Pre-Commission Meeting – January 10, 2018 – 11:00 a.m. – Pre-Commission Room –

Commissioners Woods, Baker, Goldthorpe and Hansen met with Director Wong and staff members Daigle, Wallace, Quintana, Price, Kirk, Nicholson, Inselman, Pestka, Calderon, Race-Tannler, Forrey, Ashby, Osborne, Corcoran, Dumitol, Bevins, Green, Lucas, Serdar, and Del Real.

One member of the public was also present.

Scott Forrey presented the ACHD Maintenance Zones and Chip Seal Program. No official action was taken.

David Corcoran presented the Leadville Bikeway Project. No official action was taken.

Stacey L. Spencer, Secretary

Sara M. Baker, President
MINUTE ENTRY

Work Sessions – January 10, 2018 – 11:00 a.m. – Pre-Commission Room – Commissioners Woods, Baker, Goldthorpe and Hansen met with Director Wong and staff members Daigle, Wallace, Quintana, Price, Kirk, Nicholson, Inselman, Pestka, Calderon, Race-Tannler, Forrey, Ashby, Osborne, Corcoran, Dumitlo, Bevins, Green, Lucas, Serdar, and Del Real.

One member of the public was also present.

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Stacey L. Spencer, Secretary

Sara M. Baker, President
COMMISSION MEETING MINUTES
for
Wednesday, January 10, 2018

Minutes of the Commission meeting held on Wednesday, January 10, 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, John Kirk, Gary Inselman, Ricardo Calderon, Diane Rausch, Christine Tannler, Sherwin Pestka, Dyan Bevins, Mindy Wallace, Austin Miller, Dawn Battles, Joe Tate, Don Roell, Michael Stanton and Graciela Del Real.

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 Arnold made a motion to adopt and ratify the posted, amended agenda. Commissioner Woods 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 – December 13, 2017 Commission Meeting – Request for Approval
D. Resolution No. 2214, Haworth Cubicle Systems Sole Source Procurement – Request for Adoption
E. State and Local Agreement FY20 Capital Maintenance, Local – KN19847 – Request for Approval
F. Resolution No. 2216 – Dissolving the Magic View Overlay Assessment District and terminating the Extraordinary Impact Fee – Request for Approval
G. Resolution No. 2215 – Genetec Access/CCTV Sole Source Procurement – Request for Adoption
H. FY2017 Audited Financial Statements – Request for Approval

**ACTION TAKEN:** Commissioner Woods moved to approve the Consent Agenda with the exception of Item G, Resolution 2215, Genetec Access/CCTV Sole Source Procurement and to Remand this item back to staff for one week. Commissioner Goldthorpe seconded. Motion carried unanimously, without objection.

**REGULAR AGENDA:**

1. Presentation of out-going President, Commission Woods:

   Bruce Wong, ACHD Director, presented the award.

   Commissioner Woods provided comment.

   **ACTION TAKEN:** N/A, presentation only.

2. Resolution 2213 – Public Hearing for the request to vacate the public right of way of an alleyway between 1st and 2nd to St. Luke’s Regional Medical Center – Request for Adoption:

   Commissioner Baker opened the Public Hearing.

   Dawn Battles, ACHD Planner Development Services, presented staff report.

   Jason Densmer, The Land Group, 462 E Shore Dr, Suite 100, Eagle Idaho, testified on behalf of applicant.

   Commissioner Hansen asked a question of Mr. Densmer.

   Steve Price, ACHD General Counsel, provided comment.

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

   Commissioner Hansen provided comment.

   Jeff Hull, St. Luke’s Regional Medical Center, 190 E Bannock St, Boise, Idaho, testified.

   Commissioner Baker asked for any further public comment. Seeing none, Commissioner Baker closed the Public Hearing.

   Commissioner Hansen provided comment.

   **ACTION TAKEN:** Commissioner Hansen moved to Remand this Item back to staff for one week, to include the Development Agreement. No seconded was heard, motion died on the floor.

   **ACTION TAKEN:** Commissioner Woods moved to Adopt Resolution 2213 for the Vacation of the Alleyway between 1st and 2nd for St. Luke’s Medical Center. Commissioner
Goldthorpe seconded. Motion carried, 4-1, Commissioners Baker, Woods, Arnold and Goldthorpe aye, Commissioner Hansen nay.

3. Condemnation of Right-of-Way necessary for State and Veterans Memorial Parkway – Parcel 8 (Smoky Davis) 3912-3214 W State Street – Authorization and Order of Condemnation:

   Commissioner Baker opened the Public Hearing.
   
   Dave Serdar, ACHD Right of Way Supervisor, presented staff report.
   
   Commissioner Hansen asked a question of legal staff.
   
   Steve Price, ACHD General Counsel, responded.
   
   Commissioner Baker asked for any further public comment. Seeing none, Commissioner Baker closed the Public Hearing.
   
   ACTION TAKEN: Commissioner Woods moved to Authorize and Enter the Order of Condemnation and declared the acquisition necessary for public use for the property of 3912-3214 W. State Street, Boise, Idaho for the State Street and Veteran’s Memorial Parkway Intersection Project as recommended by staff. Commissioner Goldthorpe seconded. Motion carried, 4-1, Commissioners Baker, Woods, Arnold and Goldthorpe aye, Commissioner Hansen nay.

4. Shadow Valley Estates – Preliminary Plat & Rezone – Consideration and Approval:

   Mindy Wallace, ACHD Planner III, Development Services, presented staff report.
   
   Commissioner Baker asked a question of Ms. Wallace. Ms. Wallace responded.
   
   Commissioner Baker asked a question of Ms. Wallace. Ms. Wallace responded.
   
   Commissioner Woods asked a question of Ms. Wallace. Ms. Wallace responded.
   
   Commissioner Woods asked a question of Ms. Wallace. Ms. Wallace responded.
   
   Commissioner Arnold asked a question of legal staff.
   
   Steve Price, ACHD General Counsel, responded.
   
   Commissioner Arnold asked a question of Mr. Price. Mr. Price responded.
   
   Commissioner Arnold asked a question of Mr. Price. Mr. Price responded.
   
   Commissioner Baker asked a question of Mr. Price. Mr. Price responded.
   
   Commissioner Baker asked a question of Mr. Price. Mr. Price responded.
   
   Commissioner Hansen provided comment.
Wendy Shreve, JUB Engineers, 250 S Beechwood, Boise, Idaho, testified on behalf of applicant.

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

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

**ACTION TAKEN:** Commissioner Hansen moved to refer this item back to the Land Use Agency expressing the maintenance concern. Commissioner Baker seconded.

Commissioner Baker provided comment.

Commissioner Arnold provided comment.

Commissioner Baker provided comment.

Mr. Price provided comment

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

Commissioner Hansen provided comment

**ACTION TAKEN:** Commissioner Arnold made a Substitute Motion and moved to defer this item back to staff for two weeks. Commissioner Woods seconded. Motion went to vote and carried unanimously.

**PUBLIC COMMUNICATIONS:**

Commissioner Baker asked for any public communications, hearing none, Commissioner Baker adjourned the meeting at 12:41 p.m.