MINUTE ENTRY

Work Session – May 24, 2017 – 5:00 p.m. – Pre-Commission Room – Commissioners Hansen, Baker, Goldthorpe, Arnold and Woods met with Director Wong and staff members Daigle, Quintana, Kirk, Price, D. Wallace, Nicholson, Ferch, Meitl, Anderson-Maguire, Bevins, Gresham and Spencer.

One member of the public was also in attendance.

Joan Meitl presented the Proposed Changes to Policies 8000 and 8200 (Stormwater). No official action was taken.

Stacey L. Spencer, Secretary

Paul Woods, President
MINUTE ENTRY

Pre-Commission Meeting – May 24, 2017 – 5:30 p.m. – Pre-Commission Room – Commissioners

Hansen, Baker, Goldthorpe, Arnold and Woods met with Director Wong and staff members Daigle, Quintana, Kirk, Price, D. Wallace, Nicholson, Ferch, Little, Yarrington, Miller, Bevins, Gresham and Spencer.

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, May 24, 2017

Minutes of the Commission meeting held on Wednesday, May 24, 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, Paul Daigle, Dave Wallace, Steve Price, Craig Quintana, John Kirk, Tim Nicholson, Dyan Bevins, Tom Ferch, Christy Little, Stacey Yarrington, Austin Miller 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 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 – May 10, 2017 Commission Meeting – Request for Approval
D. KN 18872, Cooperative Agreement for State Highway 16 and Beacon Light Road Signal Project – Request for Approval
E. Interagency Cooperative Agreement with Idaho Department of Fish and Game for Kuna Mora Road Rehabilitation – Pleasant Valley Road to I-84 – Request for Approval
F. Sub-Grant Agreement between ACHD and Ada County Emergency Management – Request for Approval

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

1. Garverdale Duplex – Duplex Approval – Appeal Staff Level Decision:

Stacey Yarrington, ACHD Planner III, presented staff report.

Commissioner Hansen asked a question of Ms. Yarrington. Ms. Yarrington responded.

Commissioner Hansen asked a question of Ms. Yarrington. Ms. Yarrington responded.

Commissioner Hansen asked a question of Ms. Yarrington. Ms. Yarrington responded.

Commissioner Hansen asked a question of Ms. Yarrington. Ms. Yarrington responded.

Larry Woolf, 3298 Five Mile, Boise, Idaho, testified as applicant.

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

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

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

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

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

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

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

Commissioner Arnold provided comment.

Commissioner Baker provided comment.

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

Commissioner Arnold provided comment.

Commissioner Goldthorpe provided comment.

Ms. Yarrington provided comment.

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

Commissioner Hansen provided comment.

Commissioner Woods provided comment.

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

Commissioner Woods provided comment.
**ACTION TAKEN:** Commissioner Baker moved to deny the waiver of policy for the unused driveway on Maple Grove and deny the waiver of policy for the Garverdale improvements but instead of doing the improvement, a road trust would be accepted and approve the Duplex preliminary plat. Commissioner Hansen seconded.

Steve Price, ACHD General Counsel, provided comment.
Commissioner Arnold provided comment.
Commissioner Hansen asked a question of Mr. Price. Mr. Price responded.
Commissioner Hansen asked a question of Ms. Yarrington. Ms. Yarrington responded.
Commissioner Hansen provided comment.

**ACTION TAKEN:** Motion went to a vote and carried 4-1. Commissioners Hansen, Woods, Goldthorpe and Baker aye. Commissioner Arnold nay.

2. **Caven Ridge Estates East Subdivision – Preliminary Plat – Consideration and Approval:**

   Austin Miller, ACHD Planner I, presented staff report.

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

   Pat Thomas, 3360 S Andros Way, Meridian, Idaho, testified.

   Commissioner Arnold asked a question of Legal Staff.

   Steve Price, ACHD General Counsel, responded.

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

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

   Commissioner Hansen asked a question of Development Services.

   Christy Little, ACHD Planning Review Supervisor, responded.

   Commissioner Goldthorpe provided comment.

   Mr. Thomas provided comment.

   Commissioner Baker provided comment.

   Brady Lasher, 3234 N Maple Stone, Meridian, Idaho, testified on behalf of applicant.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**ACTION TAKEN:** Commissioner Goldthorpe moved to Deny the Caven Ridge Estates East Subdivision Preliminary Plat. Commissioner Hansen seconded.

Commissioner Arnold provided comment.

Commissioner Goldthorpe provided comment.

Commissioner Arnold provided comment.

Commissioner Goldthorpe provided comment.

Commissioner Hansen provided comment.

**ACTION TAKEN:** Commissioner Arnold made a Substitute Motion and moved to Approve the Caven Ridge Estates East Subdivision Preliminary Plat as recommended by staff. No second was heard.

**ACTION TAKEN:** Commissioner Baker Made a Substitute Motion and moved to remand the Caven Ridge Estates East Subdivision Preliminary Plat back to staff for one month. Commissioner Goldthorpe seconded.
Commissioner Woods provided comment.

Commissioner Goldthorpe provided comment.

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

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

Commissioner Hansen provided comment.

Commissioner Woods provided comment.

Mr. Price provided comment.

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

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

Commissioner Hansen provided comment.

Commissioner Arnold provided comment.

**ACTION TAKEN:** Motion went to a vote and carried 3-2. Commissioners Hansen, Goldthorpe and Baker aye. Commissioner Arnold and Woods nay.

**PUBLIC COMMUNICATIONS:**

Commissioner Woods asked for any public communications, hearing none, Commissioner Woods adjourned the meeting at 7:30 p.m.

______________________________

Stacey L. Spencer, Secretary

______________________________

Paul Woods, President