MINUTE ENTRY

Work Session – July 26, 2017 – 4:40 p.m. – Pre-Commission Room – Commissioners Hansen, Woods, Goldthorpe and Arnold met with Director Wong and staff members Daigle, Quintana, Price, Morgan, Kirk, Pestka and Spencer.

Commissioner Baker participated via teleconference

Three members of the public were also present

Commissioner Woods led the discussion on Commuteride Administration

Stacey L. Spencer, Secretary

Paul Woods, President
MINUTE ENTRY

Work Session – July 26, 2017 – 5:10 p.m. – Pre-Commission Room – Commissioners Hansen, Woods, Goldthorpe and Arnold met with Director Wong and staff members Daigle, Quintana, Price, Morgan, D. Wallace, Kirk, Pestka, Lucas, Bevins, Head, Meitl, Augustine, Inselman and Spencer.

Ten members of the public were also present including City of Boise Councilmember Elaine Clegg.

Ryan Head presented the Blue Zones Group’s presentation by Dan Burden the Walkability of the Orchard Corridor. No official action was taken.
MINUTE ENTRY

Pre-Commission Meeting – July 26, 2017 – 5:36 p.m. – Pre-Commission Room – Commissioners

Hansen, Woods, Goldthorpe and Arnold met with Director Wong and staff members Daigle, Quintana, Price, Morgan, D. Wallace, Kirk, Pestka, Lucas, Bevins, Head, Meitl, Augustine, Inselman, Calderon, Tate, Spears, Anderson-Maguire, Yarrington and Spencer.

Four 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 26, 2017

Minutes of the Commission meeting held on Wednesday, July 26, 2017 at 6:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

Commissioners Hansen, Goldthorpe, Arnold and Woods were present in person.

ACHD staff present: Director Bruce Wong, Paul Daigle, Dave Wallace, Steve Price, Craig Quintana, John Kirk, Tim Morgan, Dyan Bevins, Michael Stanton, Gary Inselman, Sherwin Pestka, Ricardo Calderon, Joe Tate, Karl Augustine, Erica Anderson-Maguire, Joan Meitl, Scott Spears, Diane Rausch, Stacey Yarrington and Stacey Spencer.

Twelve members of the public were also in attendance.

Commissioner Woods called the meeting to order at 6:00 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 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
   A1. Split Rail – Planned Unit Development – Request for Waiver of Policy
B. Final Plats
   B. None.
C. Minutes & Minute Entries – July 12, 2017 Commission Meeting – Request for Approval
D. 2018 Enhanced Pedestrian Crossings – Request for Approval
E. 2018 Printing Services Agreement – Request for Approval

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

1. **Ordinance 235 Amending ACHD Stormwater Policy Section 8000 – Public Hearing – Request for Adoption:**

   Commissioner Woods addressed the audience that Items #1 and #2 would be one presentation.

   Commissioner Woods opened the Public Hearing.

   Joan Meitl, Stormwater Quality Specialist, presented staff report.

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

   Joe Canning, 5505 W Franklin, Boise, Idaho, testified.

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

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

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

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

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

   Dave Yoragensen, 14254 W. Battenberg, Boise, Idaho testified.

   Commissioner Woods provided comment.

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

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

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

   Commissioner Woods asked a question of Ms. Meitl. Ms. Meitl responded.

   Commissioner Woods asked a question of staff.

   John Kirk, ACHD Deputy Director of Engineering, responded.

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

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

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

   Steve Price, ACHD General Counsel, provided comment.

   Commissioner Woods asked a question of Mr. Price. Mr. Price responded.
Commissioner Woods asked for any Public comment, seeing none, Commissioner Woods closed the Public Hearing.

**ACTION TAKEN:** Commissioner Arnold moved to Adopt Ordinance 235 Amending ACHD Stormwater Policy Section 8000 as presented by staff. Commissioner Goldthorpe seconded. Motion carried unanimously, without objection.

Commissioner Woods directed staff to work on the clarification of pipe velocity.

2. **Resolution 2185 - Amending ACHD Stormwater Design Guidelines Section 8200 – Request for Adoption:**

**ACTION TAKEN:** Commissioner Arnold moved to Adopt Resolution 2185 Amending ACHD Stormwater Design Guidelines Section 8200 with the amendment to clarify BMP 21 (8202.23) as presented by staff. Commissioner Goldthorpe seconded. Motion carried unanimously, without objection.

3. **Ordinance 234 - Amending ACHD Policy Sections 2009 through Section 2021 – Public Hearing – Request for Adoption:**

Commissioner Woods opened the Public Hearing.

Scott Spears, Assistant General Counsel, presented staff report.

Commissioner Goldthorpe provided comment.

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

Commissioner Hansen asked a question of Legal staff.

Steve Price, ACHD General Counsel, responded.

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

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

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

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

Commissioner Woods provided comment.

Commissioner Hansen provided comment.

Commissioner Woods provided comment.

Commissioner Hansen provided comment.
Mr. Price provided comment.
Commissioner Woods provided comment.
Commissioner Goldthorpe provided comment.
Mr. Price provided comment.
Commissioner Woods provided comment.
Commissioner Hansen asked a question of Mr. Price. Mr. Price responded.
Commissioner Hansen provided comment.
Mr. Price provided comment.
Commissioner Arnold provided comment.
Commissioner Hansen provided comment.
Mr. Price provided comment.
Commissioner Hansen asked a question of Mr. Price. Mr. Price responded.
Commissioner Goldthorpe provided comment.
Commissioner Woods provided comment.
Commissioner Hansen provided comment.
Commissioner Woods provided comment.
Commissioner Hansen asked a question of Mr. Price. Mr. Price responded.
Commissioner Hansen provided comment.
Mr. Price provided comment.
Commissioner Hansen provided comment.
Commissioner Woods asked for any Public comment, seeing none, Commissioner Woods closed the Public Hearing.

ACTION TAKEN: Commissioner Goldthorpe moved to Adopt Ordinance 234 Amending ACHD Policy Sections 2009 through Section 2021 as presented by staff. Commissioner Arnold seconded. Motion carried unanimously, without objection.

Commissioner Hansen gave direction to staff for some outreach.

4. Deer Flat Road and linder Road Intersection Alternative Selection – Consideration and Approval:
ACTION TAKEN: Commissioner Goldthorpe moved to remand this Item back to staff for a date certain for one week. Commissioner Arnold seconded. Motion carried unanimously, without objection.

PUBLIC COMMUNICATIONS:

Commissioner Woods asked for any public communications, hearing none, Commissioner Woods adjourned the meeting at 7:25 p.m.

Stacey L. Spencer, Secretary                                        Paul Woods, President