MINUTE ENTRY


One member of the public was also in attendance.

Maureen Gresham presented an overview of Commuteride’s Marketing Plan. No official action was taken.
MINUTE ENTRY

Pre-Commission – October 12, 2016 – 11:36 a.m. – Pre-Commission Room – Commissioners


The Commission briefly reviewed the day’s meeting agenda. No official action was taken.
COMMISSION MEETING MINUTES
for
Wednesday, October 12, 2016

Minutes of the Commission meeting held on Wednesday, October 12, 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, John Kirk, Gary Inselman, Tim Morgan, Craig Quintana, Dave Wallace, Sherwin Pestka, Dave Serdar, Dorrell Hansen, Al Busche, Shawn Martin, Tim Nicholson, Diane Raushe, Josh Sharp, Sue Linthicum, Shari Knauss, Dean Cooper, Mindy Wallace, Nicole Stern and Stacey Spencer.

Thirty-Two 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 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 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
   A1. Silver Trail Subdivision – Preliminary Plat – Consideration and Approval
B. Final Plats
   B1. Parkstone Subdivision No. 8 – Final Plat – Request for Approval
   B2. Somerset Ridge Subdivision No. 6 – Final Plat – Request for Approval
C. Minutes & Minute Entries – September 28, 2016 Commission Meeting – Request for Approval
D. 2016 Arterial and Collector Capital Maintenance Phase 2 – Cost Over runs – Notification
E. 2017 sodium Chloride Road Salt MD-387 Bid Award – Bid Results & Award Contract
F. Award Traffic Material Bid for FY2017 Thermoplastic Tape – Bid Results & Award Contract
G. 2017 Concrete Repairs – Foothills East Bid Award – Bid Results & Award Contract
H. 2016 Fleet Maintenance Parts Services MD 336 – Change Order – Consideration and Approval
I. 2017-2018 ACHD Commuteride marketing Services – Request for Approval
ACTION TAKEN: Commissioner Baker moved to approve the Consent Agenda. Commissioner Arnold seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. 2016 ACHD Charity Golf Tournament Check Presentation – Presentation:
   Commissioner Goldthorpe provided comment.
   Commissioner Woods provided comment.
   Commissioner Arnold provided comment.
   Commissioner Baker provided comment.
   Commissioner Hansen provided comment.
   Makeba Liebert, First Sergeant, Mountain Home Air Force Base, provided comment.

2. Resolution No. 2159 Vacation/Exchange of Public Right-of-Way for a portion of E. McGrath Road – Public Hearing – Request for Adoption:
   Commissioner Goldthorpe opened the Public Hearing
   Dave Serdar, ACHD Right-of-Way Supervisor, presented staff report.
   Shawn Nickle, PO Box 1001, Eagle, Idaho, testified as applicant.
   Commissioner Goldthorpe asked for any public comment, seeing none, Commissioner Goldthorpe closed the Public Hearing
   ACTION TAKEN: Commissioner Arnold moved to Adopt Resolution No. 2159 for the Vacation and Exchange of Public Right-of-Way for a portion of E. McGrath Road as recommended by staff. Commissioner Hansen 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 12:13 p.m.

Stacey L. Spencer, Secretary
Kent Goldthorpe, President
Executive Session – October 12, 2016 – ACHD Pre-Commission Room – Commissioner Baker made a motion to go into Executive Session under authority of Sections 74-206(1)(d) at 12:19 p.m., Commissioner Woods seconded. Roll Call Vote on Motion: Commissioner Baker voted aye; Commissioner Arnold voted aye; Commissioner Goldthorpe voted aye; Commissioner Hansen voted aye; Commissioner Woods voted aye. Director Wong, Steve Price, Paul Daigle, Dave Wallace, Tim Morgan, Gary Inselman, Christy Little, John Kirk, Ross Oyen, Craig Quintana, Shawn Martin, Terry Little, Dyan Bevins, Dorrell Hansen and Stacey Spencer were present in person. The purpose and topic of the Executive Session was to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. Commissioner Hansen made a motion to go out of executive session at 1:00 p.m. Commissioner Arnold seconded the motion. Roll Call Vote on Motion: Commissioner Baker voted aye; Commissioner Arnold voted aye; Commissioner Goldthorpe voted aye; Commissioner Hansen voted aye; Commissioner Woods voted aye. Motion carried unanimously.