MINUTE ENTRY


Three members of the public were in attendance.

David Corcoran presented the new Pedestrian Advisory Group. No official action was taken.

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

Pre-Commission Meeting – January 25, 2017 – 5:42 p.m. – Pre-Commission Room – Commissioners


One member of the public was 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 25, 2017

Minutes of the Commission meeting held on Wednesday, January 25, 2017 at 6:00 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, Scott Spears, Sherwin Pestka, Cody Homan, Mindy Wallace, Tom Ferch, Becca Randall, Dorrell Hansen, Tom Ferch, Michele White, Justin Lucas, Joe Tate, Joshua Saak, Brooke Green and Stacey Spencer.

32 members of the public were also in attendance.

Commissioner Woods 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 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 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
   B. None
C. Minutes & Minute Entries – January 11, 2017 – Request for Approval
D. Award Construction Bid for Jefferson Street Bridge #132B – Request for Approval
E. KN20173, FY2017/2018 Rideshare, Commuteride Van Replacement, Cooperative Agreement – Request for Approval

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

REGULAR AGENDA:

1. Tree Farm Subdivision – Preliminary Plat & Rezone – Request for Modification of Policy:
   Mindy Wallace, ACHD Planner, presented staff report
Mark Tate, M3 Companies, 1081 River Street, Boise, Idaho, testified as applicant.


Mr. Tate continued with applicant testimony.

Commissioner Baker asked a question of Mr. Tate. Mr. Tate responded.

Commissioner Hansen asked a question of Mr. Tate. Mr. Tate responded.

Commissioner Hansen provided comment.

Commissioner Woods asked a question of Mr. Tate. Mr. Tate responded.

Mr. Tate provided comment.

Sam Johnson, 2710 E Pine, Meridian, Idaho, testified.

Commissioner Woods asked staff to respond to Mr. Johnson.

Gary Inselman, ACHD Development Services Manager, responded.

Commissioner Woods asked a question of Mr. Inselman. Mr. Inselman responded.

Commissioner Baker asked a question of Mr. Inselman. Mr. Inselman responded.

Commissioner Baker asked a question of Mr. Inselman. Mr. Inselman responded.

Commissioner Woods provided comment.

Commissioner Hansen asked a question of Mr. Inselman. Mr. Inselman responded.

Commissioner Hansen provided comment.

Commissioner Baker provided comment.

Commissioner Woods asked a question of Mr. Inselman. Mr. Inselman responded.

Commissioner Baker provided comment.

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

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

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

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

Commissioner Arnold provided comment.

Commissioner Woods asked Mr. Inselman to respond to the applicant.
Commissioner Arnold asked a question of legal staff.

Scott Spears, ACHD Assistant General Counsel, responded.

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

Commissioner Hansen asked a question of Mr. Inselman. Mr. Inselman responded.

Commissioner Hansen asked a question of Mr. Inselman. Mr. Inselman responded.

Commissioner Hansen asked a question of Mr. Inselman. Mr. Inselman responded.

Mr. Tate, M3 Companies, testified in rebuttal.

Commissioner Woods asked for any further public comments, seeing none, Commissioner Woods closed the Public Hearing.

Commissioner Goldthorpe provided comment.

ACTION TAKEN: Commissioner Goldthorpe moved to Approve the Tree Farm Subdivision as recommended by staff and deny the Modification of Policy. Commissioner Arnold seconded.

ACTION TAKEN: Commissioner Hansen made a Substitute Motion and moved to Approve the Tree Farm Subdivision as recommended by staff with the Modification of Policy. Commissioner Baker seconded.

Commissioner Baker provided comment.

Commissioner Arnold provided comment.

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

Commissioner Arnold asked a question of Ms. Wallace. Ms. Wallace responded.

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

Commissioner Woods asked a question of Mr. Tate. Mr. Tate responded.

Commissioner Woods asked a question of Mr. Tate. Mr. Tate responded.

Commissioner Goldthorpe asked a question of Mr. Tate. Mr. Tate responded.

Commissioner Woods provided comment.

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

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

Commissioner Baker provided comment.

Mr. Inselman provided comment.
ACTION TAKEN: Commissioner Hansen moved to include the build out of Tree Farm Road to be included as a provision to the Substitute Motion. Commissioner Baker seconded. Motion went to vote and carried 4-1. Commissioners Baker, Goldthorpe, Woods and Hansen ayes. Commissioner Arnold nay.

Commissioner Woods adjourned the meeting at 7:10 p.m. for a ten minute recess.

Commissioner Woods reconvened the meeting at 7:17 p.m.

2. Condemnation of Right-of-Way for Emerald Street and Americana Blvd. (Orchard to Ann Morrison) Parcel 42 (West) 4517 W Emerald St., Boise, ID – Public Hearing – Request for Adoption:

Commissioner Woods opened the Public Hearing

Dave Serdar, ACHD Right of Way Supervisor, presented staff report.

Lance West, 4517 Emerald Street, Boise, Idaho, testified.

Commissioner Woods provided comment.

Mr. West provided comment.

Commissioner Goldthorpe asked a question of Mr. West. Mr. West responded.

Commissioner Goldthorpe asked a question of Mr. West. Mr. West responded.

Mr. West submitted photos into the record.

Commissioner Woods asked a question of Mr. Serdar. Mr. Serdar responded.

Commissioner Woods asked for any further public comments, seeing none, Commissioner Woods closed the Public Hearing.

ACTION TAKEN: Commissioner Baker moved to Authorize and Enter the Order of Condemnation and declared the acquisition necessary for public use for the property of 4517 W Emerald, Boise, Idaho for the Emerald St. and Americana Blvd. Project as recommended by staff. Commissioner Goldthorpe seconded. Motion went to a vote and carried unanimously without dissent. Motion went to vote and carried 4-1. Commissioners Baker, Goldthorpe, Woods and Hansen ayes. Commissioner Arnold nay.

3. Main Street and Fairview Avenue Local Streets Improvements Plan – Public Hearing – Request for Adoption:

Commissioner Woods opened the Public Hearing

Brooke Green, ACHD Sr. Transportation Planner, presented staff report

Commissioner Hansen asked a question of Ms. Green. Ms. Green responded.

Commissioner Arnold asked a question of Ms. Green. Ms. Green responded.

Justin Lucas, ACHD Planning and Programs Manager, provided comment.
Commissioner Arnold provided comment.

Commissioner asked a question of Mr. Lucas. Mr. Lucas responded.

Karen Gallagher, City of Boise, 150 Capitol, Boise, Idaho, testified.


Commissioner Arnold provided comment.

Commissioner Woods provided comment.

Jimmy Hallyburton, 3025 Crane Creek Road, Boise, Idaho, testified.

Bobby Petersen, Fairly Reliable Bob’s. 2304 Main Street, Boise, Idaho, testified.

Commissioner Baker asked a question of Mr. Peterson. Mr. Peterson responded.

Brayden Petersen, Bronco Motors, 2670 Main Street, Boise, Idaho, testified.

Steve Stuebner, 3209 39th Street, Boise, Idaho, testified.

Jay Story, 104 S Capitol Blvd., Boise, Idaho, testified.

Herb Huskinson, Sunset Motors, 2324 Fairview, Boise, Idaho, testified.

Bob Peterson, Fairly Reliable Bob’s, 6333 Hollilynn Drive, Boise, Idaho, testified.

Kelly McDonnell, 2219 Spaulding, Boise, Idaho, testified.

Vincent Dvorak, 5599 Collister Dr., Boise, Idaho, testified.

Tom Robbins, 4611 Mason Drive, Boise, Idaho, testified.

Commissioner Woods asked Ms. Green for comment.

Ms. Green provided comment.

Commissioner Arnold asked a question of Ms. Green.

Scott Spears, ACHD Assistant General Counsel, provided comment.


Commissioner Woods asked for any further public comments, seeing none, Commissioner Woods closed the Public Hearing.

**ACTION TAKEN:** Commissioner Hansen moved to Adopt the conceptual plan of Main Street and Fairview Avenue Local Streets Improvement Plan as recommended by staff with a clarification that this in no way precludes with development or city requests to at a later date add local streets. Commissioner Baker seconded.
ACTION TAKEN: Commissioner Woods made a Substitute Motion and moved to Adopt the Main Street and Fairview Avenue Local Streets Improvement Plan as recommended by staff with the inclusion of the local streets as requested by the City of Boise. No second was heard, Motion died on the floor.

Commissioner Hansen provided comment.
Commissioner Baker provided comment.
Commissioner Goldthorpe provided comment.
Commissioner Arnold provided comment not in favor of losing a vehicle travel lane but in favor of enhanced bicycle and pedestrian facilities.

ACTION TAKEN: Motion went to vote and carried 4-1. Commissioners Baker, Goldthorpe, Woods and Hansen ayes. Commissioner Arnold nay.

4. Ordinance No. 233 – Amending Title I and II of the Ada County Highway District Code – Public Hearing – Request for Adoption:

Commissioner Woods opened the Public Hearing
Scott Spears, ACHD Assistant General Counsel, presented staff report.
Commissioner Hansen provided comment.
Mr. Spears continued with staff report.
Commissioner Hansen provided comment.
Mr. Spears continued with staff report.
Commissioner Hansen provided comment.
Mr. Spears continued with staff report.
Commissioner Hansen provided comment.
Commissioner Hansen asked a question of Mr. Spears. Mr. Spears responded.
Commissioner Hansen asked a question of Mr. Spears. Mr. Spears responded.
Mr. Spears continued with staff report.
Commissioner Goldthorpe asked a question of Mr. Spears. Mr. Spears responded.
Commissioner Goldthorpe asked a question of Mr. Spears. Mr. Spears responded.
Commissioner Goldthorpe asked a question of Mr. Spears. Mr. Spears responded.
Commissioner Woods asked a question of Mr. Spears. Mr. Spears responded.
Commissioner Goldthorpe provided comment.
Commissioner Woods asked a question of Mr. Spears. Mr. Spears responded.

Commissioner Woods provided comment.

Commissioner Baker provided comment.


Commissioner Hansen provided comment.

Commissioner Woods provided comment.

Commissioner Woods asked for any further public comments, seeing none, Commissioner Woods closed the Public Hearing.

**ACTION TAKEN:** Commissioner Baker moved to Adopt Ordinance No. 233 amending Title I and II of the Ada County Highway District Code without Title II Section 4003, and remanding it back to staff indefinitely. Commissioner Hansen seconded. Motion went to a vote and carried unanimously without dissent. Without Title II Section 4003, defining ‘Underground Storage Tank’

Commissioner Goldthorpe provided comment.

Commissioner Baker provided comment.

Commissioner Woods provided comment.

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

**PUBLIC COMMUNICATION:**

Commissioner Woods asked for any further public communications, hearing none, Commissioner Woods adjourned the meeting at 8:45 p.m.

__________________________________________  __________________________________________
Stacey L. Spencer, Secretary                  Paul Woods, President