MINUTE ENTRY

Work Session – September 13, 2017 – 11:15 a.m. – Pre-Commission Room – Commissioners


Two members of the public were also in attendance.

Ryan Head and Edinson Bautista presented the Master Street Map modification request by the City of Boise. No official action was taken.

Stacey L. Spencer, Secretary

Paul Woods, President
MINUTE ENTRY

Pre-Commission Meeting – September 13, 2017 – 11:39 a.m. – Pre-Commission Room –


Two members of the public were also in attendance.

The Commission briefly reviewed the day’s meeting agenda. No official action was taken.

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Stacey L. Spencer, Secretary

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Paul Woods, President
Minutes of the Commission meeting held on Wednesday, September 13, 2017 at 12:00 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, Steve Price, John Kirk, Craig Quintana, Tim Morgan, Michael Stanton, Christine Race-Tannler, Sherwin Pestka, Gary Inselman, Dave Serdar, Dyan Bevins, Rebecca Randall, Sue Linthicum, Mitch Skiles, Josh Sharp, 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 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 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
   A. None
B. Final Plats
   B. None.
C. Minutes & Minute Entries – August 23, 2017 Commission Meeting – Request for Approval
D. MD-482 Loader Piggyback Purchase Agreement – Request for Approval
E. Resolution 2199 – Proposed Vacation of Public Right of Way at 7320 West Fairview Avenue and Set a Date of Public Hearing – Request for Adoption
ACTION TAKEN: Commissioner Baker moved to approve the Consent Agenda. Commissioner Arnold seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. **Appeal of Impact Fee Administrator’s Decision for Kuna Caves Storage Individual Assessment Appeal Decision of Impact Fee Administrator – Appeal Impact Fee Administrator’s Decision:**

   Mitch Skiles, ACHD Impact Fee Administrator, presented staff report.

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

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

   Penelope Riley, PO Box 45, Boise, Idaho, testified as applicant.

   Commissioner Arnold asked a question of Ms. Riley. Ms. Riley responded.

   Commissioner Arnold asked a question of Ms. Riley. Ms. Riley responded.

   Commissioner Arnold asked a question of Ms. Riley. Ms. Riley responded.

   Commissioner Arnold asked a question of Ms. Riley. Ms. Riley responded.

   Ms. Riley provided comment.

   Commissioner Arnold provided comment.

   Commissioner Goldthorpe asked a question of Ms. Riley. Ms. Riley responded.

   Commissioner Goldthorpe asked a question of Ms. Riley. Ms. Riley responded.

   Commissioner Baker asked a question of Ms. Riley. Ms. Riley responded.

   Commissioner Baker asked a question of Ms. Riley. Ms. Riley responded.

   Commissioner Baker asked a question of Ms. Riley. Ms. Riley responded.

   Commissioner Baker asked a question of Ms. Riley. Ms. Riley responded.

   Commissioner Woods provided comment.

   Commissioner Arnold asked a question of Ms. Riley. Ms. Riley responded.

   Commissioner Arnold asked a question of Ms. Riley. Ms. Riley responded.

   Commissioner Baker provided comment.

   Commissioner Woods asked a question of staff.

   Gary Inselman, ACHD Development Services Manager responded.
ACTION TAKEN: Commissioner Baker moved to deny the applicant's appeal for Kuna Caves Storage as presented by staff. Commissioner Arnold seconded. Motion carried 4-1, Commissioners Hansen, Woods, Arnold and Baker aye, Commissioner Goldthorpe nay.


   Commissioner Woods opened the Public Hearing.

   Dave Serdar, Right of Way Supervisor, presented staff report.

   Kent Brown, 3161 E Springwood, Meridian, Idaho, testified as applicant.

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

   ACTION TAKEN: Commissioner Arnold moved to Adopt Resolution 2198 vacating the public Right of Way at SW 3rd Avenue, Meridian, Idaho 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 12:26 p.m.