MINUTE ENTRY


Gary Inselman briefed the Commission on Extraordinary Impact Fees. No official action was taken.

Stacey L. Spencer, Secretary

Paul Woods, President
MINUTE ENTRY

Pre-Commission Meeting – March 15, 2017 – 11:30 a.m. – Pre-Commission Room – Commissioners


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 15, 2017

Minutes of the Commission meeting held on Wednesday, March 15, 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, Dave Wallace, Steve Price, Craig Quintana, John Kirk, Tim Morgan, Gary Inselman, Sherwin Pestka, Christine Race-Tannler, Dyan Bevins, Michael Stanton, Diane Rausch, Darla Young, Tom Ferch, Shawn Martin, Ricardo Calderon and Stacey Spencer.

Three 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
   A. None.
B. Final Plats
   B. None.
C. Minutes & Minute Entries – March 1, 2017 Commission Meeting – Request for Approval
D. State/Local Agreement (Railroad Crossing) KN 20014 – S Black Cat Rd RRX – Request for Approval
E. Extraordinary Impact Fee Agreement with The Reserve at Deer Valley Subdivision – Request for Approval
F. Cooperative Development Agreement with The Reserve at Deer Valley Subdivision – Request for Approval
G. Cooperative Development Agreement Third Modification Agreement – Request for Approval
H. Award Traffic material Bid for FY2017 Traffic Signal Cabinets – Request for Approval
I. Interagency License Agreement Addendum – Consideration of Approval
J. Award Construction Bid for West 1st Street, Broadway Avenue to Pine Avenue (Meridian) –
Request for Approval
K. Confirmation of Investment – General Fund - Notification

**ACTION TAKEN:** Commissioner Baker moved to approve the Consent Agenda with
clarification of Item H. Commissioner Arnold seconded. Motion carried unanimously,
without objection.

**REGULAR AGENDA:**

1. Idaho Transportation Department and Ada County Highway District Stewardship Agreement
   – Request for Approval:

   Dyan Bevins, ACHD Capital Project Supervisor, presented staff report.

   **ACTION TAKEN:** Commissioner Arnold moved to Approve the Idaho Transportation
   Department and Ada County Highway District Stewardship Agreement as recommended
   by staff. Commissioner Baker seconded. Motion carried unanimously, without objection.

**PUBLIC COMMUNICATION:**

Jane McKevitt, 1502 E. Shaw Mountain Rd, Boise, Idaho testified in regards to the all-way stop
at Shaw Mountain and Shenandoah Dr..

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

Commissioner Baker asked a question of Ms. McKevitt. Ms. McKevitt responded.

Commissioner Woods provided comment and thanked Ms. McKevitt for her coming down.

Commissioner Hansen provided comment.

Joe Konkol, 815 W Braemere, Boise, Idaho, testified in regards for the diverter at Lower
Braemere.

Commissioner Woods provided comment.

Commissioner Goldthorpe provided comment.

Commissioner Woods asked for any further public communications, hearing none,
Commissioner Woods adjourned the meeting at 12:29 p.m.
Executive Session – March 15, 2017 – ACHD Pre-Commission Room – Commissioner Baker made a motion to go into Executive Session under authority of Sections 74-206(1)(b) at 12:41 p.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 Bruce Wong 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 1:02 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.