MINUTE ENTRY

Work Session – July 19, 2017 – 10:30 a.m. – Pre-Commission Room – Commissioners Hansen, Baker, Woods, Goldthorpe and Arnold* met with Director Wong and staff members Daigle, Quintana, Morgan, Price, D. Wallace Pestka, Inselman, Head, Lucas, Bevins, Kuperus, Martin, Gresham, St. John, Knauss and Spencer.

Seven members of the public were in attendance.

Amy Revis and Marc Danley from the Idaho Transportation Department presented the Chinden and Eagle CFI Intersection. No official action was taken.

Ryan Head presented the Integrated Five Year Work Plan Draft. No official action was taken.

*Commissioner Arnold entered the Work Session at 10:53 a.m.
MINUTE ENTRY

Pre-Commission Meeting – July 19, 2017 – 11:33 a.m. – Pre-Commission Room – Commissioners

Hansen, Baker, Woods, Goldthorpe and Arnold met with Director Wong and staff members Daigle, Quintana, Morgan, Price, D. Wallace Pestka, Inselman, Head, Lucas, Bevins, Kuperus, Martin, Gresham, St. John, Knauss, McCarthy, Ferch, Little, Williams, Homan, Battles and Spencer.

Four member of the public was also in attendance.

The Commission briefly reviewed the day’s meeting agenda. No official action was taken.
COMMISSION MEETING MINUTES
for
Wednesday, July 19, 2017

Minutes of the Commission meeting held on Wednesday, July 19, 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, Tim Morgan, Justin Lucas, Dyan Bevins, Michael Stanton, Dawn Battles, Christy Little, Christine Race-Tannler, Gary Inselman, Sherwin Pestka, Ryan Head, Sarah St. John, Brian McCarthy, Tom Ferch, Lorie Williams and Stacey Spencer.

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
   A1. Summerwind Subdivision – Preliminary Plat – Request for Approval
B. Final Plats
   B. None.
C. Minutes & Minute Entries – June 28, 2017 Commission Meeting – Request for Approval
D. Bogus Basin Road MP16MOA Revision Staff Memo – Consideration and Approval
E. State/Local Agreement with ITD for Intersection of Cole Road and Overland Road (KN20294) – Request for Approval

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

1. **FY2017 2nd Budget Adjustments – Request for Approval:**
   
   Christine Race-Tannler, Budget Coordinator, presented staff report.

   **ACTION TAKEN:** Commissioner Baker moved to Approve the FY2017 2nd Budget Adjustments as presented by staff. Commissioner Goldthorpe seconded. Motion carried unanimously, without objection.

2. **Resolution 2192 Declaring property at 5235 N 36th Street, Boise, as surplus and direct staff the sale of surplus property – Request for Approval:**

   Commissioner Woods opened the Public Hearing.

   Lorie Williams, Real Estate Specialist, presented staff report.

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

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

   **ACTION TAKEN:** Commissioner Baker moved to Adopt Resolution 2192, Declaring the property at 5235 N 36th, Boise as surplus and direct staff to sell as a private auction as presented by staff. Commissioner Goldthorpe seconded. Motion carried unanimously, without objection.

PUBLIC COMMUNICATIONS:

Commissioner Woods asked for any public communications, hearing none, Commissioner Woods adjourned the meeting at 12:08 p.m.
MINUTE ENTRY


Brooke Green presented EOC Operations Briefing. No official action was taken.