MINUTE ENTRY

Work Session – September 20, 2017 – 11:15 a.m. – Pre-Commission Room – Commissioners

Woods, Goldthorpe, Baker and Hansen met with Director Wong and staff members Daigle, Morgan, Kirk, Wallace, Quintana, Inselman, Race-Tannler, Spears, Head, Lucas, Pestka, Green, Ferch and Spencer.

Three members of the public were also in attendance.

Brooke Green presented the East Boise Neighborhood Bike and Pedestrian Plan List Review. No official action was taken.

Stacey L. Spencer, Secretary

Paul Woods, President
MINUTE ENTRY

Pre-Commission Meeting – September 20, 2017 – 11:30 a.m. – Pre-Commission Room –

Commissioners Woods, Goldthorpe, Baker and Hansen met with Director Wong and staff members Daigle, Morgan, Kirk, Wallace, Quintana, Inselman, Race-Tannler, Spears, Head, Pestka, Ferch, Battles, Sharp, Williams, Green, Tate, Gresham and Spencer.

Three members of the public were also in attendance.

The Commission briefly reviewed the day’s meeting agenda. No official action was taken.
COMMISSION MEETING MINUTES
for
Wednesday, September 20, 2017

Minutes of the Commission meeting held on Wednesday, September 20, 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, John Kirk, Craig Quintana, Tim Morgan, Scott Spears, Michael Stanton, Sherwin Pestka, Gary Inselman, Josh Sharp, Tom Ferch, Lorie Williams, Dawn Battles, Dean Cooper, Tim Nicholson, Heather Tillitt, Maureen Gresham, Shari Knauss, Nicole Du Bois, Joe Tate 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
   A. None
B. Final Plats
   B. None.
C. Minutes & Minute Entries – September 6, 2017 Commission Meeting – Request for Approval
D. Cooperative Agreement for ITS, SH-55 (Eagle Road) Signal Equipment Upgrades (KN18833) – Request for Approval
E. Interagency Agreement for: Walling Creek Channel and Debris Removal Barber Valley Drive Extension Bridge – Request for Approval
F. Resolution 2183 – Proposed Vacation of Public Right of Way for two Alley Ways at Belmont and Beacon Streets and Set a Date of Public Hearing – Request for Adoption
G. FY2018 Tires and Service Contract MD-459 Piggyback Purchase Agreement – Request for Approval
H. FY2018 Fleet Maintenance Parts MD-456 Piggyback Purchase Agreement – Request for Approval
I. FY2018 Bulk Fuel Piggyback Purchase Agreement MD-457 – Request for Approval

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

REGULAR AGENDA:

1. Presentation of ACHD jackets to Roadeo participants – Presentation:
   Tim Morgan, ACHD Deputy Director of Maintenance presented jackets to Randy Abel, Sean Anderson, James Hutchinson, Dan Spady, Braden Thompson and Dan Wittell.
   The Commission congratulated the participants

   ACTION TAKEN: N/A. Presentation Only.

2. Resolution No. 2200 – Declaring Real Property Surplus at 10600 W Tahiti Street and Direct Staff to Sell Property at Auction – Public Hearing – Request for Adoption:
   Commissioner Woods addressed audience that Items #2 and #3 were to be presented in one staff report with two separate motions.
   Commissioner Woods opened the Public Hearing.
   Lorie Williams, ACHD Real Estate, presented staff report.
   Commissioner Baker asked a question of Ms. Williams. Ms. Williams responded.
   Britton Valle, 10616 Tahiti, Boise, Idaho, testified.
   Audrey Reed, 6277 Ethan, Garden City, Idaho, testified.
   Ms. Williams provided comment.
   Commissioner Baker asked a question of Ms. Williams. Ms. Williams responded.
   Commissioner Woods asked a question of Legal Staff.
   Scott Spears, ACHD Assistant General Counsel, responded.
   Mr. Valle provided comment.
   Commissioner Woods asked a question of Ms. Williams. Ms. Williams responded.
Commissioner Baker provided comment.

Paul Daigle, ACHD Chief of Staff, provided comment.

Commissioner Woods provided comment.

Mr. Daigle provided comment.

Commissioner Arnold provided comment.

Commissioner Woods provided comment.

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

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

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

ACTION TAKEN: Commissioner Baker moved to Remand back to staff, Resolution 2200 Declaring the Real Property at 10600 W Tahiti Surplus for two weeks for a new appraisal and facts. Commissioner Arnold seconded. Motion carried unanimously, without objection.

3. Resolution No. 2201 – Declaring Real Property Surplus at 10603 W. Java Drive and Direct Staff to Sell Property at Auction – Public Hearing – Request for Adoption:

ACTION TAKEN: Commissioner Baker moved to Remand back to staff, Resolution 2201 Declaring the Real Property at 10603 W. Java Drive Surplus for two weeks for a new appraisal and facts. 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 12:20 p.m.