MINUTE ENTRY

Work Session – April 12, 2017 – 10:30 a.m. – Pre-Commission Room – Commissioners Hansen, Baker and Woods met with Director Wong and staff members Daigle, Quintana, Kirk, Price, D. Wallace, Morgan, Inselman, Pestka, Lucas, Head, Race-Tannler, Martin, Forrey and Spencer.

Two members of the public were also in attendance.

Scott Forrey presented the Winter Damage Assessment. No official action was taken.
MINUTE ENTRY

Work Session – April 12, 2017 – 10:45 a.m. – Pre-Commission Room – Commissioners Hansen, Baker, Arnold, Goldthorpe* and Woods met with Director Wong and staff members Daigle, Quintana, Kirk, Price, D. Wallace, Morgan, Inselman, Pestka, Lucas, Head, Race-Tannler, Martin, Nicholson, Green, Ferch and Spencer.

Six members of the public were also in attendance.

Shawn Martin presented the Downtown Boise Signal Timing. No official action was taken.

Brooke Green presented the EOC Update briefing. No official action was taken.

Ryan Head presented the State Street Memorandum of Understanding. No official action was taken.

Director Wong updated the Commission on ACHD’s Lobbyist Services. No official action was taken.

*Commissioner Goldthorpe entered the Work Session at 11:19 a.m.
MINUTE ENTRY

Pre-Commission Meeting – April 12, 2017 – 11:37 a.m. – Pre-Commission Room – Commissioners

Hansen, Baker, Arnold, Goldthorpe and Woods met with Director Wong and staff members Daigle, Quintana, Kirk, Price, D. Wallace, Morgan, Inselman, Pestka, Lucas, Head, Race-Tannler, Martin, Nicholson, Green, Ferch, Little, Williams, Radar and Spencer.

Four 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, April 12, 2017

Minutes of the Commission meeting held on Wednesday, April 12, 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, Arnold and Woods were present in person.

ACHD staff present: Director Bruce Wong, Paul Daigle, Dave Wallace, Steve Price, Craig Quintana, John Kirk, Tim Morgan, Gary Inselman, Sherwin Pestka, Michael Stanton, Diane Rausch, Christy Little, Christine Race-Tannler, Justin Lucas, Ryan Head, Lorie Williams Justin Bledsoe and Stacey Spencer.

Sixteen 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 fortyeight (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 Hansen 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
   A1. Main Street Streetscape – CCDC – Design Review – Consideration and Approval
B. Final Plats
   B. None.
C. Minutes & Minute Entries – March 22, 2017 Commission Meeting – Request for Approval
D. Data Exchange License Agreement with City of Kuna – Request for Approval
E. Award Construction Bid for Lake Hazel Road, Five Mile Road to Maple Grove Road – HB312 Project – Bid Results & Consideration/Award Contract
F. 2017 Tire, Tube and Services MD-404 Contract Change Order – Request for Approval
G. Temporary License Agreement with City of Boise – Hyatt Hidden Lakes Reserve – Request for Approval

Commissioner Hansen disclosed him speaking with CCDC.
ACTION TAKEN: Commissioner Hansen moved to approve the Consent Agenda with the exception of Item #C, Minutes & Minute Entries of March 22, 2017 and move to the Regular Agenda as Item #3. Commissioner Arnold seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. Public Hearing to Receive Public Testimony for Resolution 2179 Declaring Real Property to be Surplus and Directing the Sale of Surplus Property – Public Hearing – Request for Adoption:

   Commissioner Woods opened the Public Hearing.

   Lorie Williams, ACHD Real Estate Specialist, presented staff report.

   Commissioner Hansen asked a question of the project staff.

   Dave Wallace, ACHD Deputy Director of Plans and Projects, responded.

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

   Steve Price, ACHD General Counsel, provided comment.

   Commissioner Woods asked for any public comment, seeing none, Commissioner Woods closed the Public Hearing.

   ACTION TAKEN: Commissioner Baker moved to Adopt Resolution 2179, declaring the Properties at 156 W. Main and 120 W. Main in Kuna to be surplus and direct staff to sell at auction as recommended by staff. Commissioner Goldthorpe seconded. Motion carried unanimously, without objection.

2. Ormond Street Cottages – Preliminary Plat – Request for Waiver of Policy:

   Commissioner Hansen disclosed for the record that he had attended the neighbor gatherings regarding this plat with neighbors and Boise City Council member Ben Quintana.

   Commissioner Woods asked several questions regarding Commissioner Hansen's impartiality. Commissioner Hansen responded.

   Steve Price, ACHD General Counsel, provided comment.

   Commissioners Woods and Hansen had further discussions and Commission Hansen remained on the board for this item.

   Commissioner Arnold provided comment.

   Commissioner Hansen provided comment.

   Commissioner Woods provided comment.

   Christy Little, ACHD Planning Review Supervisor, presented staff report.
Ms. Little entered several emails into the record.

Bud Compher, NeighborWorks Boise, 3380 W. Americana Terrace, Boise, Idaho, testified as applicant.

Commissioner Goldthorpe asked a question of Mr. Compher. Mr. Compher responded.

Commissioner Goldthorpe asked a question of Mr. Compher. Mr. Compher responded.

Commissioner Baker asked a question of Mr. Compher. Mr. Compher responded.

Commissioner Baker asked a question of Mr. Compher. Mr. Compher responded.

Dave Kangas, Vista Neighborhood Association, 1715 Canal Street, Boise, Idaho, testified.

Commissioner Arnold asked a question of Mr. Kangas. Mr. Kangas responded.

Commissioner Arnold asked a question of Mr. Kangas. Mr. Kangas responded.

Council Member Ben Quintana, City of Boise, 150 N Capitol, Boise, Idaho, testified.

Commissioner Woods asked a question of Council Member Quintana. Council Member Quintana responded.

Henry Wiebe, 2255 Ormond Street, Boise, Idaho, testified.

Terry Bly, 2310 Ormond Street, Boise, Idaho, testified.

Vera Bly, 2310 Ormond Street, Boise, Idaho, testified.

Deanna Smith, Idaho Smart Growth, 1910 Main Street, Boise, Idaho, testified.

Jerrod Johnson, 2377 Ormond Street, Boise, Idaho, testified.

Commissioner Woods asked a question of Mr. Johnson. Mr. Johnson responded.

Bud Compher, NeighborWorks Boise, 3380 W. Americana Terrace, Boise, Idaho, testified in rebuttal.

Commissioner Woods asked a question of Mr. Compher. Mr. Compher responded.

Commissioner Woods asked a question of Ms. Little. Ms. Little responded.

Commissioner Goldthorpe asked a question of Ms. Little. Ms. Little responded.

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

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

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

Commissioner Woods asked a question of Mr. Price. Mr. Price responded.
ACTION TAKEN: Commissioner Baker moved to Approve the Preliminary Plat for Ormond Street Cottages and Deny the Waiver Request by the Applicant. Commissioner Arnold seconded.

Commissioner Goldthorpe provided comment.

Ms. Little provided comment.

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

Commissioner Woods provided comment.

ACTION TAKEN: Commissioner Baker Amended her Motion and moved to Approve the Preliminary Plat for Ormond Street Cottages and Deny the Waiver Request by the Applicant but the frontage improvements may be constructed or put into a Road Trust. Commissioner Arnold seconded the Amended Motion. Amended Motion went to a vote and passed 4-1. Commissioners Woods, Arnold, Goldthorpe and Baker voting aye. Commissioner Hansen voting nay.

3. Minutes and Minute Entries – March 22, 2017 Commission Meeting – Request for Approval:

Commissioner Arnold provided comment.

Commissioner Hansen provided comment.

Commissioner Arnold provided comment.

Commissioner Woods provided comment.

Commissioner Goldthorpe provided comment.


PUBLIC COMMUNICATIONS:

Christine Tannler, ACHD Budget Coordinator, presented to the Commission the ninth Distinguished Budget Presentation Award given by the Government Finance Officers Association.

Commissioner Woods asked for any further public communications, hearing none, Commissioner Woods adjourned the meeting at 1:28 p.m.
MINUTE ENTRY

Work Session – April 12, 2017 – 1:43 p.m. – Pre-Commission Room – Commissioners Hansen, Baker, Arnold, Goldthorpe and Woods met with Director Wong and staff members Daigle, Quintana, Kirk, Price, D. Wallace, Morgan, Inselman, Pestka, Lucas, Head, Race-Tannler, Knauss and Spencer.

Three members of the public were also in attendance.

Director Bruce Wong and the Commission reviewed ACHD’s Budget Policy and Strategies. No official action was taken.