MINUTE ENTRY

Status Report – November 16, 2016 – 11:00 a.m. – Pre-Commission Room – Commissioners Woods, Goldthorpe, Arnold*, Baker and Hansen met with Director Wong and staff members Daigle, Quintana, Price, Kirk, Inselman, Pestka, Hansen, Nicholson, C. Little, Race-Tannler, Lucas, Bevins and Del Real.

Three members of the public were also present.

Christy Little presented to the Commission the 36th Street Extension, Update on Development in the Area. No official action was taken.

*Commissioner Arnold entered Status Report at 11:05 a.m.

Stacey L. Spencer, Secretary

Kent Goldthorpe, President
MINUTE ENTRY

Work Session – November 16, 2016 – 11:15 a.m. – Pre-Commission Room – Commissioners Woods, Goldthorpe, Arnold, Baker and Hansen met with Director Wong and staff members Daigle, Quintana, Price, Kirk, Inselman, Pestka, Hansen, Nicholson, Race-Tannler, Lucas and Del Real.

Two members of the public were also present.

Gary Inselman presented to the Commission the Proposed Additional Project for FY2017. No official action was taken.
MINUTE ENTRY

Pre-Commission – November 16, 2016 – 11:45 a.m. – Pre-Commission Room – Commissioners

Woods, Goldthorpe, Arnold, Baker and Hansen met with Director Wong and staff members Daigle, Quintana, Price, Kirk, Inselman, Pestka, Hansen, Nicholson, C. Little, Yarrington and Del Real.

Two members of the public were also present.

The Commission briefly reviewed the day’s meeting agenda. No official action was taken.

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Stacey L. Spencer, Secretary       Kent Goldthorpe, President
COMMISSION MEETING MINUTES
for
Wednesday, November 16, 2016

Minutes of the Commission meeting held on Wednesday, November 16, 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, Craig Quintana, John Kirk, Sherwin Pestka, Dorrell Hansen, Christy Little, Stacey Yarrington, Brian McCarthy, Barb Kerbs, Rene Jayo, Dave Serdar, Diane Rausch and Graciela Del Real.

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 Goldthorpe 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. Cutting Edge Kitchens – Conditional Use Permit – Consideration and Approval
B. Final Plats
   B1. Charter Pointe Meadows No. 2 – Final Plat – Request for Approval
C. Minutes & Minute Entries – November 2, 2016 Commission Meeting – Request for Approval
D. Key No. 20275, State Street Lighting: 16th Street to 23rd Street State/Local Agreement (SLA) With ITD – Request for Approval
E. Cooperative Development Agreement and Impact Fee Credit Agreement – Consideration and Approval
F. Bogus Basin Road – Project Memorandum of Agreement – Request for Approval

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

REGULAR AGENDA:

None
PUBLIC COMMUNICATION:

Wayne Larsen, 1964 N. Curtis Avenue, Boise, Idaho, testified.

Christy Little, ACHD Planning Supervisor, provided comment.

Mr. Larsen provided comment.

Commissioner Goldthorpe provided comment.

Mr. Larsen provided comment.

Ms. Little provided comment.

Mr. Larson provided comment.

Commissioner Goldthorpe asked for any further public comments, hearing none, Commissioner Goldthorpe adjourned the meeting at 12:11 p.m.

Stacey L. Spencer, Secretary

Kent Goldthorpe, President