MINUTE ENTRY


One member of the public was in attendance.

Director Wong and Tim Morgan gave an update to winter operations. No official action was taken.

Stacey L. Spencer, Secretary

Paul Woods, President
MINUTE ENTRY

Pre-Commission Meeting – January 11, 2017 – 11:40 a.m. – Pre-Commission Room –


3 members of the public were in attendance.

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

__________________________________________  ______________________________________
Stacey L. Spencer, Secretary                  Paul Woods, President
COMMISSION MEETING MINUTES
for
Wednesday, January 11, 2017

Minutes of the Commission meeting held on Wednesday, January 11, 2017 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

Commissioners Hansen, Baker, Woods, Goldthorpe and Arnold were present in person.

ACHD staff present: Director Bruce Wong, Paul Daigle, Craig Quintana, Tim Morgan, John Kirk, Gary Inselman, Dave Wallace, Dave Serdar, Steve Price, Sherwin Pestka, Christine Race-Tannler, Ricardo Calderon, Cody Homan, Christy Little, Tom Ferch, Becca Randall, Dorrell Hansen, Tim Nicholson and Stacey Spencer.

Four members of the public were also in attendance.

Commissioner Woods 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 less 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 Hansen seconded. Motion went to vote and carried unanimously.

ADOPT CONSENT AGENDA – Request for Approval:
A. Development Applications – Preliminary Plats
   A. None
B. Final Plats
   B. None
C. Minutes & Minute Entries – December 14, 2016 – Request for Approval
D. West First Street, Broadway Avenue to Pine Ave (Meridian) – Interagency Agreement with City of Meridian – Request for Approval
E. Magnesium Chloride Contract – Change Order – Request for Approval
F. Cole Road & Victory Road Intersection Design Agreement Approval – Request for Approval
G. Reappointment of ADA Committee Members and Appointment of New Members – Request for Approval
H. 2017 Bulk Fuel Piggyback Purchase Agreement – Consideration and Approval
I. FY2016 Audited Financial Statements – Administrative Approval
J. License Agreement with CCDC – Bike Rack at 780 W Main Street – Request for Approval
K. KN13903, State and Local Agreement for FY2019 Capital Maintenance – Phase I – Request for Approval
L. KN20003, State and Local Agreement for FY2019 Capital Maintenance – Phase II – Request for Approval
M. KN20091, State and Local Agreement for FY2019 Capital Maintenance – Local – Request for Approval
N. Confirmation of Investments – General Fund – Request for Approval
O. 2016 Commissioner Appointments to Boards and Committees – Request for Approval
P. Sodium Chloride Road Salt – Change Order – Request for Approval

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

REGULAR AGENDA:

1. Resolution No. 2168 – Vacation/Exchange of Public right of Way on Fletcher Street – Public Hearing – Request for Adoption:

   Commissioner Woods opened the Public Hearing.
   
   Dave Serdar, ACHD Right of Way Supervisor, presented staff report
   
   Commissioner Woods asked for any public comments, seeing none, Commissioner Woods closed the Public Hearing.

   ACTION TAKEN: Commissioner Hansen moved to Adopt Resolution 2168 for the Vacation of Fletcher Street as recommended by staff. Commissioner Arnold seconded. Motion went to vote and carried unanimously.

PUBLIC COMMUNICATION:

Doug Craven, 3215 W. Birdie Street, Meridian, Idaho testified in regards to the construction project on Ten Mile.

Commissioner Woods provided comment.

Mr. Craven provided comment.

Commissioner Woods provided comment.

Mr. Craven provided comment.

Commissioner Woods provided comment.

Mr. Craven asked a question of the Commission. Commissioner Woods responded.

Mr. Craven provided comment.

Commissioner Woods provided comment.

Wayne Larsen, 1964 N Citrus Ave, Boise, Idaho, testified in regards to winter operations in Ada County.

Commissioner Woods provided comment.
Mr. Larsen provided comment.

Commissioner Woods provided comment.

Commissioner Woods asked for any further public communications, hearing none, Commissioner Woods adjourned the meeting at 12:25 p.m.

Stacey L. Spencer, Secretary

Paul Woods, President