MINUTE ENTRY


Two members of the public were also in attendance.

Gary Inselman briefed the Commission on Traffic Calming on Sherman Street. No official action was taken.

__________________________________________
Stacey L. Spencer, Secretary

__________________________________________
Kent Goldthorpe, President
MINUTE ENTRY

Work Session – August 17, 2016 – 11:10 a.m. – Pre-Commission Room – Commissioners Hansen, Baker, Woods and Goldthorpe met with Director Wong and staff members Daigle, Price, Nicholson, Mills, D. Wallace, Pestka, Head, Saak, Hansen, Huey, Fredin and Spencer.

Three members of the public were also in attendance.

Matt Edmond of the Capitol City Development Corp., presented to the Commission the Downtown Wayfinding Signage Project. No official action was taken.
MINUTE ENTRY


Two members of the public were also in attendance.

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, August 17, 2016

Minutes of the Commission meeting held on Wednesday, August 17, 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.


Twelve 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 Woods made a motion to adopt and ratify the posted, amended agenda. Commissioner Baker 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. Dallas Harris Estates No. 15 Subdivision – Final Plat – Request for Approval
C. Minutes & Minute Entries – August 3, 2016 Commission Meeting – Request for Approval
D. Authorization to Purchase a Stacker Conveyor at Auction – Request for Approval
E. Resolution No. 2147 – Proposed Vacation/Exchange and Set the Date of Public Hearing for September 21, 2016 for Right of Way at Main and Fairview in Meridian – Request for Adoption
F. Award Construction Bid for Blacks Creek Road Rehabilitation – Request for Approval
G. Resolution No. 2153 for Commuteride Van donation to Ada County Sheriff’s Office – Request for Adoption
ACTION TAKEN: Commissioner Baker moved to approve the Consent Agenda. Commissioner Arnold seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:


   Commissioner Goldthorpe opened the Public Hearing

   Dave Serdar, ACHD Right of Way Supervisor, presented staff report.

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

   ACTION TAKEN: Commissioner Woods moved to Authorize and Enter the Order of Condemnation and declared the acquisition necessary for public use for the property of 1408 N. Cole Rd., Boise, Idaho for the Fairview and Cole Intersection Project 313035 as recommended by staff. Commissioner Baker seconded. Motion went to a vote and carried unanimously without dissent.

2. Ormond Street Cottages – Preliminary Plat – Request for Waiver of Policy:

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

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

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

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

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

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

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

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

   Sherry McKibben, McKibben Cooper Architects, 515 W Hays St., Boise, Idaho, testified on behalf of applicant.

   Commissioner Hansen asked a question of Ms. McKibben. Ms. McKibben responded.

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

   Dave Kangas, Vista Neighborhood Association, 1715 W. Canal St., Boise, Idaho, testified.

   Joe Guarino, 2404 S Ormond St., Boise, Idaho, testified.
Commissioner Hansen asked a question of Mr. Guarino. Mr. Guarino responded.

Mike Hansen, 2070 Bodine, Boise, Idaho, testified.

Kenji Wright, 2303 S. Ormond St., Boise, Idaho, testified.

Jerad Johnson, 2377 S. Ormond St., Boise, Idaho, testified.

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

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

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

Sherry McKibben, McKibben Cooper Architects, 515 W Hays St., Boise, Idaho, testified in rebuttal.

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

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

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

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

Commissioner Arnold asked a question of legal staff.

Scott Spears, ACHD Assistant General Counsel, responded.

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

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

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

Commissioner Hansen provided comment.

Commissioner Baker provided comment.

Commissioner Hansen provided comment.

Commissioner Goldthorpe provided comment.

**ACTION TAKEN:** Commissioner Woods moved to the Ormond Street Cottages Preliminary Plat with the frontage improvements of curb, gutter, sidewalk and pavement widening on Ormond Street as recommended by staff. Commissioner Baker seconded.

**ACTION TAKEN:** Commissioner Hansen made a Substitute Motion and moved to remand item back to staff until the City of Boise commented. No seconded was heard. Motion died on the floor.

Commissioner Woods provided comment.

Commissioner Baker provided comment.
Commissioner Arnold provided comment.

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

**PUBLIC COMMUNICATION:**

Commissioner Goldthorpe asked for any public comments, hearing none, Commissioner Goldthorpe adjourned the meeting at 12:50 p.m.

Stacey L. Spencer, Secretary

Kent Goldthorpe, President