MINUTE ENTRY

Pre-Commission – September 7, 2016 – 11:30 a.m. – Pre-Commission Room – Commissioners

Woods, Arnold, Hansen, Baker and Goldthorpe met with Director Wong and staff members Daigle, Quintana, Inselman, Price, Morgan, D. Wallace, Nicholson, Pestka, Sharp, Williams, T. Little, Serdar, Hansen, Tate, Rader, Bevins, Linthicum and Spencer.

One member of the public was 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, September 7, 2016

Minutes of the Commission meeting held on Wednesday, September 7, 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, Steve Price, Gary Inselman, Tim Nicholson, Tim Morgan, Craig Quintana, Dave Wallace, Sherwin Pestka, Dave Serdar, Josh Sharp, Terry Little, Mindy Wallace, Lorie Williams, Dorrell Hansen, Dyan Bevins, Ryan Head, Justin Lucas and Stacey Spencer.

Fourteen 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 Woods made 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
   A. None.
B. Final Plats
   B1. Binary Subdivision – Final Plat – Request for Approval
   B2. Caden Creek Subdivision – Final Plat – Request for Approval
   B3. Crossley Park Subdivision – Final Plat – Request for Approval
   B4. Irvine Subdivision No. 2 – Final Plat – Request for Approval
   B5. Rockbridge Subdivision No. 8 – Final Plat – Request for Approval
   B6. Sagewood Subdivision – Final Plat – Request for Approval
   B7. The Oaks South Subdivision No. 4 – Final Plat – Request for Approval
C. Minutes & Minute Entries – August 17, 2016 Commission Meeting – Request for Approval
D. Addendum to the Sales Tax Anticipation Revenue Reimbursement Agreement (Meridian Town Center) – Request for Approval
E. Resolution No. 2156 – Proposed Vacation/Exchange and Set the Date of Public Hearing for October 12, 2016 for Right of Way for a portion of McGrath Road – Request for Adoption
F. 2017 Light Vehicle Maintenance and Repair MD-403 Piggyback Services Agreement – Request for Approval
G. 2017 Roadside and Pond Herbicide Application Services MD-394 Piggyback Agreement – Request for Approval
H. 2017 Architectural and Engineering Services MD-372 Bid Award – Request for Approval
I. 2017 Tire, Tube and Services MD-404 Piggyback Agreement – Request for Approval
J. 2017 Fleet Maintenance MD-402 – Request for Approval
K. 2017 Crack Seal Material MD-381 Piggyback Agreement – Request for Approval
L. 2017 PVC Pipe Material MD-385 Piggyback Agreement – Request for Approval
M. 2017 Liquid Asphalt material MD-383 Piggyback Agreement – Request for Approval

**ACTION TAKEN:** Commissioner Baker moved to approve the Consent Agenda with the exception of Item L, 2017 PVC Pipe Material MD-385 and to remand that Item back to staff indefinitely. Commissioner Arnold seconded. Motion carried unanimously, without objection.

**REGULAR AGENDA:**

1. Resolution No. 2157 – Public Hearing to receive public testimony for declaring Real Property to be surplus and directing sale of property located at 870 S. Locust Grove, Meridian – Request for Adoption:

   Commissioner Goldthorpe opened the Public Hearing for both properties

   Lorie Williams, ACHD Real Estate Management Specialist, presented staff report on both properties.

   Shelly Stephenson, 9051 Duncan Lane, Boise, Idaho, testified.

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

   Steve Price, ACHD General Counsel, provided comment.

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

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

   **ACTION TAKEN:** Commissioner Hansen moved to Adopt Resolution 2157 declaring the property at 870 S. Locust Grove be surplus and to be sold as recommend by staff. Commissioner Woods seconded. Motion went to a vote and carried unanimously without dissent.

2. Resolution No. 2158 – Public Hearing to receive public testimony for declaring Real Property to be surplus and directing sale of property located at 8955 N. Duncan Lane – Request for Adoption:
ACTION TAKEN: Commissioner Woods moved to Adopt Resolution 2158 declaring the property at 8955 N. Duncan Lane be surplus and to be sold as recommend by staff. Commissioner Arnold seconded. Motion went to a vote and carried unanimously without dissent.

3. Request for Reconsideration for the August 24, 2016 Commission Action on Award Construction Bid for 2016 Ustick Roadway Improvements - Request for Reconsideration:

Ryan Russell, PO Box 1310, Nampa, Idaho, testified.
Commissioner Goldthorpe provided comment.
Steve Price, ACHD General Counsel, provided comment.
Commissioner Goldthorpe asked a question of Mr. Price. Mr. Price responded.
Commissioner Baker asked a question of Mr. Price. Mr. Price responded.
Commissioner Baker asked a question of Mr. Price. Mr. Price responded.
Commissioner Woods asked a question of Mr. Russell. Mr. Russell responded.
Mr. Price provided comment.
Commissioner Woods asked a question of Mr. Russell. Mr. Russell responded.
Mr. Price provided comment.
Mr. Russell provided comment.
Sean Marsh, 2465 Bergeson St., Boise, Idaho, testified.
Commissioner Woods provided comment
Commissioner Goldthorpe provided comment.

ACTION TAKEN: No motion was heard.

4. Somerset Subdivision Improvements - Discussion & Possible Decision:

Terry Little, ACHD Traffic Engineer, presented staff report.
Commissioner Hansen asked a question of Mr. Little. Mr. Little responded.
Commissioner Woods provided comment
Mr. Little provided comment.
Commissioner Goldthorpe asked a question of Mr. Little. Mr. Little responded.
Anne Hausrath, 1820 N 7th Street, Boise, Idaho, testified.
Susan Abdo, 801 E Crestline, Boise, Idaho, testified.
Mark Tate, 1514 N 6th Street, Boise, Idaho, testified.

ACTION TAKEN: Commissioner Woods moved to Approve the Somerset Subdivision Improvements of appropriate bicycle lanes on Boise Hills Drive and Clubview Drive as recommend by staff. Commissioner Arnold seconded. Motion went to a vote and carried unanimously without dissent.

PUBLIC COMMUNICATION:

Commissioner Goldthorpe asked for any public comments, hearing none, Commissioner Goldthorpe adjourned the meeting at 12:38 p.m.

Stacey L. Spencer, Secretary

Kent Goldthorpe, President
MINUTE ENTRY


Twelve members of the public were also in attendance.

Mitch Skiles presented the discussion on 5th and 6th two way conversion in the City of Boise. No official action was taken.

Paul Daigle presented the Financial Guarantee Policy. No official action was taken.

Gary Inselman presented the Street Widths Policy. No official action was taken.

Gary Inselman presented the Access Management Policy. No official action was taken.

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Stacey L. Spencer, Secretary        Kent Goldthorpe, President
MINUTE ENTRY

Executive Session – August 17, 2016:

The Executive Session was canceled.

Stacey L. Spencer, Secretary

Kent Goldthorpe, President