MINUTE ENTRY


Five members of the public were also present.

Gary Inselman presented the ACHD Development Services Fess. No official action was taken.

David Corcoran presented the Glenwood and State Intersection Alternatives. No official action was taken.
MINUTE ENTRY

Pre-Commission Meeting – January 17, 2018 – 11:30 a.m. – Pre-Commission Room –


Three 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 17, 2018

Minutes of the Commission meeting held on Wednesday, January 17, 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, Nicole Stern, Maureen Gresham, Joseph Tate, Dave Serdar Michael Stanton and Stacey Spencer.

Four members of the public were also in attendance along with several ACHD members.

Commissioner Baker 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 Goldthorpe made a motion to adopt and ratify the posted, amended agenda. Commissioner Arnold 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 – January 3, 2018 Commission Meeting – Request for Approval
D. Franklin Road, Black Cat and Ten Mile License Agreement with City of Meridian – Request for Approval
E. Cooperative Agreement SH-69, Lake Hazel and Hubbard Signals – KN19997 – Request for Approval
F. Resolution No. 2217 and Resolution No. 2218 – Setting a Date for Public Hearing on the Vacation of Ash Street Alley – Request for Approval
G. Design Contract with Parametrix for State Street and Pierce Park Lane – Request for Approval
H. Rideshare Platform Interagency Agreement with ITD – Request for Approval
I. Resolution No. 2219 – Boise State University Vacation Extension – Request for Adoption
J. Resolution No. 2215 – Gentec Access/CCTV Sole Source Procurement – Request for Adoption

ACTION TAKEN: Commissioner Hansen moved to approve the Consent Agenda with the exception of Item G, Design Contract for State and Pierce Park Lane, and to log his vote as Nay on that item. Commissioner Woods seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. Presentation of LHTAC Road Scholars and Road Masters:

   Laila Krahl, LHTAC, presented the awards to Road Scholars; Brian Cossins, Vince Dick, Randy Abel, Jeremy Snow, Braden Thompson, Shea Teel, Carl Hancock, Jeffrey Dupuis, Dale Shobe and Robert Hahn and Road Masters; Rich Myers, Tyrone Finch and Brian Rapp.

   Commissioner Baker and the Commission thanked all participants.

   ACTION TAKEN: N/A, presentation only.

2. Foothills Christian Church Addition – Conditional Use and Design Review – Request for Waiver of Policy:

   Gary Inselman, ACHD Development Services Manager, presented staff report.

   Douglas Peake, 9655 W. State Street, testified as applicant.

   Commissioner Woods asked a question of Mr. Peake. Mr. Peake responded.

   Mr. Peake continued with testimony.

   Commissioner Woods provided comment.

   Commissioner Woods asked a question of Mr. Inselman. Mr. Inselman responded.

   Commissioner Woods asked a question of Mr. Inselman. Mr. Inselman responded.

   Commissioner Woods asked a question of Mr. Inselman. Mr. Inselman responded.

   Commissioner Woods asked a question of Mr. Inselman. Mr. Inselman responded.

   Commissioner Arnold asked a question of Legal Staff.

   Steve Price, ACHD General Counsel, responded.

   Commissioner Woods asked a question of Mr. Inselman. Mr. Inselman responded.

   Commissioner Woods asked a question of Mr. Inselman. Mr. Inselman responded.
Commissioner Woods provided comment.

Mr. Inselman provided comment.

Commissioner Goldthorpe provided comment.

Commissioner Arnold provided comment.

Commissioner Hansen provided comment.

Commissioner Woods provided comment.

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

**ACTION TAKEN:** Commissioner Hansen moved to approve the Foothill Christian Church Addition, Conditional Use and Design Review without Waiver as recommended by Staff. Commissioner Arnold seconded.

**ACTION TAKEN:** Commissioner Woods made a Substitute Motion and defer the Item for two weeks. Commissioner Goldthorpe seconded.

Commissioner Arnold provided comment.

Commissioner Baker provided comment.

**ACTION TAKEN:** Substitute Motion went to a vote and failed 2-3, Commissioners Woods and Goldthorpe aye, Commissioners Baker, Arnold and Hansen nay.

**ACTION TAKEN:** Original Motion went to a vote and passed 3-2, Commissioners Baker, Arnold and Hansen aye, Commissioners Woods and Goldthorpe nay.

**PUBLIC COMMUNICATIONS:**

Commissioner Baker asked for any public communications, hearing none, Commissioner Baker adjourned the meeting at 12:42 p.m.
MINUTE ENTRY

Executive Session – January 17, 2018 – ACHD Pre-Commission Room – Commissioner Woods made a motion to go into Executive Session under authority of Sections 74-206(1)(d) at 12:47 p.m., Commissioner Goldthorpe seconded. Roll Call Vote on Motion: Commissioner Baker voted aye; Commissioner Arnold voted aye; Commissioner Goldthorpe voted aye; Commissioner Hansen voted aye. Commissioner Woods voted aye. Director Wong, Steve Price, Paul Daigle, Gary Inselman and Stacey Spencer were present in person. The purpose and topic of the Executive Session was to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. Commissioner Woods made a motion to go out of executive session at 1:23 p.m. Commissioner Goldthorpe seconded the motion. Roll Call Vote on Motion: Commissioner Baker voted aye; Commissioner Arnold voted aye; Commissioner Goldthorpe voted aye; Commissioner Hansen voted aye. Commissioner Woods voted aye. Motion carried unanimously.