MINUTE ENTRY


Three members of the public were in attendance.

Brooke Green presented the Roadways to Bikeways Master Plan Update. No official action was taken.
MINUTE ENTRY

Pre-Commission Meeting – March 1, 2017 – 11:30 a.m. – Pre-Commission Room – Commissioners


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  Paul Woods, President
COMMISSION MEETING MINUTES
for
Wednesday, March 1, 2017

Minutes of the Commission meeting held on Wednesday, March 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, Goldthorpe, Woods and Arnold were present in person.


Six 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 more 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 Goldthorpe seconded. Motion went to vote and carried unanimously.

ADOPT CONSENT AGENDA – Request for Approval:
A. Development Applications – Preliminary Plats
   A1. Rush Valley Subdivision – Annexation, Rezone & Preliminary Plat Approval – Request for Modification of Policy
B. Final Plats
   B. None.
C. Minutes & Minute Entries – February 15, 2017 Commission Meeting – Request for Approval
D. 2017 Survey Equipment – Request for Approval
E. 2017 Concrete Repairs – North End Bid Award – Request for Approval

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

1. **Gowen Thunder Open House Presentation - Presentation:**

   Bruce Wong, ACHD Director, introduced General Dick Turner and Lieutenant Colonel Ron Hedges from the Idaho National Guard.

   Lieutenant Colonel Hedges presented the Gowen Thunder, Idaho National Guard Open House and Air Show scheduled for October 2017

   Commissioner Goldthorpe asked a question of General Turner. General Turner responded.


   General Turner provided comment.

   Commissioner Woods provided comment.

   General Turner presented a plaque and award to the Ada County Highway District for their support of the Idaho National Guard.

   Director Wong accepted the awards on behalf of the District and provided comment.

   Commissioner Arnold provided comment.

   General Turner provided comment.

   Commissioner Arnold provided comment.


**ACTION TAKEN: N/A. Presentation Only.**

**PUBLIC COMMUNICATION:**

Commissioner Woods asked for any public communications, hearing none, Commissioner Woods adjourned the meeting at 12:27 p.m.
Executive Session – March 1, 2017 – ACHD Pre-Commission Room – Commissioner Goldthorpe made a motion to go into Executive Session under authority of Sections 74-206(1)(b) at 12:31 p.m., Commissioner Baker 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. No staff was present in person. The purpose and topic of the Executive Session was to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public official, employee or staff member. Commissioner Hansen made a motion to go out of executive session at 12:38 p.m. Commissioner Baker 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.