MINUTE ENTRY

Executive Session – November 9, 2016 – ACHD Pre-Commission Room – Commissioner Baker made a motion to go into Executive Session under authority of Sections 74-206(1)(f) at 10:30 a.m., Commissioner Hansen seconded. **Roll Call Vote on Motion:** Commissioner Baker voted aye; Commissioner Goldthorpe voted aye; Commissioner Hansen voted aye. Director Wong, Steve Price, Paul Daigle, John Kirk, Tim Morgan, Craig Quintana, Sherwin Pestka, Dorrell Hansen and Graciela Del Real 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 Woods entered the Executive Session at 10:35 a.m. Commissioner Goldthorpe made a motion to go out of executive session at 11:10 a.m. Commissioner Hansen seconded the motion. **Roll Call Vote on Motion:** Commissioner Baker voted aye; Commissioner Goldthorpe voted aye; Commissioner Hansen voted aye; Commissioner Woods voted aye. Motion carried unanimously.

---

Stacey L. Spencer, Secretary

Kent Goldthorpe, President
MINUTE ENTRY

Work Session – November 9, 2016 – 11:15 a.m. – Pre-Commission Room – Commissioners Woods, Goldthorpe, Baker and Hansen met with Director Wong and staff members Daigle, Quintana, Price, Morgan, Kirk, Inselman, Hansen, Spears, Nicholson, Lucas, T. Little and Del Real.

Tim Morgan presented to the Commission the ACHD Chip Sealing Strategy. No official action was taken.
MINUTE ENTRY

Pre-Commission – November 9, 2016 – 11:30 a.m. – Pre-Commission Room – Commissioners

Woods, Goldthorpe, Baker and Hansen met with Director Wong and staff members Daigle, Quintana, Price, Morgan, Kirk, Inselman, Pestka, Hansen, Spears, Nicholson, Cutler, Gresham, Williams, T. Little and Del Real.

Four members of the public were also present.

The Commission briefly reviewed the day’s meeting agenda. No official action was taken.
COMMISSION MEETING MINUTES
for Wednesday, November 9, 2016

Minutes of the Commission meeting held on Wednesday, November 9, 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, and Baker were present in person. Commissioner Arnold participated via teleconference.

ACHD staff present: Director Bruce Wong, Paul Daigle, Steve Price, John Kirk, Gary Inselman, Tim Morgan, Craig Quintana, Sherwin Pestka, Scott Spears, Dorrell Hansen, Tim Nicholson, Ryan Cutler, Maureen Gresham, Lorie Williams and Graciela Del Real.

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 Woods made a motion to adopt and ratify the posted, amended agenda. Commissioner Baker 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. Sailor Shores Subdivision – Final Plat – Request for Approval
   B2. Snoqualmie Falls Subdivision No. 8 – Final Plat – Request for Approval
   B3. Table Rock Subdivision – Final Plat – Request for Approval
C. Minutes & Minute Entries – October 26, 2016 Commission Meeting – Request for Approval
D. Award Construction Bid for Fairview Avenue & Cole Road Intersection – Request for Approval
E. Commuteride Van Replacement Procurement Contract – Request for Approval
F. Formal Offer to Purchase ACHD Owned Surplus Property Located at 8955 N Duncan Lane, Boise, Idaho – Consideration and Approval
G. Resolution 2164 – Amending ACHD Internal Policy – Request for adoption
H. Cooperative Agreement Between Valley Regional Transit and Ada County highway District for Annual Assessment – Request for Approval
ACTION TAKEN: Commissioner Baker moved to approve the Consent Agenda with the exception of Item G – Resolution 2164, Amending ACHD Internal Policy and move Item to the Regular Agenda as Item #3. Commissioner Woods seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. FY16-Qtr 4 Impact Fee Loan Balance – Presentation by Staff:
   Gary Inselman, ACHD Development Services Manager, presented staff report.

   ACTION TAKEN: N/A – Presentation Only

2. Ordinance No. 232 Adoption of ACHD Policy – Public Hearing – Request for Adoption:
   Commissioner Goldthorpe opened the Public Hearing.
   Steve Price, ACHD General Counsel, presented staff report.
   Commissioner Hansen asked a question of Mr. Price. Mr. Price responded.
   Commissioner Goldthorpe asked a question of Mr. Price. Mr. Price responded.

   ACTION TAKEN: Commissioner Goldthorpe moved to bifurcate Ordinance No. 232 into Sections 7103.2 and 7102.2, the final plat process and all other sections. Commissioner Hansen seconded. Motion passed 4-1, Commissioners Baker, Woods, Goldthorpe and Hansen voting aye, Commissioner Arnold voting nay.

Heathe Clark, 257 E Front Street, Boise, Idaho, testified.
Tim Eck, 6152 W Half Moon, Eagle, Idaho, testified.
Doug Fowler, 3104 Mill Station, Boise, Idaho, testified.
Chad Hamil, 1025 D Bridgeway Pl, Eagle, Idaho, testified.
Mark Tate, 1087 W River St, #310, Boise, Idaho, testified.
Zach Piepmeyer, 150 N Capitol, Boise, Idaho, testified.
Mark Richardson, 5605 Overland, Boise, Idaho testified.
Dave Yorgason, 47587 Battenberg Dr., Boise, Idaho, testified.
Bill Clark, 420 Main Street, Boise, Idaho, testified.

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

Commissioner Hansen provided comment.

Commissioner Baker provided comment.

**ACTION TAKEN:** Commissioner Hansen moved to move forward with Ordinance No. 232 with only Sections 7103.2 and 7102.2, and all other sections remanded back to staff indefinitely. Commissioner Woods seconded. Motion passed 4-1, Commissioners Baker, Woods, Goldthorpe and Hansen voting aye, Commissioner Arnold voting nay.

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

**ACTION TAKEN:** Commissioner Woods moved to Adopt Ordinance No. 232 adopting only Sections 7103.2 and 7102.2. Commissioner Hansen seconded.

Commissioner Baker provided comment.

Commissioner Goldthorpe provided comment.

Commissioner Hansen provided comment.

Commissioner Woods provided comment.

**ACTION TAKEN:** Motion went to a vote and carried unanimously without dissent.

3. **Resolution No. 2164 Amending ACHD Internal Policy – Request for Adoption:**

Scott Spears, ACHD Assistant General Counsel, presented staff report.

Commissioner Hansen asked several questions of Mr. Spears. Mr. Spears responded.

Commissioner Woods provided comment.

Commissioner Hansen provided comment.

**ACTION TAKEN:** Commissioner Woods moved to Adopt Resolution 2164, Amending ACHD Internal Policy as presented by staff. Commissioner Baker seconded. Motion went to a vote and carried unanimously without dissent.

**PUBLIC COMMUNICATION:**

Commissioner Goldthorpe asked for any further public comments, hearing none, Commissioner Goldthorpe adjourned the meeting at 1:06 p.m.