MINUTE ENTRY

Work Session – October 5, 2016 – 11:00 a.m. – Pre-Commission Room – Commissioners Hansen, Baker, Woods, Arnold* and Goldthorpe met with Director Wong and staff members Daigle, Inselman, D. Wallace, Quintana, Price, Pestka, Morgan and Spencer.

Nine members of the public were also in attendance.

Steve Price presented the Platting Process. No official action was taken.

*Commissioner Arnold entered the Work Session at 11:15a.m.

Stacey L. Spencer, Secretary

Kent Goldthorpe, President
MINUTE ENTRY

Pre-Commission – October 5, 2016 – 11:30 a.m. – Pre-Commission Room – Commissioners Hansen, Baker, Woods, Arnold and Goldthorpe met with Director Wong and staff members Daigle, D. Wallace, Quintana, Morgan, Price, Inselman, Pestka, Hansen, Bledsoe, Gresham, Calderon, Bevins and Spencer.

The Commission briefly reviewed the day’s meeting agenda. No official action was taken.
COMMISSION MEETING MINUTES
for
Wednesday, October 5, 2016

Minutes of the Commission meeting held on Wednesday, October 5, 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, Dorrell Hansen, Ricardo Calderon, Diane Raushe and Stacey Spencer.

Eight 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
B. Final Plats
   B1. Alderbrook Subdivision No. 2 – Final Plat – Request for Approval
   B2. Whiteacre Subdivision No. 1 – Final Plat – Request for Approval
C. Minutes & Minute Entries – September 21, 2016 Commission Meeting – Request for Approval
D. 2016 Microseal – Cost Over runs – Notification

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

REGULAR AGENDA:

None

PUBLIC COMMUNICATION:
Tiffany Robb, 1195 Shaw Mountain Road, Boise, Idaho, testified in regards to safety measures on Shaw Mountain, Table Rock and Shenandoah.

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

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

Ms. Robb provided comment.

Commissioner Goldthorpe provided comment.

Commissioner Hansen provided comment.

Jeff Bradley, 311 W. Highland View Drive, Boise, Idaho, testified in regards to traffic counters in the Highlands area.

Commissioner Goldthorpe provided comment.

Mr. Bradley provided comment.

Commissioner Goldthorpe provided comment.

Mr. Bradley provided comment.

Shannon Reagan, 622 W. Highland View Drive, Boise, Idaho, testified in regards to traffic counters in the Highlands area.

Commissioner Goldthorpe provided comment.

Ms. Reagan provided comment.

Commissioner Goldthorpe asked for any further public comments, hearing none, Commissioner Goldthorpe adjourned the meeting at 12:19 p.m.