MINUTE ENTRY

Pre-Commission – October 26, 2016 – 5:30 p.m. – Pre-Commission Room – Commissioners Woods, Arnold, Goldthorpe, Baker and Hansen met with Director Wong and staff members Daigle, Quintana, Price, Morgan, Kirk, Hansen, Nicholson, Head, Osborn, Kuperus and Spencer.

One member of the public was 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, October 26, 2016

Minutes of the Commission meeting held on Wednesday, October 26, 2016 at 6:00 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.


Eleven members of the public were also in attendance.

Commissioner Goldthorpe called the meeting to order at 6:00 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
   A. None
B. Final Plats
   B1. Birkdale Estates Subdivision No. 1 – Final Plat – Request for Approval
   B2. Ensign Subdivision No. 1 – Final Plat – Request for Approval
C. Minutes & Minute Entries – October 12, 2016 Commission Meeting – Request for Approval
D. ACHD Headquarters Facilities Expansion – Consideration and Approval
E. Cloverdale yard Site Improvements – Bid Results & Award Contract
F. 2017 PVC Pipe Material MD-385 Bid Award – Bid Results & Award Contract
G. 2017 Mot Mix Asphalt Material MD-382 Bid Award – Bid Results & Award Contract

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

1. **MCCi Excellence Award – Presentation:**
   
   Craig Smith, MCCi, provided comment.

   Phillip Miller, MCCi, presented the Commission with an Excellence Award.

   The Commission thanked everyone for the award.

   **ACTION TAKEN:** None, presentation only.

2. **Resolution No. 2163 Adoption of the 2017-2021 Integrated Five-Year Work Plan (IFYWP) – Public Hearing – Request for Adoption:**

   Commissioner Goldthorpe opened the Public Hearing

   Ryan Head, ACHD Plans and Projects Supervisor, presented staff report.

   Andy DeMaria, 1612 N 8th Street, Boise, Idaho, testified.

   Deanna Smith, 910 Main Street, Suite 214, Boise, Idaho, testified.

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

   Commissioner Woods provided comment.

   Laura Bainbridge, 2626 W Ellis, Boise, Idaho, testified.

   Commissioner Woods asked a question of Ms. Bainbridge. Ms. Bainbridge responded.

   Commissioner Woods provided comment.

   Commissioner Goldthorpe asked for any public comments, seeing none, Commission Goldthorpe closed the public hearing.

   **ACTION TAKEN:** Commissioner Arnold moved to Adopt Resolution No. 2163 for the Adoption of the 2017-2021 Integrated Five-Year Work Plan as presented by staff. Commissioner Baker seconded.

   **Substitute Motion:** Commissioner Hansen moved to move the State and Collister project out 2 years. Commissioner Woods asked a question of the motion maker. Substitute Motion Amended to delay the State and Collister out 1 year. Commissioner Woods seconded.

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

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

   Commissioner Hansen provided comment.

   Commissioner Arnold provided comment.
Commissioner Goldthorpe provided comment.
Commissioner Arnold provided comment.
Commissioner Baker provided comment.
Mr. Head provided comment.
Commissioner Goldthorpe provided comment.
Commissioner Arnold provided comment.
Commissioner Woods provided comment.
Steve Price, ACHD General Counsel, provided comment.
Commissioner Arnold provided comment.
Commissioner Hansen provided comment.
Commissioner Goldthorpe provided comment.
Commissioner Woods provided comment.


Commissioner Woods provided comment.
Commissioner Baker provided comment.
Commissioner Woods asked a question of Mr. Head. Mr. Head responded.
Commissioner Woods asked a question of Mr. Head. Mr. Head responded.

ACTION TAKEN: Original Motion went to a vote and carried 4-1. Commissioners Baker, Woods, Goldthorpe and Arnold voting aye, Commissioner Hansen abstained.

PUBLIC COMMUNICATION:
Commissioner Goldthorpe asked for any public comments, hearing none, Commissioner Goldthorpe adjourned the meeting at 6:35 p.m.