Executive Session — March 8, 2017 — ACHD Pre-Commission Room — Commissioner Goldthorpe made a motion to go into Executive Session under authority of Sections 74-206(1)(d) at 11:00 a.m., Commissioner Goldthorpe 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, Dave Wallace, Craig Quintana 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 11:25 a.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.
MINUTE ENTRY


Three members of the public were in attendance.

Roger Seiber from Capitol West Policy Group gave a legislative update. No official action was taken.

Stacey L. Spencer, Secretary

Paul Woods, President
Pre-Commission Meeting – March 8, 2017 – 11:44 a.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.
COMMISSION MEETING MINUTES
for
Wednesday, March 8, 2017

Minutes of the Commission meeting held on Wednesday, March 8, 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.

ACHD staff present: Director Bruce Wong, Paul Daigle, Dave Wallace, Steve Price, Craig Quintana, John Kirk, Tim Nicholson, Sherwin Pestka, Christine Race-Tannler, Stacey Yarrington, Dorrell Hansen, Christy Little, Tom Ferch, Joe Tate, Ricardo Calderon, Rodney Ashby, Brian McCarthy, Dave Serdar, Becca Randall, Michael Stanton and Stacey Spencer.

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 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 Goldthorpe seconded. Motion went to vote and carried unanimously.

ADOPT CONSENT AGENDA – Request for Approval:
A. Development Applications – Preliminary Plats
   A1. TNT Estates – Preliminary Plat Approval – Request for Approval
B. Final Plats
   B. None.
C. Minutes & Minute Entries – February 22, 2017 Commission Meeting – Request for Approval
D. Resolution No. 2169 and 2170 – Proposed Vacation/Exchange – Acceptance of the application to vacate public right of way at Harris Ranch on Parkcenter Blvd and set date of Public Hearing – Request for Adoption
E. Award Construction Bid for Plaza Drive Extension, 2nd Street to Iron Eagle Drive (Eagle) – Request for Approval
F. Award Construction Bid for 2017 Radar Vehicle Detection – Request for Approval
G. Award Construction Bid for West 1st Street, Broadway Avenue to Pine Avenue (Meridian) – Request for Approval
H. Award Construction Bid for 2017 Cul-de-Sac (HB312 Project) – Request for Approval
I. ADA Advisory Committee – Appointment of Two New Members – Request for Approval

ACTION TAKEN: Commissioner Baker moved to approve the Consent Agenda with the exception of Item #G, Award Construction Bid for West 1st Street, Broadway Avenue to Pine Avenue (Meridian) and to Remand this Item back to staff until date certain of March 15, 2017. 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 12:01 p.m.

________________________________________  __________________________________________
Stacey L. Spencer, Secretary                  Paul Woods, President
MINUTE ENTRY

Executive Session – March 8, 2017 – ACHD Pre-Commission Room – Commissioner Goldthorpe made a motion to go into Executive Session under authority of Sections 74-206(1)(b) at 12:37 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 Arnold made a motion to go out of executive session at 12:50 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.

Stacey L. Workman, Secretary

Paul Woods, President