MINUTE ENTRY


Six members of the public were also in attendance.

Mitch Skiles presented the 5th & 6th Street Conversion Concept Study. No official action was taken.

Justin Lucas and Tom Ferch presented the Communities in Motion 2040 2.0 Performance Measures. No official action was taken.

*Commissioner Arnold entered Work Session at 11:16 a.m.
MINUTE ENTRY

Pre-Commission Meeting – June 14, 2017 – 11:47 a.m. – Pre-Commission Room – Commissioners


Three members of the public were also in attendance.

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

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Stacey L. Spencer, Secretary             Paul Woods, President
COMMISSION MEETING MINUTES
for
Wednesday, June 14, 2017

Minutes of the Commission meeting held on Wednesday, June 14, 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: Paul Daigle, Dave Wallace, Steve Price, Craig Quintana, John Kirk, Tim Morgan, Gary Inselman, Sherwin Pestka, Christine Race-Tannler, Dorrell Hansen, Josh Sharp, Lorie Williams, Diane Rausch, Brenda Morris, Scott Frisbie, Dean Cooper, Shari Knauss, Tim Nicholson, Rene Jayo, Don Gulledge and Stacey Spencer.

Approximately 55 ACHD Maintenance members were in attendance.

Three 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 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 – May 24, 2017 Commission Meeting – Request for Approval
D. Public Auction of Surplus Property located at 3205 W. Moore Street – Public Auction – Request for Approval
E. 2017 Snow Plows MD-432 Piggyback Purchase Agreement – Request for Approval

ACTION TAKEN: Commissioner Baker moved to approve the Consent Agenda with the exception of Item #D, Public Auction Bid Results for 3205 W. Moore Street to be remanded back to staff indefinitely. Commissioner Arnold seconded. Motion carried unanimously, without objection.
REGULAR AGENDA:

1. **Presentation of Road Scholars and Road Masters – Presentation:**

   Laila Kral, LHTAC T2 Center Deputy Administrator, made the presentation.


   Road Masters: Josh Stallings, Travis Wym, Nathan Fout, Tom Mercer, Drew Birdwell, Justin Burge, Cory Zehr, Rich Shaw, Kristy Smith

   Commissioner Woods provided comment.

**ACTION TAKEN:** N/A, presentation only.


   Commissioner Woods opened the Public Hearing for both Public Hearings.

   Lorie Williams, ACHD Real Estate Specialist, presented staff report on both properties.

   Commissioner Woods asked for any Public comment on either property, seeing none, Commissioner Woods closed the Public Hearings.

   **ACTION TAKEN:** Commissioner Baker moved to Adopt Resolution No. 2188 and Declare the property at 1787 N. Cloverdale to be surplus and direct staff to sell property by sealed bid auction. Commissioner Arnold seconded. Motion carried unanimously, without objection.

3. **Resolution 2189 – Declaring Real Property Surplus – Portion of 3803 W. Alameda Street, Boise – Public Hearing – Request for Adoption:**

   **ACTION TAKEN:** Commissioner Arnold moved to Adopt Resolution No. 2189 and Declare the portion of property at 3803 W. Alameda Street to be surplus and direct staff to sell property by sealed bid auction. Commissioner Baker seconded. Motion carried unanimously, without objection.

**PUBLIC COMMUNICATIONS:**

   Commissioner Woods asked for any public communications, hearing none, Commissioner Woods adjourned the meeting at 12:16 p.m.

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Stacey L. Spencer, Secretary

Paul Woods, President