Executive Session – February 7, 2018 – ACHD Pre-Commission Room – Commissioner Goldthorpe made a motion to go into Executive Session under authority of Sections 74-206(1)(d) at 11:00 a.m., Commissioner Woods 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, John Kirk, Mindy Wallace, Christy Little, Sherwin Pestka 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 11:30 a.m. Commissioner Hansen 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.
MINUTE ENTRY


Two members of the public were also present.

Christine Race-Tannler and Gary Inselman presented the 1st Budget Adjustment. No official action was taken.
MINUTE ENTRY

Pre-Commission Meeting – February 7, 2018 – 11:44 a.m. – Pre-Commission Room –


Two members of the public were also present.

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

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Stacey L. Spencer, Secretary     Sara M. Baker, President
COMMISSION MEETING MINUTES
for
Wednesday, February 7, 2018

Minutes of the Commission meeting held on Wednesday, February 7, 2018 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.


Ten members of the public were also in attendance.

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 Woods seconded. Motion went to vote and carried unanimously.

ADOPT CONSENT AGENDA – Request for Approval:
A. Development Applications – Preliminary Plats
   A1. Shadow Valley Estates – Preliminary Plat & Rezone – Consideration and Approval
B. Final Plats
   B. None.
C. Minutes & Minute Entries – January 17, 2018 Commission Meeting – Request for Approval
D. Construction change order under the 2017 Microseal contract held by Boswell Paving Solutions to include pavement markings in the contract – Request for Approval
E. FHWA Cooperative Agreement for SMART Arterial Management Project – Request for Approval
F. 2018 MD-473 Piggyback Purchase of tow (2) Mechanical Sweepers – Request for Approval
ACTION TAKEN: Commissioner Woods moved to approve the Consent. Commissioner Arnold seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. Request for Reconsideration of the January 24, 2018 decision on the denial of Sabana Subdivision – Request for Reconsideration:

   ACTION TAKEN: Commissioner Woods moved to approve the Request for Reconsideration. Commissioner Arnold seconded.
   
   Commissioner Woods provided comment.
   
   Commissioner Hansen provided comment.
   
   Commissioner Arnold provided comment.
   
   Commissioner Baker provided comment.
   
   ACTION TAKEN: Motion went to a vote a passed 3-2. Commissioners Arnold, Baker and Woods aye, Commissioners Hansen and Goldthorpe nay.
   
   Commissioner Baker sent the new date for this Item to be March 28, 2018.

   ACTION TAKEN: N/A, presentation only.

2. Presentation of Best Workplaces for Commuters – 2018 – Presentation by staff:

   Maureen Gresham, Commuteride Manager, presented the award.
   
   Commissioner Hansen asked a question of Ms. Gresham. Ms. Gresham responded.
   
   Commissioner Hansen provided comment.

   ACTION TAKEN: N/A, presentation only.

3. FY2018 – 1st Quarter Impact Fee Loan Balance – Presentation by staff:

   Christine Race-Tannler, Budget Coordinator, presented staff report.

   ACTION TAKEN: N/A, presentation only.

4. FY2018 – 1st Budget Adjustments – Request for Approval:

   Christine Race-Tannler, Budget Coordinator, presented staff report.

   ACTION TAKEN: Commissioner Woods moved to approve the FY2018 1st Budget Adjustments as recommended by Staff. Commissioner Goldthorpe seconded. Motion carried 4-1. Commissioners Woods, Goldthorpe, Arnold and Baker aye, Commissioner Hansen nay.
5. Condemnation of Right-Of-Way for Cloverdale Road, Ustick Road to McMillan Road – Parcel 1 – 3429 North Cloverdale Road, Boise, Idaho – Public Hearing – Order and Authorization of Condemnation:

Commissioner Baker opened the Public Hearing.

Dave Serdar, ACHD Right of Way Supervisor, presented staff report.

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

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

Commissioner Woods asked a question of legal staff.

Steve Price, ACHD General Counsel, responded.

Commissioner Baker asked for any 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 3429 North Cloverdale Road, Boise, Idaho for the Cloverdale Road, Ustick Road to McMillan Road Project as recommended by staff. Commissioner Goldthorpe 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 12:23 p.m.