MINUTE ENTRY

Pre-Commission Meeting – November 1, 2017 – 11:15 a.m. – Pre-Commission Room –


Seven members of the public were also in attendance.

Brooke Green presented the Roadways to Bikeways Information Update. No official action was taken.

*Commissioner Arnold entered the Work Session at 11:23 p.m.
MINUTE ENTRY

Pre-Commission Meeting – November 1, 2017 – 11:36 a.m. – Pre-Commission Room –


Five 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, November 1, 2017

Minutes of the Commission meeting held on Wednesday, November 1, 2017 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

Commissioners Woods, Hansen, Goldthorpe, Arnold and Baker were present in person.

ACHD staff present: Director Bruce Wong, Paul Daigle, Dave Wallace, Steve Price, John Kirk, Craig Quintana, Tim Nicholson, Michael Stanton, Christine Race-Tannler, Gary Inselman, Tom Ferch, Joe Tate, Dave Rader, Christy Little and Stacey Spencer.

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 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 – October 18, 2017 Commission Meeting – Request for Approval
D. Agreement with State of Idaho for Emergency Relief Funds for Franklin Road – Request for Approval
E. Award Construction Bid for Cole Road and Lake Hazel Road – Request for Approval
F. 2018 Traffic Control Services MD-452 Bid Award – Consideration and Approval
G. Award Construction Bid for State Street Bridge Number 1486 Project – Consideration and Approval
H. Agreement with state of Idaho for Emergency Relief Funds to repair segment of Highland Street – Request for Approval
ACTION TAKEN: Commissioner Baker moved to approve the Consent Agenda. Commissioner Goldthorpe seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. **Ordinance No. 236 – Updates to Development Policy Section 7200 – Public Hearing – Request for Adoption:**

   Commissioner Woods opened the Public Hearing.

   Christy Little, ACHD Planning Review Supervisor, presented staff report.

   Deanna Smith, Idaho Smart Growth, 910 Main Street, Boise, Idaho, testified.

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

   **ACTION TAKEN:** Commissioner Baker moved to Adopt, Ordinance No. 236 updating Development Policy Section 7200 as recommended by staff. Commissioner Goldthorpe seconded. Motion carried 4-1, Commissioners Hansen, Woods, Goldthorpe and Baker aye, Commissioner Arnold nay.

2. **Award Construction Bid for Emerald Street and Americana Boulevard, Orchard Street to Ann Morrison Park – Request for Approval:**

   Joseph Tate, ACHD Project Manager, presented staff report.

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

   Commissioner Arnold provided comment.

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

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

   Kristen Little, 723 S. Shoshone, Boise, Idaho, testified.

   Clancy Anderson, 1911 N. 18thth, Boise, Idaho, testified.

   Elaine Clegg, Boise City Council, 150 Capitol, Boise, Idaho, testified.

   Rob Mason, 2902 N Goode St., Boise, Idaho, testified.

   Joan Fauci, 2944 Hillway Drive, Boise, Idaho, testified.

   **ACTION TAKEN:** Commissioner Hansen moved to Approve and Award the Construction Bid for Emerald Street and Americana Boulevard, Orchard Street to Ann Morrison Park as recommended by staff. Commissioner Goldthorpe seconded.
Commissioner Arnold provided comment.
Commissioner Baker provided comment.
Commissioner Goldthorpe provided comment.
Commissioner Woods provided comment.

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

3. FY17 4th Quarter Impact Fee Loan Balance – Presentation by Staff:
Christine Race-Tannier, ACHD Budget Coordinator, presented staff report.

ACTION TAKEN: N/A. Presentation Only.

PUBLIC COMMUNICATIONS:
Commissioner Woods asked for any public communications, hearing none, Commissioner Woods adjourned the meeting at 12:31 p.m.

Stacey L. Spencer, Secretary

Paul Woods, President