MINUTE ENTRY

Pre-Commission Meeting – June 21, 2017 – 11:30 a.m. – Pre-Commission Room – Commissioners

Hansen, Baker, Goldthorpe and Woods met with Director Wong and staff members Daigle, Quintana, D. Wallace, Price, Inselman, Pestka, Race-Tannler, Martin, Miller, C. Little, Nicholson, Knauss, Gresham and Spencer.

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 21, 2017

Minutes of the Commission meeting held on Wednesday, June 21, 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

ACHD staff present: Director Bruce Wong, Paul Daigle, Dave Wallace, Steve Price, Craig Quintana, Gary Inselman, Shawn Martin, Sherwin Pestka, Christine Race-Tannler, Diane Rausch, Tim Nicholson, Austin Miller, Christy Little, Maureen Gresham, Michael Stanton, Kara Veit and Stacey Spencer.

Ten 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 Hansen 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 – June 7, 2017 Commission Meeting – Request for Approval
D. Appointment of Dr. Carol Scholz to the Pedestrian Advisory Group – Request for Approval
E. Interagency License Agreement with City of Boise – Request for Approval

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

1. Resolution 2187 – Conditional acceptance of a permanent easement for the transfer of property to ACHD as a public right-of-way commonly known as Old Penitentiary Road – Public Hearing – Request for Adoption:

   Commissioner Woods opened the Public Hearing.

   Gary Inselman, Development Services Manager, presented staff report.

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

   Commissioner Hansen provided comment.

   Deanna Smith, 1208 E Jefferson Street, Boise, Idaho, testified.

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

ACTION TAKEN: Commissioner Goldthorpe moved to adopt Resolution 2187 for the conditional acceptance for Old Penitentiary Road as recommended by staff. Commissioner Baker seconded. Motion carried unanimously, without objection.

2. Caven Ridge Estates East – Preliminary Plat – Request for Approval:

   Austin Miller, ACHD Planner, presented staff report.

   The Clark, 251 East Front Street, Boise, Idaho, testified on behalf of applicant.

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

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

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

   Dan Thompson, 181 E 50th, Garden City, Idaho, testified on behalf of applicant.

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

   Commissioner Woods provided comment.

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

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

   Commissioner Hansen provided comment.

   Mr. Clark provided comment in rebuttal.

   Mr. Thompson provided comment in rebuttal.

   Commissioner Woods asked a question of Mr. Thompson. Mr. Thompson responded.
Commissioner Goldthorpe asked a question of legal staff.

Steve Price, ACHD General Counsel, responded.

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

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

ACTION TAKEN: Commissioner Arnold moved to approve the Caven Ridge Estates East Preliminary Plat as recommended by staff. Commissioner Woods seconded.

Commissioner Baker provided comment.

Commissioner Hansen provided comment.

Commissioner Arnold provided comment.

Commissioner Goldthorpe provided comment.

Commissioner Woods provided comment.

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

PUBLIC COMMUNICATIONS:

Commissioner Woods asked for any public communications, hearing none, Commissioner Woods adjourned the meeting at 12:56 p.m.

Stacey L. Spencer, Secretary

Paul Woods, President