MINUTE ENTRY

Status Report – September 21, 2016 – 11:08 a.m. – Pre-Commission Room – Commissioners


Three members of the public were also in attendance.

Tom Ferch presented the Big Jump Grant Application. No official action was taken

Stacey L. Spencer, Secretary

Kent Goldthorpe, President
MINUTE ENTRY

Work Session – September 21, 2016 – 11:12 a.m. – Pre-Commission Room – Commissioners


Four members of the public were also in attendance.

Craig introduced Karen Bubb from Boise City Arts Program. Ms. Bubb presented the Art-in-Intersection Proposed Partnership. No official action was taken.

Stacey L. Spencer, Secretary

Kent Goldthorpe, President
MINUTE ENTRY

Pre-Commission – September 21, 2016 – 11:30 a.m. – Pre-Commission Room – Commissioners


Three 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, September 21, 2016

Minutes of the Commission meeting held on Wednesday, September 21, 2016 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

Commissioners Goldthorpe, Hansen, Woods, Arnold and Baker were present in person.

ACHD staff present: Director Bruce Wong, Paul Daigle, Steve Price, Gary Inselman, Tim Morgan, Craig Quintana, Dave Wallace, Sherwin Pestka, Dave Serdar, Josh Sharp, Tim Nicholson, Tom Ferch, Christy Little, Stacey Yarrington, Ryan Head, Brenda Morris, Scott Frisbee, Dean Cooper, Shari Knauss 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 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
   A1. Lonesome Dave No. 2 – Preliminary Plat & Rezone – Consideration and Approval
B. Final Plats
   B1. Diamante Subdivision – Final Plat – Request for Approval
   B2. Hacienda Subdivision No. 5 – Final Plat – Request for Approval
   B3. Woodburn West Subdivision No. 2 – Final Plat – Request for Approval
C. Minutes & Minute Entries – September 7, 2016 Commission Meeting – Request for Approval
D. 2017 12-Yard Dump Truck MD-405 Piggyback Purchase Agreement – Request for Approval
E. 2017 Minivan MD-408 Piggyback Purchase Agreement – Request for Approval
F. 2017 Maintenance Rock Crushing MD-386 Piggyback Purchase Agreement – Request for Approval

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

1. Presentation of Jackets to the 2016 Roadeo Participants – Presentation:

   Tim Morgan, Deputy Director of Maintenance presented the jackets.

   Team members included: Hayden Klein, Dan Spady, Randy Luedtka, Bobby Amidon, Seth Clawson, Bryant Hurt, Luke Granden and Robert Henry.

   The Commissions thanks the participants.

   ACTION TAKEN: N/A. Presentation Only

2. Resolution No. 2155 – Vacation/Exchange of Public Right of Way at Main Street and Fairview Avenue, Meridian – Public Hearing – Request for Adoption:

   Commissioner Goldthorpe opened the Public Hearing.

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

   Commissioner Goldthorpe asked for any public comment, seeing none, Commissioner Goldthorpe closed the Public Hearing

   ACTION TAKEN: Commissioner Arnold moved to Adopt Resolution No. 2155 for the Vacation/Exchange of Public Right of Way at Main Street and Fairview Avenue, Meridian Idaho as recommended by staff. Commissioner Hansen seconded. Motion carried unanimously, without objection.

3. State Highway 44 and Glenwood Street Intersection Improvement Study Cooperative Agreement with the Idaho Transportation Department – Request for Approval:

   Ryan Head, Planning Supervisor, presented staff report.

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

   Commissioner Goldthorpe disclosed for the record that he met with Council President Clegg on this subject confirming the City’s support of the project.

   Commissioner Woods provided comment.

   Commissioner Hansen provided comment.

   Commissioner Goldthorpe provided comment

   ACTION TAKEN: Commissioner Arnold moved to Approve the State Highway 44 and Glenwood Street Intersection Improvement Study Cooperative Agreement with ITD as recommended by staff. Commissioner Baker seconded. Motion carried 4-1, Commissioners Baker, Arnold, Woods and Goldthorpe voting aye and Commissioner Hansen voting nay.

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 Woods provided comment.


Ms. Goltry asked a question of the Commission. Commissioner Goldthorpe responded.

Commissioner Woods provided comment.


Ms. Goltry asked a question of the Commission. Commissioner Goldthorpe responded.

Commissioner Arnold provided comment.


Gayle Chalfant, 3950 Hackberry Way, Boise, Idaho, testified in regards the new traffic patterns in the highlands.

Commissioner Woods provided comment.

Ms. Chalfant provided comment.

Commissioner Goldthorpe provided comment.

Ms. Chalfant provided comment.

Commissioner Goldthorpe provided comment.

Ms. Chalfant provided comment.

Commissioner Goldthorpe provided comment.

Ms. Chalfant provided comment.

Commissioner Goldthorpe provided comment.

Ms. Chalfant provided comment.

Commissioner Goldthorpe provided comment.

Commissioner Woods provided comment.

Commissioner Goldthorpe provided comment.
Jim Chalfant, 3950 Hackberry Way, Boise, Idaho, testified in regards the new traffic patterns in the highlands.

Commissioner Goldthorpe provided comment.

Mr. Chalfant provided comment.

Commissioner Woods provided comment.

Mr. Chalfant provided comment.

Commissioner Woods provided comment.

Mr. Chalfant provided comment.

Commissioner Arnold provided comment.

Commissioner Hansen provided comment.

Bruce Wong, Director of ACHD, provided comment.

Kristie Thompson, 1584 E Nines Point Lane, Boise, Idaho, testified.

Commissioner Goldthorpe provided comment.

Ms. Thompson provided comment.

Commissioner Goldthorpe provided comment.

Ms. Thompson provided comment.

Commissioner Goldthorpe provided comment.

Ms. Thompson provided comment.

Commissioner Goldthorpe provided comment.

Ms. Thompson provided comment.

Commissioner Goldthorpe provided comment.

Ms. Thompson provided comment.

Commissioner Goldthorpe provided comment.

Commissioner Goldthorpe asked for any public comments, hearing none, Commissioner Goldthorpe adjourned the meeting at 1:09 p.m.
Executive Session – September 21, 2016 – ACHD Pre-Commission Room – Commissioner Hansen made a motion to go into Executive Session under authority of Sections 74-206(1)(f) at 1:18 p.m. Commissioner Baker seconded. Roll Call Vote on Motion: Commissioner Baker voted aye; Commissioner Goldthorpe voted aye; Commissioner Woods voted aye; Commissioner Hansen voted aye; Commissioner Arnold voted aye. Director Wong, Steve Price, Paul Daigle, Tim Morgan, Craig Quintana and Stacey Spencer were present in person. The purpose and topic of the Executive Session was to communicate with legal counsel to discuss the legal ramifications for and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Commissioner Hansen made a motion to go out of executive session at 1:31 p.m. Commissioner Baker seconded the motion. Roll Call Vote on Motion: Commissioner Baker voted aye; Commissioner Goldthorpe voted aye; Commissioner Woods voted aye; Commissioner Hansen voted aye; Commissioner Arnold voted aye. Motion carried unanimously.