MINUTE ENTRY

Pre-Commission Meeting – January 18, 2017 – 11:34 a.m. – Pre-Commission Room –


Two members of the public were in attendance.

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

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Stacey L. Spencer, Secretary

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Paul Woods, President
COMMISSION MEETING MINUTES
for
Wednesday, January 18, 2017

Minutes of the Commission meeting held on Wednesday, January 18, 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, Steve Price, Christine Race-Tannler, Christy Little, Tom Ferch, Tim Nicholson and Stacey Spencer.

One member of the public was 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
   A1. City of Boise Fire Training Facility – Conditional Use Permit – Consideration and Approval
B. Final Plats
   B. None
C. Minutes & Minute Entries – January 4, 2017 – Request for Approval
D. State and Local Agreement for Design of Cole and Overland Road Intersection Free Running Right Lane Reconfiguration Project – Request for Approval

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

REGULAR AGENDA:

None.
PUBLIC COMMUNICATION:

Commissioner Woods asked for any public communications, hearing none, Commissioner Woods adjourned the meeting at 12:01 p.m.

Stacey L. Spencer, Secretary

Paul Woods, President
Executive Session – January 18, 2016 – ACHD Pre-Commission Room – Commissioner Baker made a motion to go into Executive Session under authority of Sections 74-206(1)(d) at 12:05 p.m., Commissioner Hansen 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, Tim Morgan and Stacey Spencer were present in person. The purpose and topic of the Executive Session was to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. Commissioner Hansen made a motion to go out of executive session at 12:15 p.m. Commissioner Arnold 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.

Stacey L. Workman, Secretary

Paul Woods, President