MINUTE ENTRY

Work Session – September 14, 2016 – 11:05 a.m. – Pre-Commission Room – Commissioners

Hansen, Baker and Goldthorpe met with Director Wong and staff members D. Wallace, Pestka, Head, Hansen, Green, Morgan, Spears, Inselman, Bevins, Lucas, Veit, Quintana, T. Little and Spencer.

Three members of the public were also in attendance.

Ryan Head presented the State Street and Glenwood Concept Study and Potential ITD Partnership.

No official action was taken.

Brooke Green presented the North End Bike and Pedestrian Plan. No official action was taken.
MINUTE ENTRY

Pre-Commission – September 14, 2016 – 11:31 a.m. – Pre-Commission Room – Commissioners

Hansen, Baker and Goldthorpe met with Director Wong and staff members D. Wallace, Pestka, Head, Hansen, Morgan, Spears, Inselman, Bevins, Veit, Quintana, T. Little, Homan, Serdar, Yarrington, C. Little, Linthicum and Spencer.

Three members of the public were also present.

The Commission briefly reviewed the day’s meeting agenda. No official action was taken.
Minutes of the Commission meeting held on Wednesday, September 14, 2016 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

Commissioners Goldthorpe, Hansen and Baker were present in person.

ACHD staff present: Director Bruce Wong, Gary Inselman, Tim Morgan, Craig Quintana, Dave Wallace, Sherwin Pestka, Dave Serdar, Terry Little, Stacey Yarrington, Dorrell Hansen, Dyan Bevins, Christy Little and Stacey Spencer.

Ten 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 Hansen 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. Ashbury Business Park Subdivision No. 1 – Final Plat – Request for Approval
   B2. Roselands Subdivision No. 3 – Final Plat – Request for Approval
C. Minutes & Minute Entries – August 24, 2016 Commission Meeting – Request for Approval
D. 2016 Downtown Boise Implementation Plan – Interagency Agreement with Capital City Development Corporation – Request for Approval
E. Resolution No. 2154 – Proposed Vacation/Exchange and Set the Date of Public Hearing for October 19, 2016 for Right of Way at 15th and Hill Road (Boise)– Request for Adoption
F. FY2016-2017 Office Supplies Piggyback Purchase Agreement – Request for Approval
G. FY2016-2017 Printing Services Piggyback Purchase Agreement – Request for Approval
H. 2017 Heating Ventilation and Air Conditioning Preventative Maintenance and Repair Services MD-391 Bid Award – Request for Approval

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

REGULAR AGENDA:

1. Rustic Ridge Subdivision – Preliminary Plat & Private Road – Request for Approval:

   Stacey Yarrington, ACHD Planner III, presented staff report.

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

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

   Susan Steppe, 2525 N Brandon Rd., Star, Idaho, testified as applicant.

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

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

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

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

   Commissioner Hansen provided comment.

   Commissioner Goldthorpe provided comment.

   Commissioner Baker provided comment.

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

   ACTION TAKEN: Commissioner Baker moved to Approve Rustic Ridge Subdivision – Preliminary Plat and Private Road with waivers of pavement widening and irrigation moving be granted and waiver of driveway location be granted as the driveway be used as agricultural purposes only. Commissioner Hansen seconded. Motion went to a vote and carried unanimously without dissent.

PUBLIC COMMUNICATION:

Victoria Goltry, 1545 Ninie Point Lane, Boise, Idaho, testified in regards the new traffic patterns in the highlands.

Commissioner Goldthorpe provided comment.

Commissioner Goldthorpe asked a question of Ms. Goltry. Ms. Goltry responded.
Ms. Goltry provided comment.

Commissioner Goldthorpe provided comment.

Sharon Konkol, 815 W Braemere, Boise, Idaho, testified.

Commissioner Goldthorpe provided comment.


Commissioner Goldthorpe provided comment.

Commissioner Baker provided comment.

Commissioner Goldthorpe asked for any further public comments, hearing none, Commissioner Goldthorpe adjourned the meeting at 12:42 p.m.