MINUTE ENTRY


Commissioner Goldthorpe participated via teleconference.

Nine members of the public were also present.

Rodney Ashby presented the Capitol Blvd Concept Review. No official action was taken.

Cody Homan presented the Change Order for Project #516001, Jefferson Street. No official action was taken.

*Commissioner Arnold entered the Work Session at 11:05 a.m.
MINUTE ENTRY


Commissioner Goldthorpe 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.

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Stacey L. Spencer, Secretary  Kent Goldthorpe, President
COMMISSION MEETING MINUTES
for
Wednesday, July 13, 2016

Minutes of the Commission meeting held on Wednesday, July 13, 2016 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

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

Commissioner Goldthorpe participated via teleconference.

ACHD staff present: Director Bruce Wong, Craig Quintana Dave Wallace, Bruce Mills, Christine Race-Tannler, Gary Inselman, Dyan Bevins, Tim Nicholson, Ricardo Calderon, Dave Serdar, Scott Spears, Ryan Head, Terry Head, Maureen Gresham and Stacey Spencer.

2 members of the public were also in attendance.

Commissioner Woods 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. Bonneville Pointe Subdivision No. 1 – Final Plat – Request for Approval
   B3. North Pointe Subdivision – Final Plat – Request for Approval
   B4. Riverheights Subdivision No. 7 – Final Plat – Request for Approval
C. Minutes & Minute Entries
ACTION TAKEN: Commissioner Hansen moved to approve the Consent Agenda. Commissioner Arnold seconded.

Commissioner Hansen provided comment.

ACTION TAKEN: Motion carried unanimously, without objection.

REGULAR AGENDA:

None.

PUBLIC COMMUNICATION:

Commissioner Woods asked for any public comments, hearing none, Commissioner Woods adjourned the meeting at 12:02 p.m.
MINUTE ENTRY


One member of the public was also present.

Gary Inselman and Christine Race-Tannler presented the 2017/18 preliminary budget. No official action was taken.

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Stacey L. Spencer, Secretary

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Kent Goldthorpe, President