmember Clegg. Councilmember Clegg responded.

Commissioner Hansen asked a question of Councilmember Clegg. Councilmember Clegg responded.

Commissioner Hansen asked a question of Councilmember Clegg. Councilmember Clegg responded.

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Commissioner Hansen asked a question of Councilmember Clegg. Councilmember Clegg responded.

Commissioner Goldthorpe asked a question of Councilmember Clegg. Councilmember Clegg responded.

Commissioner Goldthorpe adjourned the meeting at 7:03 p.m. for a ten minute recess.

Commissioner Goldthorpe reconvened the meeting at 7:14 p.m.

Rhonda Jalbert, Valley Regional Transit, 700 NE 2nd, Meridian, Idaho, testified.

Jimmy Hallyburton, Boise Bicycle Project, 1027 Lusk, Boise, Idaho, testified.

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


Commissioner Goldthorpe asked a question of Ms. Smith. Ms. Smith responded.

Commissioner Goldthorpe asked a question of Ms. Smith. Ms. Smith responded.

Commissioner Woods asked a question of Ms. Smith. Ms. Smith responded.

Commissioner Woods asked a question of Ms. Smith. Ms. Smith responded.

Bill Connors, President, Boise Metro Chamber of Commerce, 250 S 5th St., Suite 300, Boise, Idaho, testified.

Tim Dunnagan, Dean, College of Health Sciences, 1910 University, Boise, Idaho, testified.

Mary Hamerly, 680 Troutner Way, Boise, Idaho, testified.

Garland Draper, 709 Troutner Way, Boise, Idaho, testified.

Leslie Halvorson, 3518 Tamerack Dr., Boise, Idaho, testified.

David Lockwood, 610 Krall Street, Boise, Idaho, testified.

Commissioner Goldthorpe adjourned the meeting at 8:04 p.m. for a ten minute recess.

Commissioner Goldthorpe reconvened the meeting at 8:11 p.m.

Kai Elgethun, 511 N Riverview Dr., Boise, Idaho, testified.

Paul Kelly, 557 N. Morningside Way, Boise, Idaho, testified.

Mark Utting, 424 N Mobley Dr., Boise, Idaho, testified.


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

Lisa Brady, 1506 N 12th, Boise, Idaho, testified.

Sceone Sorneson, 3409 Camrose Lane, Boise, Idaho, testified.

Erin Sorensen, 2999 Moore Street, Boise, Idaho, testified.

Ian Butler-Hall, 2005 Scyene Way, Boise, Idaho, testified.

Mindy Plumlee, 101 Warm Springs Avenue, Boise, Idaho, testified.

Theresa McLeod, 190 E. Bannock, Boise, Idaho, testified.

Angie Gribble, 1067 Camelot Dr., Boise, Idaho, testified.

Eugenia Chang, 624 Hillview Dr., Boise Idaho, testified.

Mark McConnell, 3772 E. Timbersaw Dr., Boise, Idaho, testified.

Darin DeAngeli, 2078 E Trolley Ct., Boise, Idaho, testified.

Frederick Bauer, 1451 Rimrock Ct., Boise, Idaho, testified.

Mike Cooley, 312 S. 3rd, Boise, Idaho, testified.

Maria Minicucci, 511 Sherman St., Boise, Idaho, testified.

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

Kathy Stearns, 805 E. State, Boise, Idaho, testified.

Mardi Stacy, 820 E. Jefferson, Boise, Idaho, testified.

Jacob Neufeld, 4697 N. Bantry Place, Boise, Idaho, testified.

Commissioner Goldthorpe adjourned the meeting at 9:09 p.m. for a ten minute recess.

Commissioner Goldthorpe reconvened the meeting at 9:18 p.m.

Jenah Thornborrow, 606 E. Logan, St., Boise, Idaho, testified

Larry Geyer, 205 East 2nd Street, Boise, Idaho, testified.

Billy Hallyburton, 2695 Coston Lane, Boise, Idaho, testified.
Sue Reents, 908 N 18th, Boise, Idaho, testified.

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

Brandon Karpen, 321 Hillview Dr., Boise, Idaho, testified.

Nicole Amideo, 1664 E. Monterey Drive, Boise, Idaho, testified.


Julie Solberg, 1006 Aldape Cove, Boise, Idaho, testified.

Andy Erstad, 223 E. Crestline, Boise, Idaho, testified.

Harriett Jastremsty, 611 N Haines St., Boise, Idaho, testified.


Kay Dougall, 1503 Warm Springs Avenue, Boise, Idaho, testified.

William Dougall, 1503 Warm Springs Avenue, Boise, Idaho, testified.

Commissioner Goldthorpe suspended the Public Hearing until June 23, 2016 at 6:00 p.m. and adjourned the meeting at 10:02 p.m.
COMMISSION MEETING MINUTES
for
Wednesday, June 23, 2016

Minutes of the Commission meeting held on Wednesday, June 23, 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: Director Bruce Wong, Paul Daigle, Craig Quintana, Steve Price, Tim Morgan, Bruce Mills, Gary Inselman, Sherwin Pestka, Justin Lucas, Christy Little, Graciela Del Real and Stacey Spencer.

Approximately 75 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.

REGULAR AGENDA:

ACTION TAKEN: Commissioner Arnold moved to re-open the public hearing on the vacation of Jefferson. Commissioner Woods seconded. Motion went to a vote and carried unanimously, without objection.

1. Resolution No. 2140 – Vacation of Public Right of Way – a Portion of Jefferson Street – Public Hearing – Parcel of land is located in the Northwest One Quarter of Section 11, Township 3 North, Range 2 East, Boise Meridian, City of Boise, Ada County, Idaho, approximately 50,678 square feet – Request for Adoption:

Commissioner Goldthorpe provided comment on procedures of the Public Hearing.

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

Tammy Ferguson, 920 E. State Street, Boise, Idaho, testified.

Phil Mount, 5200 Cheyenne Avenue, Boise, Idaho, testified.

Jody Olson, 812 Hearthstone Drive, Boise, Idaho, testified.

Michael Hobson, 966 N. Wilson, Boise, Idaho, testified.

Dennis Doan, Boise Fire Chief, 333 N. Mark Stall Place, Boise, Idaho, testified.

Jim Souza, 1921 Mountain View Drive, Boise, Idaho, testified.
Marshall Priest, 141 E. Ridgeline Drive, Boise, Idaho, testified.

Thomas Wilford, 1504 Warm Springs, Boise, Idaho, testified.

Clancy Anderson, 1911 N. 18th, Boise, Idaho, testified.

Bonnie Krupp, 530 E Warm Springs Avenue, Boise, Idaho, testified.

Josh Cummings, 5945 N Senita Hills Avenue, Meridian, Idaho, testified.

Miguel Legarreta, Boise Regional Realtors, 9550 W. Bethal Court, Boise, Idaho, testified.

Alice Hennessey, 614 E Highland View Dr., Boise, Idaho, testified.

Anita Keil, 2514 E. Parkside Drive, Boise, Idaho, testified.

Abbey Abbondandolo, 5396 N. Hickory Way, Boise, Idaho, testified.

Brian Thom, 365 E. Fairbrook, Boise, Idaho, testified.

Susan Bistline, 44 W. Horizon Drive, Boise, Idaho, testified.

Tony Pori, 2418 E. Roanoke Drive, Boise, Idaho, testified.

Jeffrey Wills, 5320 W. Targee Street, Boise, Idaho, testified.

David Turnbull, 2101 W Clearvue Court, Eagle, Idaho, testified.

Commissioner Goldthorpe adjourned the meeting at 7:04 p.m. for a ten minute recess.

Commissioner Goldthorpe reconvened the meeting at 7:15 p.m.

Ben Quintana, 3725 S. Mill Site, Boise, Idaho, testified.

Commissioner Hansen provided comment.

Mr. Quintana provided comment.

Shelia Grisham, 1204 E. State Street, Boise, Idaho, testified.

Margaret Havey, 508 Krall Street, Boise, Idaho, testified.

Jane Suggs, 200 Louisa, Boise, Idaho, testified.

Christopher Murphy, 1417 E. Bannock Street, Boise, Idaho, testified.

Gabriella Daltoso, 1225 Warm Springs Avenue, Boise, Idaho, testified.

Mandy Legarreta, 881 N River Path Lane, Boise, Idaho, testified.

Martha Daltoso, 1225 Warm Springs Avenue, Boise, Idaho, testified.

Regina Wilkening, 503 N. Walnut, Boise, Idaho, testified.
Brian Whitlock, Idaho Hospital Association, 615 N. 7th, Boise, Idaho, testified

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

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

Joseph Daltoso, 1225 Warm Springs Avenue, Boise, Idaho, testified.

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

Chris Roth, Chief Operating Officer, St. Luke's Medical Systems, 190 E Bannock, Boise, Idaho, testified in rebuttal.

Commissioner Arnold asked a question of Mr. Mark Bowen of CH2M.

Mark Bowen, CH2M, 322 E Front Street, Suite 200, Boise, Idaho, responded.

Commissioner Woods thanked the Public for their participation.

Commissioner Woods provided comment.


Commissioner Baker provided comment in favor of the motion.

Commissioner Arnold provided comment in favor of the motion.

Commissioner Hansen provided comment not in favor of the motion.

Commissioner Goldthorpe provided comment in favor of the motion.

ACTION TAKEN: Motion went to a vote and carried 4-1, Commissioners Woods, Baker, Goldthorpe and Arnold aye and Commissioner Hansen nay.

PUBLIC COMMUNICATION:

Commissioner Goldthorpe asked for further public comments, hearing none, Commissioner Goldthorpe adjourned the meeting at 8:12 p.m.

Stacey L. Spencer, SecretaryKent Goldthorpe, President