MINUTE ENTRY


Five members of the public were also present.

Justin Lucas presented to the Commission the Integrated Operational Plan. No official action was taken.

Gary Inselman presented to the Commission the North Kuna/South Meridian Development update. No official action was taken.

*Commissioner Arnold entered the Work Session at 10:47 a.m.
MINUTE ENTRY

Pre-Commission Meeting – February 14, 2018 – 11:35 a.m. – Pre-Commission Room –


Four members of the public were also present.

The Commission briefly reviewed the day’s meeting agenda. No official action was taken.
COMMISSION MEETING MINUTES
for
Wednesday, February 14, 2018

Minutes of the Commission meeting held on Wednesday, February 14, 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.

ACHD staff present: Director Bruce Wong, Paul Daigle, Dave Wallace, Steve Price, Craig Quintana, Tim Nicholson, John Kirk, Gary Inselman, Christine Tannler, Sherwin Pestka, Christy Little, Tom Ferch, Stacey Yarrington, Dawn Battles and Stacey Spencer.

One member of the public was 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 Goldthorpe seconded. Motion went to vote and carried unanimously.

ADOPT CONSENT AGENDA – Request for Approval:
A. Development Applications – Preliminary Plats
   A1. Bob Love Excavation Contractor’s Yard – Conditional Use Permit – Consideration and Approval
   A2. Day Care Facility up to 12 Children – Special Use Permit – Request for Waiver of Policy
B. Final Plats
   B1. None.
C. Minutes & Minute Entries – January 24, 2018 Commission Meeting – Request for Approval
D. VRT Grant Project Funding Agreement for consolidation of FTA Funda – Request for Approval
E. VRT Frant Project Funding Agreement for FTA Funds for Key Number 20173 – Request for Approval
ACTION TAKEN: Commissioner Goldthorpe moved to Approve the Consent Agenda. Commissioner Arnold 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 12:02 p.m.

Stacey L. Spencer, Secretary

Sara Baker, President
Executive Session – February 14, 2018 – ACHD Pre-Commission Room – Commissioner Hansen made a motion to go into Executive Session under authority of Sections 74-206(1)(d) at 12:05 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, Sherwin Pestka, Craig Quintana 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 Hansen made a motion to go out of executive session at 12:15 p.m. Commissioner Woods 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.