

## LAKES HIGHWAY DISTRICT MINUTES

June 19, 2023

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The regular scheduled meeting of the Lakes Highway District Board of Commissioners was called to order by Chairman Twete at 5:30 p.m. on June 19, 2023 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Montgomery and Fountain, Director Shanley, Deputy Clerk Hendry. Steve Adams and Donna Montgomery observed.

Chairman Twete called the meeting to order and led the Pledge of Allegiance.

Chairman Twete asked if any Board member has a conflict of interest with any item on the agenda? Commissioner Twete no, Commissioner Montgomery no and Commissioner Fountain no. Has anyone had any oral or written communication with an applicant, or anyone opposing an application? Commissioner Twete no, Commissioner Montgomery no and Commissioner Fountain no. Has anyone visited a site that is on the agenda for a Board decision regarding an application related to the site? Commissioner Twete no, Commissioner Montgomery no and Commissioner Fountain no.

**Item 3** – Commissioner Montgomery moved to approve the June 19, 2023 agenda as presented with Commissioner Fountain seconding the motion which carried unanimously.

**Item 4** – Commissioner Montgomery moved to approve the June 5, 2023 regular meeting minutes as presented with Commissioner Fountain seconding the motion which carried unanimously.

**Item 5** – Commissioner Montgomery moved to approve the June 8, 2023 special meeting minutes as presented with Commissioner Fountain seconding the motion which carried unanimously.

**Item 6** - After reviewing the payments journal and financial worksheet, Commissioner Fountain moved to approve the payments journal with bills paid by check numbers 40392 through 40462 in the amount of \$364,617.77 and the direct deposit dated May 5, 2023 in the amount of \$44,512.34 and the direct deposit dated May 19, 2023 in the amount of \$47,011.99 for a total of \$456,142.10. Commissioner Montgomery seconded the motion which carried unanimously.

**Item 7 – Public Comment** – Chairman Twete asked if there was any public comment. There was none.

### **Old Business**

**Item 8a – Garwood Facility** – Director Shanley discussed with the Board his June 15, 2023 meeting with Garwood Water Co-op and their Engineer regarding a draft agreement that would provide for the District connecting to the Garwood Water System. The draft agreement summarized through email was shared with the Board and disclosed estimated costs that would be incurred by the District. Costs associated with connecting to the Garwood Water System would include participation in both a well upgrade and waterline extension, this in addition to consultant costs associated with changing the Garwood Facility site

development and bidding plans. The Director also discussed a letter received from Garwood Water Co-op disclosing that the District would not have to participate in late comers fees in the Co-op. After discussions Commissioner Fountain moved to proceed with the design changes, agreement with Garwood Water Co-op and to go out to bid for the Garwood Facility contingent upon receiving the unconditional will serve letter from the water district. Commissioner Montgomery seconded the motion which carried unanimously.

**Current Business**

**Item 9a – Sloan Acres Plat Review.** Director Shanley presented this two (2) lot minor subdivision located at the intersection of Shoshone Avenue and Caribou Avenue to the Board for review. After deliberations, Commissioner Montgomery moved to approve and accept the dedications that shall be shown on the final plat and authorized District Staff to submit a letter of comment to the County outlining item numbers 1 through 4 of Director Shanley’s review. Commissioner Fountain seconded the motion which carried unanimously.

**Item 9b – Timberland Ranch Plat Review.** Director Shanley presented this major subdivision consisting of fourteen (14) lots located adjacent to Scarcello Road. After deliberations, Commissioner Montgomery moved to approve and accept the dedications that shall be shown on the final plat and authorized District Staff to submit a letter of comment to the County outlining item numbers 1 through 9 of Director Shanley’s review. Commissioner Fountain seconded the motion which carried unanimously.

**Item 9c – Viper Rental Dodd Road Zone Change Request.** Director Shanley presented this zone change request to the Board which consists of approximately 19.65 acres on Dodd Road. The applicant is requesting zoning be changed from Agricultural to Rural. After deliberations, Commissioner Fountain moved to authorize District Staff to submit a letter of comment to the County outlining item numbers 1 through 2 of Director Shanley’s review. Commissioner Montgomery seconded the motion which carried unanimously.

Commissioner Montgomery moved to enter into executive session at 6:11 p.m. under Idaho Code §74-206 (1) (b). Commissioner Fountain seconded the motion. Deputy Clerk Hendry called the roll as follows: Commissioner Twete aye, Commissioner Montgomery aye and Commissioner Fountain aye.

As there was no further business Chairman Twete adjourned the meeting at 6:17 p.m.

Respectfully Submitted:

Aliesha Hendry  
Deputy Clerk

Approved:  
  
Rodney A. Twete  
Chairman