MINUTE ENTRY

Executive Session – February 28, 2018 – ACHD Pre-Commission Room – Commissioner Goldthorpe made a motion to go into Executive Session under authority of Sections 74-206(1)(d) at 5:16 p.m., Commissioner Woods seconded. Roll Call Vote on Motion: Commissioner Baker voted aye; Commissioner Goldthorpe voted aye; Commissioner Hansen voted aye. Commissioner Woods voted aye. Director Wong, Steve Price, Paul Daigle, 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 Goldthorpe made a motion to go out of executive session at 5:20 p.m. Commissioner Hansen seconded the motion. Roll Call Vote on Motion: Commissioner Baker voted aye; Commissioner Goldthorpe voted aye; Commissioner Hansen voted aye. Commissioner Woods voted aye. Motion carried unanimously.

Stacey L. Spencer, Secretary

Sara Baker, President
MINUTE ENTRY

Pre-Commission Meeting – February 28, 2018 – 5:30 p.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.

Stacey L. Spencer, Secretary

Sara M. Baker, President
COMMISSION MEETING MINUTES
for
Wednesday, February 28, 2018

Minutes of the Commission meeting held on Wednesday, February 28, 2018 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, Steve Price, Craig Quintana, Tim Nicholson, Gary Inselman, John Kirk, Sherwin Pestka, Diane Rausch, Ryan Head, Michael Stanton, Justin Lucas, Mindy Wallace, Brooke Green, Austin Miller and Stacey Spencer.

Approximately 66 members of the public were also in attendance.

Commissioner Baker called the meeting to order at 6:00 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 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 – February 28, 2018 Commission Meeting – Request for Approval

ACTION TAKEN: Commissioner Goldthorpe moved to Approve the Consent. Commissioner Woods seconded. Motion went to vote and carried unanimously.
REGULAR AGENDA:

1. Roadways to Bikeways Bike Master Plan Addendum – Public Hearing – Request for Adoption:

Commissioner Baker opened the Public Hearing

Brooke Green, ACHD Sr. Transportation Planner, presented staff report

Rob Mason, 2902 W Good St, Boise, Idaho, testified.

Mr. Mason entered a letter into the record with three amendments for the plan.

Commissioner Woods provided comment.

Pilar Howell, 1805 N Boise Ave., Boise, Idaho, testified.

Mat Slater, 2601 Terrace Way, Boise, Idaho, testified.

Austin Hopkins, Idaho Conservation League, 710 N 6th Street, Boise, Idaho, testified.

Fairy Hitchcock, 2127 Middlefield, Boise, Idaho, testified.


Mike Stefancic, 1630 S Rand, Boise, Idaho, testified.


Brian Chojnacky, 2516 Bannock St., Boise, Idaho, testified.

Anne Housrath, 1820 N 7th St., Boise, Idaho, testified.

Kay Hummel, 420 E Crestline Dr., Boise, Idaho, testified.

Anna Daily, 1412 N 20th, Boise, Idaho, testified.

Becky Uranga, 525 Warm Springs, Boise, Idaho, testified.

Dallas Brown, 2215 N 34th Street, Boise, Idaho, testified.


Commissioner Hansen provided comment.

Frank Leone, George's Bicycles, 3126 East Stone Point Drive, Boise, Idaho, testified.

Dee Fouraker, 10155 W Calico, Boise, Idaho, testified.

Gary Payne, 5681 Battlement Ct., Boise, Idaho, testified.

Rae Brooks, 2600 W Pleasanton, Boise, Idaho, testified.

Ray Hoobing, 1306 N 25th Street, Boise, Idaho, testified.
Commissioner Baker asked for any further public comments, seeing none, Commissioner Baker closed the Public Hearing.

**ACTION TAKEN:** Commissioner Hansen moved to Adopt the Roadways to Bikeways Bike Master Plan Addendum as presented by staff with the amendments entered into the record. Commissioner Arnold seconded.

Commissioner Woods provided comment.

Commissioner Hansen provided comment.

Commissioner Arnold provided comment.

Commissioner Goldthorpe provided comment.

Commissioner Baker provided comment.

**ACTION TAKEN:** Motion went to a vote and carried unanimously

Commissioner Baker adjourned the meeting at 6:45 p.m. for a five minute recess.

Commissioner Baker reconvened the meeting at 6:51 p.m.

2. **Creighton Woods Subdivision – Staff Level Appeal to the Commission – Request for Approval:**

Austin Miller, ACHD Development Services Planner, presented staff report

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

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

Tom Moore, 152 E Clear Creek Rd, Meridian, Idaho, testified as the appellant.

Hethe Clark, Spink Butler, 251 Front Street, Boise, Idaho testified as applicant.

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

Carlene Canfield, 2100 W. Clearvue Ct., Meridian, Idaho, responded.

Commissioner Baker asked a question of Ms. Canfield. Ms. Canfield responded.

Commissioner Baker asked a question of Ms. Canfield. Ms. Canfield responded.

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

Brad Dillon, 410 E Clear Creek, Meridian, Idaho, testified.

Mark Canfield, 2100 W Clearvue, Meridian, Idaho, testified.
ACTION TAKEN: Commissioner Woods moved to Approve the Creighton Woods Subdivision as presented by staff and deny the appeal from Mr. Moore. Commissioner Arnold seconded.

Commissioner Hansen provided comment.
Commissioner Woods provided comment.

ACTION TAKEN: Motion went to vote and carried unanimously.

Commissioner Baker adjourned the meeting at 7:13 p.m. for a five minute recess.
Commissioner Baker reconvened the meeting at 7:21 p.m.

3. Bainbridge North-Lost Rapids – Annexation & Rezone – Request for Approval:

Commissioner Baker addressed the audience that Items #3 and #4 will presented with one staff report and two separate motions will be made.

Mindy Wallace, ACHD Development Services Planner, presented staff report.
Commissioner Hansen asked a question of Ms. Wallace. Ms. Wallace responded.
Commissioner Hansen asked a question of Ms. Wallace. Ms. Wallace responded.
Commissioner Hansen asked a question of staff.
Gary Inselman, ACHD Development Services Manager responded.
Commissioner Goldthorpe asked a question of Ms. Wallace. Ms. Wallace responded.
Commissioner Goldthorpe asked a question of Ms. Wallace. Ms. Wallace responded.

Mike Wardle, Brighton Corporation, 12601 W Explorer Dr., Boise, Idaho, testified as applicant.
Brian Whelan, Costco, 2311 W. 22\textsuperscript{nd} Street #208, Oak Brook, Illinois, testified.
Commissioner Hansen asked a question of Mr. Whelan. Mr. Whelan responded.
Commissioner Woods asked a question of Mr. Daleiden. Mr. Daleiden responded.
Commissioner Woods provided comment.
Mr. Daleiden provided comment.
Commissioner Woods provided comment.
Peter Kahn, Costco, 999 Lake Drive, Issaquah, Washington, testified.
Commissioner Baker asked a question of Mr. Wardle. Mr. Wardle responded.

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

Commissioner Goldthorpe asked a question of Mr. Wardle. Mr. Wardle responded.

Commissioner Goldthorpe asked a question of Mr. Daleiden. Mr. Daleiden responded.

Commissioner Goldthorpe provided comment.

Commissioner Baker addressed the audience.


Andrew Marincic, 4130 Sugar Tree Dr., Meridian, Idaho, testified.

Megan Rock, 4090 Lost Rapids Dr., Meridian, Idaho, testified.

Bob Rock, 4090 Lost Rapids Dr., Meridian, Idaho, testified.

David Reyes, 5781 N Joy, Meridian, Idaho, testified.

Jerry Stevenson, 6040 Ten Mile Road, Meridian, Idaho, testified.

Michael Battaglia, 4212 Wolf Rapids Dr., Meridian, Idaho, testified.

Brent Wardle, 4118 Ladle Rapids, Meridian, Idaho, testified.

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

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

Mike Wardle, Brighton Corporation, 12601 W Explorer Dr., Boise, Idaho, testified in rebuttal.


Mr. Wardle provided comment.

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

Mr. Daleiden provided comment.

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

Commissioner Hansen provided comment.

Commissioner Baker provided comment.

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

Commissioner Woods provided comment.

Commissioner Arnold provided comment.
Steven Price, ACHD General Counsel, provided comment.

Mr. Wardle provided comment.

Commissioner Goldthorpe asked a question of Ms. Wallace. Ms. Wallace responded.

Commissioner Goldthorpe asked a question of Ms. Wallace. Ms. Wallace responded.

**ACTION TAKEN:** Commissioner Goldthorpe moved to Approve the Bainbridge North-Lost Rapids, Annexation & Rezone recommendation as written by staff. Commissioner Arnold seconded.

Commissioner Hansen provided comment.

Commissioner Baker provided comment.

Commissioner Hansen provided comment.

Commissioner Arnold provided comment.

Commissioner Woods provided comment.

Commissioner Goldthorpe provided comment.

Commissioner Baker provided comment.

**ACTION TAKEN:** Motion went to vote and carried unanimously.

4. **Lost Rapids Subdivision – Preliminary Plat – Request for Approval:**

Mindy Wallace, ACHD Development Services Planner, presented staff report

**ACTION TAKEN:** Commissioner Goldthorpe moved to Approve the Lost Rapids Subdivision as recommended by staff. Commissioner Arnold seconded.

Commissioner Arnold provided comment.

**ACTION TAKEN:** Motion went to vote and carried unanimously.

**PUBLIC COMMUNICATIONS:**

Commissioner Baker asked for any public communications, hearing none, Commissioner Baker adjourned the meeting at 8:57 p.m.

[Signatures]

Stacey L. Spencer, Secretary

Sara Baker, President