MINUTE ENTRY


Eight members of the public were also present.

Mitch Skiles presented the 5th and 6th Street Two Way Conversion Feasibility Study. No official action was taken.

Stacey L. Spencer, Secretary

Kent Goldthorpe, President
MINUTE ENTRY


Five members of the public were 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, July 20, 2016

Minutes of the Commission meeting held on Wednesday, July 20, 2016 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

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

ACHD staff present: Paul Daigle, Craig Quintana, Steve Price, Christine Race-Tannler, Gary Inselman, Tim Nicholson, Tim Morgan, Ricardo Calderon, Dave Serdar, Sherwin Pestka, Terry Little, Josh Sharp, Sue Linthicum, Ryan Cutler, Maureen Gresham and Stacey Spencer.

Three 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 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. Ashbury Subdivision No. 4 – Final Plat – Request for Approval
   B2. Brightspace Condominiums – Final Plat – Request for Approval
   B3. Hackberry Ranch Subdivision No. 2 – Final Plat – Request for Approval
   B4. The Oaks South Subdivision No. 3 – Final Plat – Request for Approval
C. Minutes & Minute Entries – July 6, 2016 Commission Meeting – Request for Approval
D. MOU between COMPASS/ACHD/ITD for I-84/I-184 Detour Plan – Request for Approval
E. Resolution No. 2151 – Lease Agreement for Five (5) New Sweepers – Three Mechanical and Two Vacuum – Request for Adoption
F. FY2016/2017 Clothing Purchase Agreement-Piggyback/Supplemental Agreement – Request for Approval
G. Award Construction Bid for Fairview Avenue, East 3rd Street to Locust Grove Road – Request for Approval
H. 2016 Microseal – Project Scope Change – Request for Approval
I. Resolution No. 2152 – Spill Response Policy and Plan – Request for Adoption
J. Cooperative Development Agreement with The Preserve, LLC for Linder Road – Request for Approval

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

REGULAR AGENDA:

1. FY16 3rd Quarter Impact Fee Loan Balance – Presentation by Staff:
   Christine Race-Tannler, ACHD Budget Coordinator, presented staff report.

2. FY16 2nd Budget Adjustments – Request for Approval:
   Christine Race-Tannler, ACHD Budget Coordinator, presented staff report.

   ACTION TAKEN: Commissioner Arnold moved to approve the FY16 2nd Budget Adjustments as presented by staff. Commissioner Hansen seconded. Motion carried unanimously, without objection.

3. Resolution No. 2148 – Acceptance of Application for proposed vacation and exchange of a storm drain easement – Public Hearing – Request for Adoption:
   Commissioner Goldthorpe opened the Public Hearing.
   Dave Serdar, ACHD Right-of-Way Supervisor, presented staff report.
   Commissioner Woods asked a question of Mr. Serdar. Mr. Serdar responded.
   Kent Brown, 3161 Springwood, Meridian, Idaho, testified as applicant.
   Commissioner Goldthorpe asked for any further public comments, hearing none, Commissioner Goldthorpe closed the Public Hearing.

   ACTION TAKEN: Commissioner Woods moved to adopt Resolution 2148 for the vacation and exchange of the storm drain easement in Cederfield Subdivision as presented by staff. Commissioner Hansen seconded. Motion carried unanimously, without objection.

4. Resolution No. 2130 – Declaring Surplus Property – Public Hearing – Request for Adoption:
   Commissioner Goldthorpe opened the Public Hearing.
   Josh Sharp, ACHD Fleet Coordinator, presented staff report.
Commissioner Goldthorpe asked for any Public comments, hearing none, Commissioner Goldthorpe closed the Public Hearing.

**ACTION TAKEN:** Commissioner Hansen moved to adopt Resolution 2130, Declaring the property items in exhibit A are no longer useful to the District and surplus and order the property to be sold at auction as presented by staff. Commissioner Arnold seconded. Motion carried unanimously, without objection.

5. **2016 Auctioneer Services MD-375 – Request for Approval:**

Josh Sharp, ACHD Fleet Coordinator, presented staff report.

Commissioner Goldthorpe provided comment.

**ACTION TAKEN:** Commissioner Woods moved to approve the 2016 Auctioneer Services MD-375 as presented by staff. Commissioner Arnold seconded. Motion carried unanimously, without objection.

**PUBLIC COMMUNICATION:**

Commissioner Goldthorpe asked for any public comments, hearing none, Commissioner Woods adjourned the meeting at 12:16 p.m.

Stacey L. Spencer, Secretary

Kent Goldthorpe, President