

RESOLUTION NUMBER 2458

BY THE ADA COUNTY HIGHWAY DISTRICT BOARD OF COMMISSIONERS:
MIRANDA GOLD, ALEXIS PICKERING, KENT GOLDTHORPE, PATRICIA NILSSON,
AND DAVID MCKINNEY

A RESOLUTION AMENDING THE BYLAWS FOR THE CAPITAL INVESTMENT
CITIZENS ADVISORY COMMITTEE ("CICAC") TO PROVIDE CONSISTENCY WHILE
PRESERVING STATUTORY REQUIREMENTS AND COMMITTEE-SPECIFIC
FUNCTIONAL DISTINCTIONS BETWEEN ALL ACHD ADVISORY COMMITTEES.

WHEREAS, Ada County Highway District ("District") is the single countywide highway district in and for Ada County, Idaho created pursuant to Idaho Code, Chapter 14, Title 40, and has exclusive jurisdiction over the public right-of-way; and

WHEREAS, pursuant to Idaho Code, Chapter 82, Title 67 the Idaho Development Impact Fee Act requires the District to establish a development impact fee advisory committee to serve in an advisory capacity to assist in the adoption of a development impact fee ordinance and capital improvement plan; and

WHEREAS, the ACHD Policy Section 7309 provides that the CICAC is an advisory and recommending body to the Commission to set policy for the construction and installation of capital road projects; and

WHEREAS, the CICAC Bylaws were created at the time of committee formation which are significantly different than the other ACHD special ad hoc citizen advisory committees; and

WHEREAS, ACHD staff has worked to align the bylaws for consistency and clarity revising the CICAC Bylaws for general consistency among all ACHD special advisory committees while preserving the statutory requirements and committee-specific functional distinction in order increase CICAC relevance and clarity, allowing ACHD staff who are assigned as liaisons to be more effective; and

WHEREAS, it is in the best interest of the citizens of Ada County, Idaho, for the Ada County Highway District Board of Commissioners to amend CICAC Bylaws, as set forth in Exhibit "A."

NOW, THEREFORE, BE IT RESOLVED, by the Commission of the Ada County Highway District, that it does hereby amend the CICAC Bylaws, as set forth in Exhibit "A."

BE IT FURTHER RESOLVED that these amendments to the CICAC Bylaws shall be in full force and effective immediately upon adoption and approval.

RESOLUTION 2458 – AMENDMENT OF CICAC BYLAWS TO FOR CONSISTENCY PURPOSES
AMONG ALL ACHD AD HOC CITIZEN ADVISORY COMMITTEES

ADOPTED AND APPROVED by the Board of Commissioners of the Ada County Highway District at its regular meeting held on this 8th day of April , 2026.

ADA COUNTY HIGHWAY DISTRICT
BOARD OF COMMISSIONERS

By: 
Miranda Gold, President

By: 
Alexis Pickering, Vice President

By: 
Kent Goldthorpe, Commissioner

By: 
Dave McKinney, Commissioner

By: 
Patricia Nilsson, Commissioner