MINUTE ENTRY


Two members of the public were also present.

Tim Morgan presented the Winter Maintenance Overview. No official action was taken.

Mitch Skiles presented the Standard Operating Procedures for Evaluating Roadway Reconfiguration Projects. No official action was taken.

*Commissioner Goldthorpe entered the Status Report at 11:07 a.m.
MINUTE ENTRY

Pre-Commission – October 19, 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
Minutes of the Commission meeting held on Wednesday, October 19, 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, Sherwin Pestka, Dave Serdar, Dorrell Hansen, Tim Nicholson, Josh Sharp, Sue Linthicum, Vic Dumatol, Christy Little 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 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 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. Silverstone Apartments – Annexation, Rezone & Conditional Use – Consideration and Approval
B. Final Plats
   B1. Avimore Subdivision No. 5 – Final Plat – Request for Approval
   B2. Caven Ridge Estates Subdivision No. 1 – Final Plat – Request for Approval
   B3. Memory Ranch Subdivision No. 1 – Final Plat – Request for Approval
C. Minutes & Minute Entries – October 5, 2016 Commission Meeting – Request for Approval
D. 2017 Flusher Truck MD-412 Piggyback Purchase Agreement – Consideration and Approval
E. 2017 Tree Pruning Services MD-396 Bid Award – Bid Results & Award Contract
F. Owyhee Street, Malad Street to Overland Road – Cost Over runs – Notification

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

REGULAR AGENDA:
1. 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.

Commissioner Woods asked a question of Mr. Serdar. Mr. Serdar responded.

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

Commissioner Arnold noted for the record that the Commission received a letter from the City of Boise in support of the Vacation with a condition of easement.

Joel Howes, 1022 Saratoga Drive, Boise, Idaho, testified as applicant.

Amy Woodson, 2316 N 16th Street, Boise, Idaho testified.

Lori Kirk, 2304 N 16th Street, Boise, Idaho, testified.

Mr. Serdar provided comment.

Ms. Kirk asked a question of Mr. Serdar. Mr. Serdar responded.

Ms. Kirk provided comment.

Mr. Serdar provided comment.

Commissioner Woods provided comment.

Ms. Kirk asked a question of Mr. Serdar. Mr. Serdar responded.

Commissioner Goldthorpe asked a question of Mr. Serdar. Mr. Serdar responded.

Mr. Howes provided comment.

Commissioner Arnold asked a question of Mr. Howes. Mr. Howes responded.

Commissioner Arnold asked a question of Mr. Howes. Mr. Howes responded.

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

ACTION TAKEN: Commissioner Baker moved to Adopt Resolution No. 2162 approving the Vacation/Exchange of Unimproved Public Right-of-Way at Hill Road and 15th Street, Subject to the condition that the applicant grant a 10 feet wide bicycle/Pedestrian easement to Boise City that will connect to Boise City existing easements that are adjacent to the proposed vacated property. The connectivity of these easements is necessary to provide east-west bicycle/pedestrian connectivity between N. 15th and N. 16th Streets. Commissioner Arnold seconded. Motion went to a vote and carried unanimously without dissent.
PUBLIC COMMUNICATION:

Susan Fenrich, 1415 Chase Street, Boise, Idaho, testified in regards to the development at Bird and Overland.

Christy Little, ACHD Planning Review Supervisor, provided comment.

Commissioner Baker provided comment.

Ms. Fenrich provided comment.

Commissioner Baker provided comment.

Betty Burman-Solo, 1970 Canonero Way, Boise, Idaho, testified in regards to the traffic study at Cole and Victory Intersection.

Commissioner Goldthorpe asked a question of Legal staff.

Steve Price, ACHD General Counsel, responded.

Commissioner Goldthorpe asked a question of Mr. Price. Mr. Price responded.

Commissioner Goldthorpe provided comment.

Commissioner Goldthorpe asked a question of Ms. Burman-Solo. Ms. Burman-Solo responded.

Commissioner Goldthorpe provided comment.

Ms. Burman-Solo provided comment.

Commissioner Woods provided comment.

Commissioner Goldthorpe asked for any further public comments, hearing none, Commissioner Goldthorpe adjourned the meeting at 12:39 p.m.
MINUTE ENTRY

Work Session – October 19, 2016 – 12:43 p.m. – Pre-Commission Room – Commissioners Woods, Arnold, Goldthorpe, Baker and Hansen met with Director Wong and staff members Daigle, Quintana, Price, Morgan, Price, Kirk, Inselman, Pestka, Hansen, McCarthy and Spencer.

Five members of the public were also present.

Stephaney Kerley, Mountain Home District Ranger presented the Bogus Basin Forest Health Project. No official action was taken.
Executive Session – October 19, 2016 – ACHD Pre-Commission Room – Commissioner Baker made a motion to go into Executive Session under authority of Sections 74-206(1)(f) at 1:36 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, John Kirk, 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 1:45 p.m. Commissioner Woods 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.