MINUTE ENTRY

Pre-Commission – August 10, 2016 – 11:30 a.m. – Pre-Commission Room – Commissioners Hansen, Baker, Woods and Goldthorpe met with Director Wong and staff members Daigle, Quintana, Inselman, Price, Morgan, Mills, D. Wallace, Pestka, M. Wallace, Spears, Knauss, Specht, Head and Spencer.

Two members of the public were also in attendance.

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
Executive Session – August 10, 2016 – ACHD Pre-Commission Room – Commissioner Goldthorpe made a motion to go into Executive Session under authority of Sections 74-206(1)(c) at 11:15 a.m., Commissioner Woods seconded. Roll Call Vote on Motion: Commissioner Baker voted aye; Commissioner Goldthorpe voted aye; Commissioner Woods voted aye; Commissioner Hansen voted aye. Director Wong, Steve Price, Paul Daigle, Dave Wallace and Stacey Spencer were present in person. The purpose and topic of the Executive Session was to acquire an interest in real property which is not owned by a public agency. Commissioner Hansen made a motion to go out of executive session at 11:28 a.m. Commissioner Woods seconded the motion. Roll Call Vote on Motion: Commissioner Baker voted aye; Commissioner Goldthorpe voted aye; Commissioner Woods voted aye; Commissioner Hansen voted aye. Motion carried unanimously.

Stacey L. Spencer, Secretary

Kent Goldthorpe, President
Minutes of the Commission meeting held on Wednesday, August 10, 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, Woods and Arnold were present in person.

ACHD staff present: Director Bruce Wong, Paul Daigle, Craig Quintana, Steve Price, Gary Inselman, Tim Morgan, Bruce Mills, Dave Wallace, Mindy Wallace, Sherwin Pestka, Ryan Head, Misty Perry and Stacey Spencer.

Nine 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 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. Fall Creek Subdivision No.3 – Final Plat – Request for Approval
D. Termination and Release of Impact Fee Deferral Agreement with Gardner Company – Request for Approval
E. Resolution No. 2129 – Amending Section 2024 relating to Records Management – Request for Adoption

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

None.

PUBLIC COMMUNICATION:

Jeff Fereday, 420 E Crstline Dr., Boise, Idaho, testified in regards to the Somerset Ridge Subdivision.

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

Commissioner Goldthorpe provided comment.

Commissioner Goldthorpe asked a question of staff.

Gary Inselman, ACHD Development Services Manager, responded.

Commissioner Goldthorpe provided comment.

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

Commissioner Woods asked a question of Mr. Fereday. Mr. Fereday responded.

Commissioner Hansen provided comment.

Mr. Fereday provided comment.

Anne Hausrath, 1820 N 7th Street, Boise, Idaho, testified.

Commissioner Woods provided comment.

Ms. Hausrath provided comment.

Kay Hummel, 420 E Crestline Drive, Boise, Idaho provided comment.

Commissioner Hansen provided comment.

Commissioner Baker provided comment.

Ms. Hummel provided comment.

Commissioner Goldthorpe provided comment.

Commissioner Goldthorpe asked for any further public comments, hearing none, Commissioner Goldthorpe adjourned the meeting at 12:31 p.m.
MINUTE ENTRY

Work Session – August 10, 2016 – 12:35 p.m. – Pre-Commission Room – Commissioners Arnold, Hansen, Baker, Woods and Goldthorpe met with Director Wong and staff members Daigle, Quintana, Morgan, Mills, Pestka, Head, D. Wallace, Green, Head, Lucas, Bevins and Spencer.

Seven members of the public were also present.

Stuart Davis of the Idaho Association of Highway Districts gave an update. No official action was taken.

Brooke Green presented the North Boise Neighborhood Pedestrian and Bicycle Plan. No official action was taken.

Ryan Head presented the FY2016-2020 Integrated Five Year Work Plan Initial Draft. No official action was taken.