MINUTE ENTRY

Work Session – February 1, 2017 – 11:15 a.m. – Pre-Commission Room – Commissioners Hansen, Baker, Woods and Goldthorpe met with Director Wong and staff members Daigle, Quintana, D. Wallace, Kirk, Morgan, Price, Inselman, Nicholson, Race-Tannler, Pestka, Knauss and Spencer.

Two members of the public were in attendance.

Tim Nicholson presented the Ada county Multi-Hazard Mitigation Plan. No official action was taken.
MINUTE ENTRY

Pre-Commission Meeting – February 1, 2017 – 11:30 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.
COMMISSION MEETING MINUTES
for
Wednesday, February 1, 2017

Minutes of the Commission meeting held on Wednesday, February 1, 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.


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
   A. None.
B. Final Plats
   B. None
C. Minutes & Minute Entries – January 18, 2017 – Request for Approval
D. Public Hearing Date and Location of FY2018 Budget – Set a date for Public Hearing – Request for Approval
E. Resolution 2167 – Adoption of Ada County Multi-Hazard Mitigation Plan – Request for Adoption
F. Agreement for Temporary Employment Services – Request for Approval
G. Interagency Agreement for Snow Removal Equipment and Services with Washington County – Request for Approval
ACTION TAKEN: Commissioner Baker moved to approve the Consent Agenda. Commissioner Goldthorpe seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

None.

PUBLIC COMMUNICATION:

Director Bruce Wong, ACHD Director, presented Karl Augustine with a Certification of Professional Public Buyer.

Karl Augustine gave thanks to the Commission and staff.

Commissioner Woods thanked Mr. Augustine and congratulated him on his accomplishment.

Commissioner Woods asked for any further public communications, hearing none, Commissioner Woods adjourned the meeting at 12:06 p.m.