Pre-Commission Meeting – February 15, 2017 – 1:00 p.m. – Pre-Commission Room –


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

Stacey L. Spencer, Secretary

Paul Woods, President
Minutes of the Commission meeting held on Wednesday, February 15, 2017 at 1:30 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, Craig Quintana, Dave Wallace, Tim Morgan, John Kirk, Gary Inselman, Scott Spears, Sherwin Pestka, Christine Race-Tannler, Dorrell Hansen, Dale Kuperus, David Corcoran, Shari Knauss, Dyan Bevins, Diane Rausche and Stacey Spencer.

One member of the public was also in attendance.

Commissioner Woods called the meeting to order at 1:30 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 Goldthorpe made a motion to adopt and ratify the posted, amended agenda. Commissioner Arnold 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 – February 1, 2017 – Request for Approval
D. Cloverdale Maintenance Yard Landscaping – Request for Approval
E. Award Construction Bid for 2017 Downtown Boise Implementation Plan – Request for Approval
F. Resolution 2171 Establishment of a Pedestrian Advisory Group – Request for Adoption

ACTION TAKEN: Commissioner Baker moved to approve the Consent Agenda. Commissioner Arnold 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 1:31 p.m.

Stacey L. Spencer, Secretary

Paul Woods, President