MINUTE ENTRY

Pre-Commission – August 3, 2016 – 11:30 a.m. – Pre-Commission Room – Commissioners Hansen, Baker and Goldthorpe met with Director Wong and staff members Daigle, Quintana, Inselman, Price, Morgan, Mills, D. Wallace, Hansen, C. Little, Race-Tannler, Pestka, Specht and Spencer.

Commissioner Woods participated via teleconference.

The Commission briefly reviewed the day’s meeting agenda. No official action was taken.
COMMISSION MEETING MINUTES
for
Wednesday, August 3, 2016

Minutes of the Commission meeting held on Wednesday, August 3, 2016 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

Commissioners Goldthorpe, Hansen, Baker and Arnold were present in person. Commissioner Woods participated via teleconference

ACHD staff present: Director Bruce Wong, Paul Daigle, Craig Quintana, Steve Price, Gary Inselman, Tim Morgan, Bruce Mills, Dave Wallace, Christy Little, Christine Race-Tannler, Sherwin Pestka, Dennis Meredith, Dorrell Hansen and Stacey Spencer.

Five 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. Greyhawk Subdivision No.5 – Final Plat – Request for Approval
   B2. Rockport Subdivision – Final Plat – Request for Approval
   B3. Springhouse Subdivision – Final Plat – Request for Approval
   B4. Waterview Estates Subdivision No. 6 – Final Plat – Request for Approval
C. Minutes & Minute Entries – July 20, 2016 Commission Meeting – Request for Approval

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


   ACTION TAKEN: Commissioner Goldthorpe move to accept the Request for Reconsideration and place the item of Sandhill Crane Apartments PUD. Commissioner Arnold seconded.

   Steve Price, ACHD General Counsel, provided comment.

   ACTION TAKEN: Motion went to a vote and passed 3-2. Commissioners Goldthorpe, Arnold and Baker Aye, Commissioners Woods and Hansen Nay.

   Christy Little, ACHD Development Review Supervisor provided comment.

   Commissioner Baker asked a question of Ms. Little. Ms. Little responded.

   Commissioner Baker asked a question of Ms. Little. Ms. Little responded.

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

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

   ACTION TAKEN: Commission directed staff to place item onto the August 24, 2016 Commission Meeting Agenda.

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

PUBLIC COMMUNICATION:

Mary DeChambeau, 2015 E Victory Rd., Meridian, Idaho, provided comment.

Commissioner Goldthorpe asked a question of staff.

David Wallace, ACHD Deputy Director of Plans and Projects, responded.

Justin Fredin, ACHD Attorney, provided comment.

Ms. DeChambeau asked a question of Mr. Fredin. Mr. Fredin responded.

Ms. DeChambeau provided comment.

Commissioner Baker provided comment.

Ms. DeChambeau provided comment.

Mr. Price provided comment.

Ms. DeChambeau provided comment.
Commissioner Goldthorpe provided comment.

Ms. DeChambeau provided comment.

Commissioner Goldthorpe provided comment.

Commissioner Arnold provided comment.

Ms. DeChambeau provided comment.

Commissioner Baker provided comment.

Ms. DeChambeau provided comment.

Commissioner Goldthorpe asked for any further public comments, hearing none, Commissioner Goldthorpe adjourned the meeting at 12:22 p.m.

Stacey L. Spencer, Secretary

Kent Goldthorpe, President
MINUTE ENTRY

Work Session – August 3, 2016 – 12:24 p.m. – Pre-Commission Room – Commissioners Arnold*, Hansen, Baker and Goldthorpe met with Director Wong and staff members Daigle, Quintana, Inselman, Price, Morgan, Mills, Race-Tannler, Pestka, Head, Hansen, Meredith, Strauss, Kuperus and Spencer.

Commissioner Woods participated via teleconference.

Two members of the public were also present.

Christine Race-Tannler and Gary Inselman presented the Budget Follow-up Packet. No official action was taken.

*Commission Arnold left the Work Session at 12:57 p.m.

Bruce Mills presented the Discussion of Overlegal Loads and Premitting. No official action was taken.

Stacey L. Spencer, Secretary

Kent Goldthorpe, President