MINUTE ENTRY

Work Session – July 12, 2017 – 8:00 a.m. – Pre-Commission Room – Commissioners Hansen, Baker, Goldthorpe, Arnold* and Woods met with Director Wong and staff members Daigle, D. Wallace, Quintana, Morgan, Price, Inselman, Pestka, Lucas, Kuperus, Race-Tannler, Gresham, Stanton, Nicholson, Bingham, Bevins and Spencer.

One member of the public was also in attendance.

Christine Race-Tannler and Gary Inselman presented the draft of the FY18/FY19 Budget. No official action was taken.

*Commissioner Arnold entered Work Session at 8:19 a.m.
MINUTE ENTRY

Work Session – July 12, 2017 – 11:22 a.m. – Pre-Commission Room – Commissioners Hansen, Baker, Goldthorpe, Arnold and Woods met with Director Wong and staff members Daigle, D. Wallace, Quintana, Morgan, Price, Inselman, Pestka, Kuperus, Race-Tannler, Bevins, Tate, Calderon, Head, Sharp, Frisbie and Spencer.

Five members of the public were also in attendance.

Joseph Tate presented the Linder Road and Deer Flat Road Intersection. No official action was taken.

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

Stacey L. Spencer, Secretary

Paul Woods, President
MINUTE ENTRY

Pre-Commission Meeting – July 12, 2017 – 11:52 a.m. – Pre-Commission Room – Commissioners

Hansen, Baker, Goldthorpe, Arnold and Woods met with Director Wong and staff members Daigle, D. Wallace, Quintana, Morgan, Price, Inselman, Pestka, Kuperus, Race-Tannler, Bevins, Tate, Calderon, Head, Sharp, Frisbie and Spencer.

Five 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, July 12, 2017

Minutes of the Commission meeting held on Wednesday, July 12, 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: Director Bruce Wong, Paul Daigle, Dave Wallace, Steve Price, Craig Quintana, Dale Kuperus, Diane Rausch, Tim Nicholson, Mitch Skiles, Justin Lucas, Dyan Bevins, Michael Stanton, Kara Veit, Austin Miller, Christy Little, Christine Race-Tannler, Gary Inselman, Joe Tate, Sherwin Pestka, Josh Sharp, Ryan Head, Sarah St. John and Stacey Spencer.

Six 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 Baker seconded. Motion went to vote and carried unanimously.

ADOPT CONSENT AGENDA – Request for Approval:
A. Development Applications – Preliminary Plats
B. Final Plats
   B. None.
D. Confirmation of Investment – General Fund – Notification
E. (2) 2017 Backhoe Loader MD-425 Piggyback Purchase Agreement – Consideration and Approval
F. ACHD Sheriff Labor Detail Program (SLD) Contract – Consideration and Approval

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

1. Request for Reconsideration of previous Commission action on June 28, 2017 of the 5th & 6th Street Conversion Concept – Request for Reconsideration:

Karen Gallagher, Transportation Planner for the City of Boise, 150 Capitol, Boise, Idaho, testified on behalf of the City.


Commissioner Woods provided comment.

Ms. Gallagher provided comment.

Commission Goldthorpe provided comment.

Ms. Gallagher provided comment.

Commissioner Arnold provided comment.

Commissioner Woods provided comment.

Commission Goldthorpe provided comment.

ACTION TAKEN: Commissioner Goldthorpe moved to Reconsider the Action Taken by the Commission on June 28, 2017 for the 5th & 6th Conversion Concept with a date certain of September 27, 2017. Commissioner Hansen seconded.

Commissioner Baker provided comment.

Commissioner Goldthorpe provided comment.

Commissioner Arnold provided comment.

Commissioner Woods provided comment.

Commissioner Hansen provided comment.

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

PUBLIC COMMUNICATIONS:

Commissioner Woods asked for any public communications, hearing none, Commissioner Woods adjourned the meeting at 12:25 p.m.