MINUTE ENTRY


Two members of the public were also in attendance.

Ricardo Calderon presented an update to the Cole and Victory project. No official action was taken.

Brooke Green presented an update to the East End Boise Bike and Ped project. No official action was taken.
MINUTE ENTRY

Pre-Commission Meeting – October 4, 2017 – 11:40 a.m. – Pre-Commission Room – Commissioners


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
Minutes of the Commission meeting held on Wednesday, October 11, 2017 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

Commissioners Hansen, Goldthorpe, 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, Gary Inselman, Tom Ferch, Brooke Green, Justin Fredin, Diane Rausch, Dave Serdar, Rene Jayo, Lorie Williams, Austin Miller, Christy Little, Cody Homan and Stacey Spencer.

Four members of the public and approximately 40 ACHD team members 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 Goldthorpe made a motion to adopt and ratify the posted, amended agenda. Commissioner Baker seconded. Motion went to vote and carried unanimously.

ADOPT CONSENT AGENDA – Request for Approval:
A. Development Applications – Preliminary Plats
B. Final Plats
   B. None.
C. Minutes & Minute Entries – September 27, 2017 Commission Meeting – Request for Approval
D. Pine Avenue, Meridian Road to Locust Grove Road Interagency Agreement with City of Meridian – Request for Approval
E. State Highway 55 (Eagle Road) and Ustick Road Cooperative Agreement with Idaho Transportation Department (ITD) – Request for Approval
F. Cloverdale Road, Fairview Avenue to Ustick Road Interagency Agreement with Boise City – Request for Approval
G. Cooperative Agreement between Valley Regional Transit and Ada County Highway District for Annual Assessment – Request for Approval
H. License Agreement with City of Boise – Alto Via Court – Request for Approval
I. FY2018 Labor Detail Agreement with the Ada County Sheriff’s Office – 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 to Camp Rainbow Gold – Presentation:

   Commissioner Woods and the ACHD Golf Committee presented Camp Rainbow Gold a check from the ACHD Charity Golf Tournament.

   ACTION TAKEN: N/A, presentation only.

2. Presentation Kent Smith – Presentation:

   Commissioner Woods presented Kent Smith an award for his support of the District.

   ACTION TAKEN: N/A, presentation only.

3. Resolution No. 2202 – Vacation of Public Right of Way at Kissler adjacent to 3780 West State Street – Public Hearing – Request for Adoption:

   Commissioner Woods opened the Public Hearing.

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

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

   Commissioner Hansen provided comment.

   Steve Price, ACHD General Counsel, provided comment.

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

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

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

   ACTION TAKEN: Commissioner Goldthorpe moved to Adopt Resolution 2202 for the Vacation of Public Right of Way at Kissler adjacent to 3780 West State Street as presented by staff. Commissioner Baker seconded.
Commissioner Hansen provided comment.

**ACTION TAKEN:** Motion went to a vote and carried 3-1. Commissioners Woods, Goldthorpe and Baker aye, Commissioner Hansen nay.

4. Resolution No. 2206 – Declaring Real Property Surplus, a portion of 3915 W. State Street – Public Hearing – Request for Adoption:

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.

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

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

Steve Price, ACHD General Counsel, provided comment.

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

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

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

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

**ACTION TAKEN:** Commissioner Baker moved to Adopt Resolution 2206 and declare a portion of 3915 W. State Street as surplus and sold as presented by staff. Commissioner Woods seconded. Motion carried 3-1. Commissioners Woods, Goldthorpe and Baker aye, Commissioner Hansen nay.

**PUBLIC COMMUNICATIONS:**

Commissioner Woods asked for any public communications, hearing none, Commissioner Woods adjourned the meeting at 12:23 p.m.