MINUTE ENTRY

Pre-Commission Meeting – September 27, 2017 – 5:30 p.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.

Stacey L. Spencer, Secretary

Paul Woods, President
COMMISSION MEETING MINUTES  
for  
Wednesday, September 27, 2017

Minutes of the Commission meeting held on Wednesday, September 27, 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, Steve Price, John Kirk, Craig Quintana, Tim Nicholson, Michael Stanton, Sherwin Pestka, Gary Inselman, Dyan Bevins, Mitch Skiles, Kara Veit, Diane Rausch, Ryan Head, Mindy Wallace, Justin Fredin, Justin Lucas and Stacey Spencer.

Thirty 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 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 13, 2017 Commission Meeting – Request for Approval
D. 2018 Corrosion Inhibited Liquid Magnesium Chloride MD-441 Bid Award – Request for Approval
E. MD-391 FY2018 Heating, Ventilation and Air Conditioning Preventive Maintenance and Repair Service Piggyback Purchase – Request for Approval
F. License Agreement with City of Boise, City Hall Improvements – Request for Approval
G. Master License Agreement with CCDC and City of Boise – Wayfinding Signage – Request for Approval

ACTION TAKEN: Commissioner Baker moved to approve the Consent Agenda with the exception of Item F, License Agreement with the City of Boise, City Hall Improvements and to remand Item F back to staff for one week. Commissioner Arnold seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. City of Boise 5th & 6th Street Conversion Concept – Alternative Decision:
   Mitch Skiles, ACHD Impact Fee Administrator, presented staff report.
   Commissioner Goldthorpe asked a question of Mr. Skiles. Mr. Skiles responded.
   Daren Fluke, City of Boise, 150 N Capitol, Boise, Idaho, testified.
   Commissioner Arnold asked a question of Mr. Fluke. Mr. Fluke responded.
   Commissioner Arnold asked a question of Mr. Fluke. Mr. Fluke responded.
   Commissioner Arnold provided comment.
   Mr. Fluke provided comment.
   Commissioner Arnold provided comment.
   Mr. Fluke provided comment.
   Commissioner Baker provided comment.
   Commissioner Baker asked a question of Mr. Fluke. Mr. Fluke responded.
   Commissioner Baker asked a question of Mr. Fluke. Mr. Fluke responded.
   Commissioner Baker provided comment.
   Mr. Fluke provided comment.
   Commissioner Baker provided comment.
   Commissioner Hansen provided comment.
   Matt Edmond, CCDC, 121 N 9th Street, Suite 501, Boise, Idaho, testified.
   Bob Geddes, Director of Department of Administration, State of Idaho, 500 State St., Boise, Idaho, testified.
Commissioner Hansen asked a question of Mr. Geddes. Mr. Geddes responded.
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Commissioner Hansen asked a question of Mr. Geddes. Mr. Geddes responded.
Commissioner Baker asked a question of Mr. Geddes. Mr. Geddes responded.
Commissioner Baker asked a question of Mr. Geddes. Mr. Geddes responded.
Commissioner Woods provided comment.
Commissioner Woods asked a question of Mr. Geddes. Mr. Geddes responded.
Clay Carley, Old Boise, 106 N 6th, Boise, Idaho, testified.
Commissioner Hansen asked a question of Mr. Carley. Mr. Carley responded.
Commissioner Arnold asked a question of Mr. Carley. Mr. Carley responded.
Commissioner Woods asked a question of Mr. Carley. Mr. Carley responded.
Commissioner Arnold provided comment.
Commissioner Woods provided comment.
Mr. Carley provided comment.
Commissioner Arnold asked a question of Ms. Hightower. Ms. Hightower responded.
Susan DeSeelhorst, 421 W Franklin, Boise, Idaho, testified.
Commissioner Arnold, asked a question of ACHD Communications.
Craig Quintana, ACHD Chief Information Officer responded.
Commissioner Baker asked a question of Mr. Skiles. Mr. Skiles responded.
Commissioner Baker asked a question of Mr. Skiles. Mr. Skiles responded.
Commissioner Woods asked a question of Mr. Skiles. Mr. Skiles responded.
Commissioner Baker asked a question of Mr. Skiles. Mr. Skiles responded.
Commissioner Woods asked a question of Mr. Skiles. Mr. Skiles responded.
Commissioner Arnold asked a question of Mr. Skiles. Mr. Skiles responded.
Commissioner Arnold asked a question of Mr. Skiles. Mr. Skiles responded.
Commissioner Arnold provided comment.
ACTION TAKEN: Commissioner Hansen moved to select the Full Conversion option. No second was heard. Motion died on the floor.

ACTION TAKEN: Commissioner Goldthorpe moved to select the Partial Conversion option. Commissioner Hansen seconded.

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

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

Commissioner Woods adjourned the meeting at 7:34 p.m. for a five minute recess.
Commissioner Woods reconvened the meeting at 7:39 p.m.


Ryan Head, ACHD Planning Supervisor, presented staff report.
Jeremiah Brown, 12064 Fiddler, Boise, Idaho, testified.
Commissioner Woods provided comment.
Commissioner Arnold provided comment.
Mr. Mellin provided comment.
Mike Miraglio 2629 Ellis Avenue, Boise, Idaho, testified.
Commissioner Woods provided comment.
Kenneth Nix, 5316 Malad, Boise, Idaho, testified.
Commissioner Woods provided comment.
ACTION TAKEN: Commissioner Baker moved to Adopt Resolution 2203 adopting the FY2018-2022 Integrated Five Year Work Plan as presented by staff. Commissioner Arnold seconded.

Commissioner Hansen provided comment.

Commissioner Woods provided comment.

ACTION TAKEN: Motion went to a vote and carried 4-1, Commissioners Woods, Baker, Arnold and Goldthorpe aye, Commissioner Hansen nay.

3. Barnwood District Subdivision – Preliminary Plat – Request for Adoption:

Mindy Wallace, ACHD Planner III, presented staff report.

Bob Taunton, 2724 S Palmatier Way, Boise, Idaho, testified as applicant.

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

Phil Van Sickle, 6228 Latigo Drive, Boise, Idaho, testified.

Mike Urquidi, 6850 W Amity Road, Boise, Idaho, testified.

Inna Patrick, 6850 W Hollilynn Drive, Boise, Idaho, testified.

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

Betty Bermensolo, 1970 Canonero Drive, Boise, Idaho, testified.


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

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

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

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

Commissioner Woods provided comment.

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

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

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

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

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

Commissioner Hansen asked a question of Mr. Taunton. Mr. Taunton responded.
Commissioner Woods asked a question of Ms. Wallace. Ms. Wallace responded.

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

ACTION TAKEN: Commissioner Goldthorpe moved to Approve the Barnwood District Subdivision, Preliminary Plat as presented by staff. Commissioner Hansen seconded. Motion carried unanimously, without objection.

PUBLIC COMMUNICATIONS:

Commissioner Woods asked for any public communications, hearing none, Commissioner Woods adjourned the meeting at 9:09 p.m.