MINUTE ENTRY

Pre-Commission Meeting – April 19, 2017 – 11:30 a.m. – Pre-Commission Room – Commissioners


The Commission briefly reviewed the day’s meeting agenda. No official action was taken.

Stacey L. Spencer, Secretary

Paul Woods, President
MINUTES OF THE COMMISSION MEETING

for

Wednesday, April 19, 2017

Minutes of the Commission meeting held on Wednesday, April 19, 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, Christine Race-Tannler, Dave Serdar, Rene Jayo Bill Nelson, Joe Tate, Rod Ashby, Ryan Cutler, Maureen Gresham, Scott Spears, Dorrell Hansen 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
   A. None.
B. Final Plats
   B. None.
C. Minutes & Minute Entries – April 5, 2017 Commission Meeting – Request for Approval
D. Cherry Lane Street Lighting Construction SLA (KN 18717) – Request for Approval
E. Agreement to Transfer Personal Property between Ada County Highway District and the City of Nampa – Consideration and Approval
F. Award Construction Bid for Alpine Street, Orchard to Randall, Pedestrian Improvements Project – Request for Approval
G. Master License Agreement between Ada County Highway District and Verizon Wireless for the Use of Licensor Property in Connection with the Operation of a Wireless Network – Request for Approval
H. Resolution 2182 Declaring a River Flood Emergency – Request for Adoption
ACTION TAKEN: Commissioner Baker moved to approve the Consent Agenda. Commissioner Hansen seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. Condemnation of Right-of-Way for State Street and Veterans Memorial Parkway Intersection. Parcel 27 (Fikel) 3917 W. State St., Boise, ID – Public Hearing – Request for Adoption:

Commissioner Woods opened the Public Hearing

Dave Serdar, ACHD Right of Way Supervisor, presented staff report.

Michele Fikel, 8459 W. Creekrun Way, Boise, Idaho, testified.

Commissioner Woods provided comment.

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

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

Steve Price, ACHD General Counsel, provided comment.

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

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

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

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

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

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

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

Commissioner Baker provided comment.

ACTION TAKEN: Commissioner Baker moved to Authorize and Enter the Order of Condemnation and declared the acquisition necessary for public use for the property of 3917 W. State Street, Boise, Idaho for the State Street and Veteran's Memorial Parkway Intersection Project as recommended by staff. Commissioner Goldthorpe seconded.

Commissioner Hansen provided comment.

Commissioner Woods provided comment.
ACTION TAKEN: Motion went to vote and carried 4-1. Commissioners Baker, Goldthorpe, Woods and Arnold ayes. Commissioner Hansen nay.

2. Resolution No. 2181 – Amending ACHD Policy Section 1006.11 – Request for Adoption:

Scott Spears, ACHD Assistant General Counsel, presented staff report.

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

Commissioner Woods provided comment.

ACTION TAKEN: Commissioner Goldthorpe moved to Adopt Resolution No. 2181, Amending ACHD Policy Section 1006.11. Commissioner Arnold seconded. Motion carried unanimously, without objection.

PUBLIC COMMUNICATIONS:

Commissioner Woods asked for any public communications, hearing none, Commissioner Woods adjourned the meeting at 12:31 p.m.

Stacey L. Spencer, Secretary

Paul Woods, President