MINUTE ENTRY

Pre-Commission Meeting – January 3, 2018 – 11:30 a.m. – Pre-Commission Room – Commissioners


Two members of the public were also present.

The Commission briefly reviewed the day’s meeting agenda. No official action was taken.

Stacey L. Spencer, Secretary

Sara M. Baker, President
COMMISSION MEETING MINUTES
for
Wednesday, January 3, 2018

Minutes of the Commission meeting held on Wednesday, January 3, 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.

ACHD staff present: Director Bruce Wong, Paul Daigle, Dave Wallace, Steve Price, Craig Quintana, Tim Nicholson, Gary Inselman, Ricardo Calderon, Diane Rausch, Christine Tannler, Sherwin Pestka, Dyan Bevins, Dale Kuperus, Rene Jayo, Dave Serdar, Sakena Lesmeister and Stacey Spencer.

Two 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.

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 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
   A. None.
B. Final Plats
   B. None.
C. Minutes & Minute Entries – December 6, 2017 Commission Meeting – Request for Approval
D. 8th Street Bollards Temporary License Agreement – Request for Approval
E. Interagency License Agreement with City of Boise – Request for Approval

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

1. Election of Officers:

   Commissioner Woods provided comment.

   Commissioner Arnold provided comment.

   **ACTION TAKEN:** Commissioner Arnold nominated herself as President of the Commission for 2018. Commissioner Hansen seconded.

   Commissioner Baker provided comment.

   **ACTION TAKEN:** Commissioner Baker made a Substitute Motion and nominated herself as President of the Commission for 2018. Commissioner Woods seconded.

   Commissioner Goldthorpe provided comment that he was abstaining from the vote.

   Commissioner Woods asked a question of legal staff.

   Steve Price, ACHD General Counsel, responded.

   Commissioner Woods provided comment.

   Commissioner Hansen provided comment.

   Mr. Price provided comment.

   Commissioner Woods provided comment.

   Commissioner Goldthorpe provided comment.

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

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

   Commissioner Hansen provided comment.

   Commissioner Goldthorpe provided comment.

   Commissioner Arnold provided comment.

   Commissioner Baker provided comment.

   Commissioner Woods provided comment.

   **ACTION TAKEN:** Commissioner Woods call for a vote on the Substitute Motion with a Roll Call. Commissioner Baker aye, Commissioner Goldthorpe abstain, Commissioner Hansen nay, Commissioner Arnold nay and Commissioner Woods aye. Motion carried.

   **ACTION TAKEN:** Commissioner Baker nominated Commissioner Arnold as Vice President for 2018. Commissioner Hansen seconded. Motion carried unanimously, without objection.
2. **Appointment of Treasurer and Secretary/Clerk of the Ada County Highway District:**

   **ACTION TAKEN:** Commissioner Arnold nominated Sherwin Pestka as Treasurer of the Ada County Highway District for 2018. Commissioner Goldthorpe seconded. Motion carried unanimously, without objection.

   **ACTION TAKEN:** Commissioner Arnold nominated Stacey Spencer as Secretary/Clerk of the Ada County Highway District for 2018. Commissioner Hansen seconded. Motion carried unanimously, without objection.

**PUBLIC COMMUNICATIONS:**

Commissioner Baker thanked Commissioner Woods for serving as President in 2017.

Commissioner Woods asked for any public communications, hearing none, Commissioner Woods adjourned the meeting at 12:24 p.m.

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Stacey L. Spencer, Secretary

Sara Baker, President