MINUTE ENTRY


Six members of the public were also present.

Kevin Satterlee from Boise State University presented the BSU Global Vacation Agreement. No official action was taken.

Brooke Green presented the Star Neighborhood Bike and Pedestrian Plan. No official action was taken.
MINUTE ENTRY

Pre-Commission Meeting – January 24, 2018 – 5:30 p.m. – Pre-Commission Room – Commissioners


One member of the public was also present.

The Commission briefly reviewed the day's meeting agenda. No official action was taken.
COMMISSION MEETING MINUTES
for
Wednesday, January 24, 2018

Minutes of the Commission meeting held on Wednesday, January 24, 2017 at 6:00 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, Sherwin Pestka, Stacey Yarrington, Mindy Wallace, David Corcoran, Erica Anderson-Maguire, 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 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 – January 10, 2018 Commission Meeting – Request for Approval
D. Interagency Agreement for the Inspection, Monitoring and Enforcement of Industrial and Commercial High Risk Runoff (Garden City) – Request for Approval

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

1. Leadville Bikeway Concept Design Adoption – Public Hearing – Request for Adoption:

   Commissioner Baker opened the Public Hearing.
   David Corcoran, ACHD Sr. Transportation Planner, presented staff report.
   Frank Leone, 3126 Stone Point Dr., Boise, Idaho, testified.
   Lisa Brady, 1506 N 12th Street, Boise, Idaho, testified.
   Holly Anderson, 2757 Autumn Drive, Boise, Idaho, testified.
   Commissioner Baker asked for any additional public comments, seeing none, Commissioner Baker closed the Public Hearing.
   Commissioner Hansen provided comment.
   Commissioner Arnold provided comment.

   ACTION TAKEN: Commissioner Hansen moved to Adopt the Leadville Bikeway Plan as presented by staff. Commissioner Arnold seconded. Motion carried unanimously, without objection.

      Commissioner Hansen provided comment.
      Commissioner Arnold provided comment.

   ACTION TAKEN: Motion went to a vote and carried unanimously, without objection.

2. Sabana Subdivision – Annexation, Rezone, PUD, Preliminary Plat Approval – Request for Waiver of Policy:

   Stacey Yarrington, ACHD Development Services Planner, presented staff report.
   Jane Suggs, WH Pacific, 2141 Airport Way, #104, Boise, Idaho, testified as applicant.
   Jane Gabbert, 11426 W Troga Court, Boise, Idaho, testified.
   Suzie Steiner, 3145 S El Rio Drive, Meridian, Idaho, testified.
   Annette DeAngelis, 3035 El Rio Drive, Meridian, Idaho entered a letter into the record and testified.
   Commissioner Baker asked a question of Ms. Yarrington. Ms. Yarrington responded.
   Dennis Stevens, 4461 E Victory Road, Boise, Idaho, testified.
   Patricia Zoot 4755 E Victory Road, Boise, Idaho, testified.
   Amy Braynt 4461 E Victory Road, Boise, Idaho, testified.
Michael Keith, 3279 S. Cloverdale Road, Boise, Idaho, testified.

Amy Alderman, 4270 E Victory, Boise, Idaho, testified.

Marissa Keith, 3279 S Cloverdale, Boise, Idaho, testified.

Kaylynn Ambrose, 3140 S El Rio Drive, Meridian, Idaho, testified.

Betty Berman-Solo, 1870 Canonero Way, Boise, testified.

Crystol Rama 3140 S El Rio Drive, Meridian, Idaho, testified.

Jane Suggs, WH Pacific, testified in rebuttal.

Commissioner Arnold asked a question of Ms. Suggs. Ms. Suggs responded.

Commissioner Arnold asked a question of Ms. Suggs. Ms. Suggs responded.

Commissioner Arnold asked a question of Ms. Suggs. Ms. Suggs responded.

Commissioner Woods asked a question of Ms. Yarrington. Ms. Yarrington responded.

Commissioner Arnold asked a question of Ms. Yarrington. Ms. Yarrington responded.

Commissioner Goldthorpe provided comment.

ACTION TAKEN: Commissioner Goldthorpe moved to Deny the Sabana Subdivision Preliminary Plat based on the request of variance of policy. Commissioner Arnold seconded.

Steve Price, ACHD General Counsel, provided comment and clarification

Commissioner Woods provided comment.

Commissioner Hansen 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 Baker provided comment.

Commissioner Woods provided comment.

ACTION TAKEN: Motion went to a vote and carried unanimously, without objection.

3. Shadow Valley Estates – Preliminary Plat and Rezone – Request for Approval:

Mindy Wallace, ACHD Development Services Planner, presented staff report.

Wendy Sheerf, JUB Engineers, 250 S Beechwood, Boise, Idaho, testified as applicant.
ACTION TAKEN: Commissioner Woods moved to Approve the Shadow Valley Estates Preliminary Plat with a recommendation to the County for a private road and to have the letter returned for Commission approval in two weeks. Commissioner Hansen seconded.

Commissioner Baker provided comment.

ACTION TAKEN: Motion went to a vote and carried unanimously, without objection.

PUBLIC COMMUNICATIONS:

Commissioner Baker asked for any public communications, hearing none, Commissioner Baker adjourned the meeting at 7:16 p.m.