MINUTE ENTRY

Pre-Commission Meeting – October 18, 2017 – 11:30 a.m. – Pre-Commission Room –


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, October 18, 2017

Minutes of the Commission meeting held on Wednesday, October 18, 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 and Baker were present in person.

ACHD staff present: Director Bruce Wong, Paul Daigle, Dave Wallace, Steve Price, John Kirk, Michael Stanton, Christine Race-Tannler, Gary Inselman, Sherwin Pestka, Dyan Bevins, Pierson Dewitt, Lorie Williams, Dave Serdar, Rebecca Randall, Diane Rausch and Graciela Del Real.

Four members of the public were also in attendance.

Commissioner Arnold 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 Hansen 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 – October 4, 2017 Commission Meeting – Request for Approval

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

REGULAR AGENDA:
1. 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 Arnold addressed audience that Items #1 and #2 were to be presented in one staff report with two separate motions.

Commissioner Arnold opened the Public Hearing.

Lorie Williams, ACHD Real Estate, presented staff report.

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.

Mr. Price provided comment.

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

Commissioner Hansen provided comment

Commissioner Goldthorpe provided comment.

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

ACTION TAKEN: Commissioner Goldthorpe moved to Adopt, Resolution 2200 Declaring the Real Property at 10600 W Tahiti Surplus and direct staff the sale of real property by silent auction. Commissioner Hansen seconded. Motion carried 3-1, Commissioners Goldthorpe, Hansen and Arnold voting aye, Commissioner Baker nay.

2. 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 Goldthorpe moved to Adopt, Resolution 2201 Declaring the Real Property at 10603 W. Java Drive Surplus direct staff the sale of real property by silent auction. Commissioner Hansen seconded. Motion carried 3-1, Commissioners Goldthorpe, Hansen and Arnold voting aye, Commissioner Baker nay.

3. Resolution No. 2204 – Vacation of Public Right of Way on Fairview at 7320 Fairview Avenue(Westbridge), Boise, Idaho – Public Hearing – Request for Adoption:

Commissioner Arnold opened the Public Hearing.

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

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

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

Steve Price, ACHD General Counsel, responded.

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

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

**ACTION TAKEN:** Commissioner Goldthorpe moved to Adopt Resolution 2204 for the Vacation of Public Right of Way on Fairview at 7320 Fairview Avenue as presented by staff. Commissioner Arnold seconded. Motion carried unanimously, without objection.

**PUBLIC COMMUNICATIONS:**

Audrey Reed, 6227 Ethan Place, Garden City, Idaho, testified in regards to winter maintenance.

Commissioner Woods asked for any public communications, hearing none, Commissioner Woods adjourned the meeting at 12:22p.m.

Stacey L. Spencer, Secretary

Paul Woods, President
MINUTE ENTRY

Pre-Commission Meeting – October 18, 2017 – 12:25 p.m. – Pre-Commission Room –

Commissioners Goldthorpe, Baker, Arnold and Hansen met with Director Wong and staff members Daigle, Kirk, Wallace, Pestka, Race-Tannler, Bevins, Dewitt and Del Real.

John Kirk presented the Eagle Road Bridge #1029 Construction Update. No official action was taken.

Stacey L. Spencer, Secretary

Paul Woods, President