MINUTE ENTRY

Pre-Commission Meeting – August 23, 2017 – 5:30 p.m. – Pre-Commission Room – Commissioners

Hansen, Goldthorpe and Baker met with Director Wong and staff members Daigle, Quintana, Morgan, D. Wallace, Kirk, Inselman, Race-Tannler, Fredin, Pestka, Osborn, Calderon, Gresham, Knauss, Green, Bevins, Head and Spencer.

Two 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, August 23, 2017

Minutes of the Commission meeting held on Wednesday, August 23, 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, Baker and Woods were present in person.

ACHD staff present: Director Bruce Wong, Paul Daigle, Dave Wallace, Craig Quintana, John Kirk, Tim Morgan, Shari Knauss, Dyan Bevins, Michael Stanton, Gary Inselman, Ryan Head, Sherwin Pestka, Christine Race-Tannler, Ricardo Calderon, Karl Augustine, Justin Fredin, Diane Rausch, Maureen Gresham, Ana Osborn, Brooke Green, and Stacey Spencer.

Approximately 55 members of the public and ACHD staff 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 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 Goldthorpe made a motion to adopt and ratify the posted, amended agenda. Commissioner Arnold 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
   C1. Minutes & Minute Entries – August 9, 2017 Commission Meeting – Request for Approval
   C2. Minute Entry – August 11, 2017 Executive Session – Request for Approval
D. License Agreement with CCDC – Bicycle Corral at 1519 W. Main Street – Request for Approval
ACTION TAKEN: Commissioner Baker moved to approve the Consent Agenda. Commissioner Goldthorpe seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

Commissioner Woods asked Rob Mason from the Sunset Neighborhood for his comments.

Rob Mason, Sunset Neighborhood Association, 2902 Goode Street, Boise, Idaho, entered a letter of thanks to Brooke Green into the record.

Dallas Brown, 2215 N 31st Street, Boise, Idaho, testified.

Karen Jonnard 1911 N 31st Street, Boise, Idaho, testified.

Commissioner Woods thanked Mr. Mason for his comments.

1. FY18/19 Budget Presentation – Public Hearing – Request for Adoption:

Commissioner Woods opened the Public Hearing.

Christine Race-Tannler, ACHD Budget Coordinator, presented staff report.


Commissioner Arnold asked a question of Ms. Race-Tannler. Ms. Race-Tannler responded.

Michael Huffaker, 1415 S Hidden Island Place, Boise, Idaho, testified.

Commissioner Woods provided comment.

Mr. Huffaker provided comment.

Dallas Brown, 2215 N 31st Street, Boise, Idaho, testified.

Deanna Smith, Idaho Smart Grow, 910 Main Street, Boise, Idaho, testified.

Commissioner Woods provided comment.

Anne Hausrath, 1820 N 7th Street, Boise, Idaho, testified.

Kay Hummel, 420 Crestline Drive, Boise, Idaho, testified.


Rob Mason, 2902 Goode Street, Boise, Idaho, testified.

Ms. Race-Tannler provided comment.

Commissioner Woods asked for any further comments, seeing none, Commissioner Woods closed the Public Hearing.
ACTION TAKEN: Commissioner Goldthorpe moved to Adopt the FY18/19 ACHD Budget as presented by staff. Commissioner Baker seconded.

ACTION TAKEN: Commissioner Arnold made a Substitute Motion and moved to Adopt the 18/19 ACHD Budget without any property tax increase and increase the State Highway Tax revenue assumption the tax decrease amount. No second was heard, motion died on the floor.

- Commissioner Arnold provided comment.
- Commissioner Goldthorpe provided comment.
- Commissioner Hansen provided comment.
- Commissioner Baker provided comment.
- Commissioner Woods provided comment.

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

ACTION TAKEN: Commissioner Baker moved to Certify the Tax Levy of $36,744,710, as presented by staff. Commissioner Goldthorpe seconded. Motion carried 3-2, Commissioners Goldthorpe, Baker and Woods aye, Commissioners Hansen and Arnold nay.

PUBLIC COMMUNICATIONS:

Commissioner Woods asked for any public communications, hearing none, Commissioner Woods adjourned the meeting at 7:00 p.m.

Stacey L. Spencer, Secretary

Paul Woods, President