MINUTE ENTRY

Pre-Commission – August 24, 2016 – 5:30 p.m. – Pre-Commission Room – Commissioners Woods, Arnold, Hansen and Goldthorpe met with Director Wong and staff members Daigle, Quintana, Inselman, Spears, Morgan, Mills, D. Wallace, Augustine, Cooper, Nicholson, Pestka, Knauss, Calderon, Cooney, Veit, C. Little, Bevins, Tate, Yarrington and Spencer.

Two 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, August 24, 2016

Minutes of the Commission meeting held on Wednesday, August 24, 2016 at 6:00 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: Director Bruce Wong, Paul Daigle, Craig Quintana, Scott Spears, Gary Inselman, Tim Morgan, Bruce Mills, Dave Wallace, Sherwin Pestka, Stacey Yarrington, Maureen Gresham, Karl Augustine, Ricardo Calderon, Shari Knauss, Christy Little, Terry Little, Dyan Bevins and Stacey Spencer.

Approximately 65 members of the public were also in attendance.

Commissioner Goldthorpe called the meeting to order at 6:00 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 made Woods a motion to adopt and ratify the posted, amended agenda. Commissioner Arnold seconded. Motion went to vote and carried unanimously.

ADOPT CONSENT AGENDA – Request for Approval:
A. Development Applications – Preliminary Plats
   A1. Knightsbridge Subdivision – Annexation, Rezone & Preliminary Plat Approval – Consideration and Approval
B. Final Plats
   B1. Centerpointe Subdivision No. 2 – Final Plat – Request for Approval
   B2. Kayak Crossing Subdivision – Final Plat – Request for Approval
   B3. Neville Ranch Subdivision No. 2 – Final Plat – Request for Approval
C. Minutes & Minute Entries – August 10, 2016 Commission Meeting – Request for Approval
D. Award Construction Bid for 2016 Ustick Roadway Improvements – Request for Approval
E. KN 19387, Overland Road and Vista Avenue street Lighting State/Local Agreement (SLA) – Consideration and Approval
F. 2016 Cloverdale Sand Shed MD-376 Bid Award – Bid Results & Consideration/Award Contract
G. Interagency License Agreement with City of Boise – Amendment No. 1 to Addendum No. 1 – Consideration and Approval

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

REGULAR AGENDA:

1. FY 17/18 Budget Presentation – Public Hearing – Request to Approval:
   Commissioner Goldthorpe opened the Public Hearing
   Gary Inselman, ACHD Development Services Manager, presented staff report.
   Anne Hausrath, 1820 N. 7th Street, Boise, Idaho, testified.
   Commissioner Goldthorpe asked a question of Ms. Hausrath. Ms. Hausrath responded.
   Commissioner Hansen asked a question of Ms. Hausrath. Ms. Hausrath responded.
   Commissioner Hansen asked a question of Ms. Hausrath. Ms. Hausrath responded.
   Commissioner Hansen asked a question of Ms. Hausrath. Ms. Hausrath responded.
   Kay Hummel, 420 E. Crestline Drive, Boise, Idaho, testified.
   Deanna Smith, Idaho Smart Growth, 910 Main Street, Boise, Idaho, testified.
   Commissioner Woods provided comment.
   Commissioner Goldthorpe provided comment.
   Jerome Mapp, 1855 Danmoore Drive, Boise, Idaho, testified.
   Commissioner Arnold asked a question of Mr. Mapp. Mr. Mapp responded.
   Donald May, 926 N 32nd, Boise, Idaho, testified.
   Commissioner Goldthorpe asked for any further public comments, hearing none, Commissioner Goldthorpe closed the Public Hearing.
   Commissioner Arnold asked a question of Mr. Inselman. Mr. Inselman responded.
   Commissioner Arnold asked a question of Mr. Inselman. Mr. Inselman responded.
   Commissioner Arnold asked a question of Mr. Inselman. Mr. Inselman responded.
ACTION TAKEN: Commissioner Woods moved to Approve the FY2017 budget of 103,235,200 and recommended by staff. Commissioner Baker seconded.

Commissioner Woods provided comment.

Commissioner Arnold provided comment.

ACTION TAKEN: Commissioner Arnold made a substitute motion and moved to Approve the FY2017 budget of less the increase of $1,235,075 from property tax and balance the budget out of Equipment and Supplies. No second was heard, motion died on the floor.

Commissioner Baker provided comment.

Commissioner Hansen provided comment.

Commissioner Arnold provided comment.

Commissioner Goldthorpe provided comment.

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

ACTION TAKEN: Commissioner Woods moved to Authorized the Commission President to sign the Property Tax Certification for the 34.8 Million as recommended by staff. Commissioner Baker seconded. Motion went to a vote and passed 4-1. Commissioners Woods, Baker, Goldthorpe and Hansen voting aye and Commissioner Arnold nay.

Commissioner Goldthorpe adjourned the meeting at 6:51 p.m. for a ten minute recess.

Commissioner Goldthorpe reconvened the meeting at 6:59 p.m.

2. Impact Fee Ordinance 231 and 2016 Capital Improvements Plan – Public Hearing – Request for Adoption:

Commissioner Goldthorpe opened the Public Hearing

Gary Inselman, ACHD Development Services Manager, presented staff report.

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

Jeff Kunz, Eagle City Council Member, 660 Civic Drive, Eagle, Idaho, testified.

Theresa Johnson, 3471 Croft Way, Eagle Idaho, testified.

Mr. Inselman responded to Ms. Johnson’s questions.

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

ACTION TAKEN: Commissioner Baker moved to approve and concurrently adopt the 2016 Capital Improvements Plan and Impact Fee Ordinance 231 as recommended by staff. Commissioner Arnold seconded.
Commissioner Hansen provided comment.

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

3. **Sandhill Crane Apartments/Extension of 32nd Street – Planned Unit Development – Consideration and Approval:**

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

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

   Commissioner Baker 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.

   Robert Reed, Affordable Housing Solutions, 2721 E Bellagio, Meridian, Idaho, testified, as applicant.


   Commissioner Baker asked a question of Mr. Glancy. Mr. Glancy responded.

   Commissioner Baker asked a question of Mr. Reed. Mr. Reed responded.

   Commissioner Baker asked a question of Mr. Reed. Mr. Reed responded.

   Commissioner Baker provided comment.

   Zach Piepmeyer, Transportation Engineer, City of Boise, 150 Capitol, Boise, Idaho, testified.

   Commissioner Baker asked a question of Mr. Piepmeyer. Mr. Piepmeyer responded.

   Commissioner Baker provided comment.

   Commissioner Hansen asked a question of Mr. Piepmeyer. Mr. Piepmeyer responded.

   Commissioner Hansen asked a question of Mr. Piepmeyer. Mr. Piepmeyer responded.

   Erin Sorensen, 2999 Moore Street, Boise, Idaho, testified for the Veteran’s Park Neighborhood Association.

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

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

   Ms. Little provided comment.

   Commissioner Woods provided comment.
Commissioner Woods asked a question of Ms. Sorensen. Ms. Sorensen responded.

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

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

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

Shana Moore, 901 N. 30th, Boise, Idaho, testified.

Donald May, 926 N 32nd, Boise, Idaho, testified.

Jim Vanderheyden, 894 N. 32nd, Boise, Idaho, testified.

Sarah Wyss, 3021 W. Moore, Boise, Idaho, testified.

Debra Helms, 3021 W. Moore, Boise, Idaho, testified.

Dennis Wilson, 3112 Jordan, Boise, Idaho, testified.

Geoff Baker, 3120 Moore, Boise, Idaho, testified.

Liz Gatchel, 3120 Moore, Boise, Idaho, testified.

Greg Hayes, 877 N. 32nd, Boise, Idaho, testified.

Judy Victory, 3112 Jordan, Boise, Idaho, testified.

Laura Hayes, 877 N 32nd, Boise, Idaho, testified.


Robert Reed, Affordable Housing Solutions, 2721 E Bellagio, Meridian, Idaho, testified, in rebuttal.

Mr. Glancy provided comment.

Commissioner Woods provided comment.

**ACTION TAKEN:** Commissioner Woods moved to approve the Sandhill Crane Apartments as presented by staff and prohibit the Extension of 32nd Street. Commissioner Arnold seconded.

Commissioner Baker provided comment.

Commissioner Arnold provided comment.

Commissioner Hansen provided comment.

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

4. Royal Boulevard Extension – Project Scope Change – Request for Approval:

   Ricardo Calderon, ACHD Project Manager, presented staff report.
   Commissioner Hansen asked a question of staff.

   Dave Wallace, ACHD Deputy Director of Plans and Projects, responded.
   Commissioner Arnold asked a question of Mr. Wallace. Mr. Wallace responded.

   Commissioner Arnold asked a question of Mr. Wallace. Mr. Wallace responded.
   Commissioner Woods provided comment.
   Commissioner Baker provided comment.

   Karen Gallagher, City of Boise Transportation Planner, 150 Capitol, Boise, Idaho, testified.
   Commissioner Goldthorpe provided comment.
   Commissioner Woods provided comment.

   Bruce Wong, ACHD Director, provided comment.
   Commissioner Hansen provided comment.

   Commissioner Baker asked a question of Mr. Wallace. Mr. Wallace responded.
   Commissioner Baker provided comment.

   Commissioner Woods provided comment.

   Commissioner Hansen asked a question of Mr. Wallace. Mr. Wallace responded.

   Commissioner Baker asked a question of Mr. Wallace. Mr. Wallace responded.

   Commissioner Baker asked a question of Mr. Wallace. Mr. Wallace responded.

   Commissioner Hansen asked a question of staff.

   Joshua Saak, ACHD Traffic Design Engineer, responded.

   Commissioner Hansen asked a question of Mr. Wallace. Mr. Wallace responded.

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

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

   Commissioner Hansen provided comment.
ACTION TAKEN: Commissioner Baker moved to approve the Change in Scope of the Royal Blvd extension as recommended by staff and expediting a crosswalk at Island. Commissioner Arnold seconded.

ACTION TAKEN: Commissioner Hansen made a substitute motion to remand the item back to staff for two weeks and to include the crosswalk at Island in the scope change.

Commissioner Woods provided comment.

ACTION TAKEN: No second was heard on the substitute motion. Motion died on the floor.

ACTION TAKEN: Motion went to a vote carried 3-2, Commissioners Baker, Arnold and Goldthorpe voting aye, Commissioner Hansen and Woods nay.

Commissioner Arnold provided comment.

Commissioner Hansen provided comment.

PUBLIC COMMUNICATION:

Taeylynn Johnson, 1157 E Loggers Pass, Meridian, Idaho, testified in regards to the bus stops on Victory Road.

Director Wong provided comment.

Commissioner Baker provided comment.

Ms. Johnson provided comment.

Commissioner Arnold provided comment.

Commissioner Hansen provided comment.

Director Wong provided comment.

Commissioner Goldthorpe asked for any further public comments, hearing none, Commissioner Goldthorpe adjourned the meeting at 9:44 p.m.