MINUTE ENTRY


Three members of the public were also in attendance.

Ricardo Calderon presented the Cole Road and Victory Road Intersection update. No official action was taken.
MINUTE ENTRY

Work Session – June 7, 2017 – 11:02 a.m. – Pre-Commission Room – Commissioners Hansen, Baker, Goldthorpe and Woods met with staff members Daigle, Quintana, Kirk, Price, D. Wallace, Morgan, Inselman, Pestka, Lucas, Race-Tannler, Hansen, Green, Corcoran, Stanton, St. John and Spencer.

Two members of the public were also in attendance.

David Corcoran presented the State and Pierce Park Alternatives. No official action was taken.

Brooke Green presented the East Boise Neighborhood Bike & Pedestrian Plan and EOC update. No official action was taken.

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Stacey L. Spencer, Secretary

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Paul Woods, President
MINUTE ENTRY

Pre-Commission Meeting – June 7, 2017 – 11:37 a.m. – Pre-Commission Room – Commissioners


One member of the public was 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, June 7, 2017

Minutes of the Commission meeting held on Wednesday, June 7, 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 and Woods were present in person. Commissioner Arnold participated via teleconference.


Tem 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 Goldthorpe made a motion to adopt and ratify the posted, amended agenda. Commissioner Baker 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 17, 2017 Commission Meeting – Request for Approval
D. 2017 Snow Plows (14) MD-432 Piggyback Purchase – Request for Approval
E. 2017 10-Yard Sander bodies MD-431 Piggyback Purchase – Request for Approval
F. 2017/2018 Custodial Services Bid Award – Bid Results/Award Contract
G. Xerox Managed Print Services Contract Amendment – Consideration and Approval

Paul Daigle, ACHD Chief of Staff, provided comment on Item #G.
One member of the Public requested Item #G be removed from the consent to the regular Agenda.

**ACTION TAKEN:** Commissioner Bake moved to approve the Consent Agenda with the exception of Item #D, 2017 Snow Plow be remanded back to staff for one week and Item #G, Xerox Services Contract, be placed on the Regular Agenda as Item #3. Commissioner Hansen seconded. Motion carried unanimously, without objection.

**REGULAR AGENDA:**

1. **Request for Reconsideration of previous Commission action on May 24, 2017 for Caven Ridge Estates East – Request for Reconsideration:**
   
   Commissioner Arnold disclosed for the record that she has a conversation with the interested party and encouraged them to speak with ACHD legal counsel.

   Hethe Clark, 251 East Front Street, testified on behalf of applicant.

   Commissioner Woods provided comment.

   Commissioner Baker provided comment.

   Mr. Clark provided comment.

   Commissioner Woods provided comment.

   Steve Price, ACHD General Counsel, provided comment.

   Patrick Thomas, 3360 S. Andros, Meridian, Idaho, testified.

   Commissioner Woods provided comment.

   **ACTION TAKEN:** No motion for Reconsideration was heard.

2. **Resolution No. 2184 Vacation/Exchange of public right-of-way at North Steelwood Avenue – Public Hearing – Request for Adoption:**
   
   Commissioner Woods opened the Public Hearing.

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

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

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

   **ACTION TAKEN:** Commissioner Goldthorpe moved to Adopt Resolution No. 2184 for the Vacation/Exchange of public Right-Of-Way at North Steelwood Avenue as presented by staff. Commissioner Hansen seconded. Motion carried unanimously, without objection.
3. **Xerox managed Print Services Contract amendment – Consideration and Approval:**


Commissioner Goldthorpe provided comment.

Paul Daigle, ACHD Chief of Staff, provided comment.

Tobin Bartholomew, Allied Business Solutions, 10394 Emerald Street, Boise, Idaho, testified.

Mr. Daigle provided comment.

Mr. Bartholomew asked a question of staff. Mr. Daigle responded.

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

Commissioner Goldthorpe provided comment.

Mr. Daigle provided comment.

Steve Price, ACHD General Counsel, provided comment.

Ryan Miller, Allied Business Solutions, 10394 Emerald Street, Boise, Idaho, testified.

Commissioner Goldthorpe provided comment.

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

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

Commissioner Woods provided comment.

Mr. Price provided comment.

**ACTION TAKEN:** Commissioner Goldthorpe moved to Approve the Xerox Managed print Services Contract Amendment with the deletion of the 'automatic renewal'. Commissioner Hansen seconded. Motion carried unanimously, without objection.

**PUBLIC COMMUNICATIONS:**

Jared Grant, 692 E Observation Drive, Meridian, Idaho, testified in regards to the crossing of Victory at Standing Timber.

Commissioner Hansen provided comment.

Commissioner Baker provided comment.

Commissioner Goldthorpe provided comment.
Commissioner Woods asked for any further public communications, hearing none, Commissioner Woods adjourned the meeting at 12:35 p.m.

Stacey L. Spencer, Secretary

Paul Woods, President