Executive Session – March 22, 2017 – ACHD Pre-Commission Room – Commissioner Baker made a motion to go into Executive Session under authority of Sections 74-206(1)(b) at 4:30 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 Arnold left the Executive Session at 4:50 p.m. Commissioner Hansen made a motion to go out of executive session at 4:56 p.m. Commissioner Baker seconded the motion. Roll Call Vote on Motion: Commissioner Baker 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 also in attendance.

David Corcoran presented the State Street and Pierce Park Lane Intersection Concept Study PIM follow up. No official action was taken.

Roger Seiber gave a legislative update. No official action was taken.

Gary Inselman briefed the Commission on Development Services Fees. No official action was taken.

Stacey L. Spencer, Secretary

Paul Woods, President
MINUTE ENTRY

Pre-Commission Meeting – March 22, 2017 – 5:47 p.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.

Stacey L. Spencer, Secretary

Paul Woods, President
COMMISSION MEETING MINUTES
for
Wednesday, March 22, 2017

Minutes of the Commission meeting held on Wednesday, March 22, 2017 at 6:00 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, Nicole Du Boise, John Kirk, Tim Morgan, Gary Inselman, Sherwin Pestka, Michael Stanton, Justin Bledsoe, Ryan Cutler, Diane Rausch and Stacey Spencer.

Four members of the public were also in attendance.

Commissioner Woods called the meeting to order at 6:00 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 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 – March 8, 2017 Commission Meeting – Request for Approval
D. Temporary License Agreement with City of Boise – Hyatt Hidden Lakes Reserve – Request for Approval
E. Resolution No. 2176 – Interagency Government Agreement for Waiver of Costa and Fees between ACHD and Boise City – Request for Adoption

ACTION TAKEN: Commissioner Baker moved to approve the Consent Agenda with the exception of Item #D, Temporary License Agreement with City of Boise – Hyatt Hidden Lakes Reserve to defer this Item back to staff until April 5, 2017. Commissioner Arnold seconded. Motion carried unanimously, without objection.
REGULAR AGENDA:

1. Fairview Avenue and Cole Road Intersection – Change Order – Request for Approval:

   John Kirk, ACHD Deputy Director of Engineering, presented staff report.

   Commissioner Goldthorpe asked a question of Legal Staff.

   Steve Price, ACHD General Counsel responded.

   Commissioner Hansen asked a question of Mr. Kirk. Mr. Kirk responded.

   Commissioner Hansen asked a question of Mr. Price. Mr. Price responded.

   Mr. Kirk provided comment.

   Commissioner Woods provided comment.

   ACTION TAKEN: Commissioner Goldthorpe moved to Approve the Design Plan, Mitigation Plan and Change Order #5 for the Fairview Avenue and Cold Road Intersection as recommended by staff. Commissioner Baker seconded. Motion carried unanimously, without objection.

PUBLIC COMMUNICATION:

Commissioner Woods asked for any further public communications, hearing none, Commissioner Woods adjourned the meeting at 6:15 p.m.
MINUTE ENTRY


Purpose of Item: Employment Agreement – Director Wong

Action Taken: Commissioner Hansen moved to not renew the Director’s Employment Agreement but still retain his service on an at-will basis.

Action Taken: Commissioner Goldthorpe made a Substitute Motion and moved to not renew the Director’s Employee Agreement but still retain his service on an at-will basis and provide a bonus of $7,500. Commissioner Arnold seconded.

Commission discussed motion.