MINUTE ENTRY

Pre-Commission Meeting – November 15, 2017 – 11:30 a.m. – Pre-Commission Room –

Commissioners Woods, Baker, Goldthorpe and Hansen met with Director Wong and staff members Daigle, Kirk, Wallace, Quintana, Price, Kirk, Inselman, Pestka, Race-Tannler, Bevins, Nicholson, Fullerton, Stanton, Chesnut, Calderon, Martin and Del Real.

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 15, 2017

Minutes of the Commission meeting held on Wednesday, November 15, 2017 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

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


Six 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.

Commissioner Woods asked for a moment of silence.

ADOPT AMENDED AGENDA – Request for Adoption:
A change to the originally published meeting agenda occurred less 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 – November 1, 2017 Commission Meeting – Request for Approval
D. Resolution No. 2210 – AVL Sole Source Procurement – Request for Adoption
E. 2018 Liquid Asphalt Material MD-444 Bid Award – Request for Approval
F. Award Traffic Material Bid for FY2018 Traffic Signal Materials – Request for Approval
G. Cooperative Development Agreement with Dry Creek Ranch Planned Community – Request for Approval
H. Extraordinary Impact Fee Agreement with Dry Creek Ranch Planned Community – Request for Approval
I. 2018 Traffic Signal Poles and Mast Arm Procurement – Request for Approval
J. Information Technology Strategic Plan – Request for Approval
K. Cole Road and Overland Road Safety Improvements – Request for Approval

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

**REGULAR AGENDA:**

1. **Idaho National Guard Presentation to the Ada County Highway District – Presentation:**
   
   Lt. Colonel Ron Hedges, Idaho National Guard, thanked the Commissioners for the District's participation in this year's Gowen Thunder.

**PUBLIC COMMUNICATIONS:**

Commissioner Woods asked for any public communications, hearing none, Commissioner Woods adjourned the meeting at 12:17 p.m.

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Stacey L. Spencer, Secretary  Paul Woods, President