MINUTE ENTRY

Pre-Commission Meeting – April 26, 2017 – 5:30 p.m. – Pre-Commission Room – Commissioners

Hansen, Baker, Woods and Goldthorpe met with Director Wong and staff members Quintana, Kirk, Price, D. Wallace, Morgan, Pestka, Homan, Ferch and Spencer.

Three members of the public were also 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 26, 2017

Minutes of the Commission meeting held on Wednesday, April 26, 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, Arnold and Woods were present in person.

ACHD staff present: Director Bruce Wong, Dave Wallace, Steve Price, Craig Quintana, John Kirk, Tim Morgan, Josh Saak, Chris Smith, Sherwin Pestka and Stacey Spencer.

Approximately 112 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 more 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 12, 2017 Commission Meeting – Request for Approval
D. Cole Road Medians State/local Agreement (KN 19685) – Request for Approval

ACTION TAKEN: Commissioner Baker moved to approve the Consent Agenda. Commissioner Arnold seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. Highlands Neighborhood Traffic and Pedestrian Safety Plan – Peer Review – Discussion and Possible Decision:
Commissioner Woods addressed the audience.

Commissioner Woods disclosed for the record of his residence in the Highlands and that he has met with several people and encouraged everyone to come tonight to testify.

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

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

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

Commissioner Goldthorpe provided comment.

Larry White, Six Mile Engineering, 704 E United Heritage Ct., Meridian, Idaho, presented peer report.

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

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

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

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

Ray Anderson, 313 E Highland View Drive, Boise, Idaho, testified.

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


Scott Tuthill, 4402 Keldo, Boise, Idaho, testified.

Laura Malloy, 425 E. Hearthstone Drive, Boise, Idaho, testified.

Emerson Malloy, 425 E. Hearthstone Drive, Boise, Idaho, testified.

Dena Pengilly, 519 W. Braemere, Boise, Idaho, testified.

Dean Lapinel, 1437 E. Braemere, Boise, Idaho, testified.

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


Gerry Soule, 3218 Crane Creek, Boise, Idaho, testified.

Dianne Soule, 729 W. Braemere, Boise, Idaho, testified.

Jack Brunsting, 405 W. Curling, Boise, Idaho, testified.
Tyler Lund, Crane Creek Country Club, 500 W. Curling, Boise, Idaho, testified

Ben Hay, Crane Creek Country Club General Manager, 500 W. Curling, Boise, Idaho, testified.

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

Clark Fidler, 440 E. Hearthstone, Boise, Idaho, testified.

Gayle Chalfant, 3950 N Hackberry, Boise, Idaho, testified.

Sydney Fidler, 440 E. Hearthstone, Boise, Idaho, testified.

Ann Bradley, 311 W Highland View Drive, Boise, Idaho, testified.

Dominic Puopolo, 900 W. Braemere, Boise, Idaho, testified.

Hannah Roberts, 1066 E. Hearthstone Drive, Boise, Idaho, testified.

Mary Jussel, 730 W. Braemere, Boise, Idaho, testified.

Sharon Konkol, 815 W. Braemere, Boise, Idaho, testified.

Commissioner Woods adjourned the meeting at 7:50 p.m. for a ten minute recess.

Commissioner Woods reconvened the meeting at 8:01 p.m.

Jason White, 1381 Parkhill Drive, Boise, Idaho, testified.

Martha Chalfant, 410 Hearthstone, Boise, Idaho, testified.

Tom Seacord, 525 Balmoral Road, Boise, Idaho, testified.

Dave Rucklos, 547 Balmoral Road, Boise, Idaho, testified.

Jeff Bradley, 311 Highland View Drive, Boise, Idaho, testified.

Cathy Silak, 920 Warm Springs, Boise, Idaho, testified.

Nick Miller, 920 Warm Springs, Boise, Idaho, testified.

Scott Raeber, 1369 Parkhill Drive, Boise, Idaho, testified.

Ashley Guy, 1627 N Nine Points Lane, Boise, Idaho, testified.

Steve Sales 4255 Nines Ridge Lane, Boise, Idaho, testified.

Craig Jussel, 730 W. Braemere, Boise, Idaho, testified.

Mike Cahill, 707 W. Braemere, Boise, Idaho, testified.

Pam Conley, 917 W. Highland View Drive, Boise, Idaho, testified.

Karyn Hatton, 513 W. Braemere, Boise, Idaho, testified.
Aunick Lund, 1044 E. Harcourt, Boise, Idaho, testified.

Micah Dultz, 708 W. Braemere, Boise, Idaho, testified.

Deanna Smith, Idaho Smart Growth, 910 Main Street, Boise, Idaho, testified.

Jennifer Wilson, 1583 Nines Point Lane, Boise, Idaho, testified.

Paul Michaels, 570 E. Braemere, Boise, Idaho, testified.

Ceci Thunes, Idaho Bike and Walk Alliance, 2515 Pleasenton, Boise, Idaho, testified.

Lisa Brady, Safe Routes to School, 1506 12th Street, Boise, Idaho, testified.

Eric Bjorkson, 1005 W. Highland View Drive, Boise, Idaho, testified.

Kristen Bjorkson 1005 W. Highland View Drive, Boise, Idaho, testified.

Shelley Eichmann, 2875 Mountain View Drive, Boise, Idaho, testified.

David Eichmann, 2875 Mountain View Drive, Boise, Idaho, testified.

Ken Harris, 720 Ranch Rd, Boise, Idaho, testified.

Ron Dorn, 916 W. Braemere, Boise, Idaho, testified.

Rebekah Guy, 1627 E Nines Point Lane, Boise, Idaho, testified.


Terry Dorn, 916 W. Braemere, Boise, Idaho, testified.

Carmel Crock, 720 Ranch Road, Boise, Idaho, testified.

Tim Debellis, 1388 E. Braemere, Boise, Idaho, testified.

Joe Ellsworth, 460 Hearthstone, Boise, Idaho, testified.

Jan Bastian, 4492 Keldoon, Boise, Idaho, testified.

Shannon Reagan, 622 W Highland View Drive, Boise, Idaho, testified.


Laura Barton, 4622 Bantry Place, Boise, Idaho, testified.


Annie Williamson, 210 Highland View Drive, Boise, Idaho, testified.

Commissioner Woods adjourned the meeting at 9:50 p.m. for a ten minute recess.

Commissioner Woods reconvened the meeting at 10:01 p.m.
Commissioner Woods addressed the audience.

Stephanie Hansen, 877 Chardie Rd, Boise, Idaho, testified.

Jim Peterson, 464 Balmoral, Boise, Idaho, testified.

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

Dave Martin, 503 Balmoral, Boise, Idaho, testified.

Susan Rowe, 520 W Highland View Drive, Boise, Idaho, testified.

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

Bob Mitchell, 409 W Highland View Drive, Boise, Idaho, testified.

Anne Leibo, 1095 Hearthstone, Boise, Idaho, testified.


Rebecca Gettelman, 713 W. Braemere, Boise, Idaho, testified.

Shadrach Pilip-Floren, 1006 W Highland View Drive, Boise, Idaho, testified.

Sid Franz, 919 Ranch Rd, Boise, Idaho, testified.

Pete Pengilly, 519 W Braemere, Boise, Idaho, testified.

Carolyn Volk, 808 Ranch Rd, Boise, Idaho, testified.

Alana Seacord, 525 Balmoral Road, Boise, Idaho, testified.

Chris Moore, 770 Harcourt, Boise, Idaho, testified.

Chris Wuthrich, 803 Ranch Road, Boise, Idaho, testified.

Sam Sandmire, 800 W Ranch Rd, Boise, Idaho, testified.

Joe Konkol, 815 W Braemere, Boise, idaho, testified.

Jason Spillman, 820 Argyle, Boise, Idaho, testified.

Jon Bauer, 200 W Highland View Drive, Boise, Idaho, testified.


Peter Barton, 4612 Bantry, Boise, Idaho, testified.

Commissioner Woods provided comment.

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

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

Commissioner Woods provided comment.

Commissioner Woods closed public comment on the matter.

Commissioner Woods addressed the audience and directed staff to place this matter on the May 17, 2017 Commission Agenda.

PUBLIC COMMUNICATIONS:

Commissioner Woods asked for any public communications, hearing none, Commissioner Woods adjourned the meeting at 11:34 p.m.

Stacey L. Spencer, Secretary

Paul Woods, President