

Lakes Highway District Meeting Minutes

April 16, 2018

Page 1

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 April 16, 2018, at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Montgomery and Fountain, Director Shanley and District Clerk Flagg. Rusty Leahy of David Evans & Assoc. and Joey Sprague of ITD attended regarding the update on the US95/Hwy53 Interchange Project, Mike Curry of Big Sky Capital attended regarding Lone Mountain Estates 2nd Addition, Bart North of North Engineering attended regarding Rimrock Meadows Estates 4th Addition and Donna Montgomery, Dennis Damon, Doug Wall, Laurin Scarcello and Curtis Hoyt observed.

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

Chairman Twete asked if any Board member had a conflict of interest with any item on the agenda. Commissioners Twete, Montgomery and Fountain indicated no conflicts of interest.

Commissioner Montgomery moved to add item 8h to consider re-scheduling the Cruze Abandonment and Vacation public hearing to a later date due to time constraints. Commissioner Fountain seconded the motion which carried unanimously.

Commissioner Montgomery moved to approve the April 16, 2018 agenda as amended with Commissioner Fountain seconding the motion which carried unanimously.

Commissioner Montgomery moved to approve the April 2, 2018 meeting minutes as presented with Commissioner Fountain seconding the motion which carried unanimously.

After reviewing the Payments Journal and Financial Worksheet, Commissioner Fountain moved to approve the payments journal with bills paid by check numbers 34754 through 34812 in the amount of \$156,552.76 and the direct deposit dated April 5, 2018 in the amount of \$28,376.69 for a total of \$184,929.45. Commissioner Montgomery seconded the motion which carried unanimously.

Chairman Twete asked if there was any public comment related to an item that was not on the agenda. Laurin Scarcello addressed the Board stating he was curious about the extension of Scarcello Road and the BNSF overpass as he owns property on Diagonal and Scarcello Roads. He stated his concern was how busy Scarcello Road is presently and the amount of traffic that may be taken off of Diagonal and routed to Scarcello as the intersection at Hwy 41 is very busy. Therefore, he would like to see as much traffic as possible kept on Diagonal Road as it goes into Rathdrum into a slower speed limit and is hoping eventually there would be a turn lane at Hwy 41 and Diagonal Road. Chairman Twete confirmed with Rusty Leahy of David Evans and Assoc. that Diagonal will go straight through. Mr. Scarcello stated he would like to be notified when there is a proposal of this magnitude. Chairman Twete stated there was a notification sent out that Mr. Leahy confirmed was sent to property owners affected by the project. At this time, Director Shanley stated there would be another public hearing when property owners outside of the affected areas would be notified. Director Shanley indicated that this project has been in the works since before 2004 so there is information available to share. Mr. Scarcello said he had one additional concern which was the night skies are disappearing due to lights from the cities. Therefore, he would appreciate it if there were any lights installed that they are installed in a downward position.

Curt Hoyt then addressed the Board stating he owns property at the corner of Scarcello and Ramsey Roads. Scarcello Road is proposed to run down the north line of his property which concerns him.

Mr. Leahy confirmed that in 2004 the Bridging the Valley Environmental Document showed that was the area of the potential effect along that section line. Chairman Twete stated again that there would be a public hearing in the future and Director Shanley said he would gladly take any calls and questions. Mr. Scarcello asked if the intersection at Ramsey and Scarcello would be four-way stop. Director Shanley said that is still in the design process. Commissioner Fountain asked when the public hearing will take place and Mr. Leahy indicated the 2018-2019 winter time frame.

Mr. Dennis Damon addressed the Board regarding the parking on Main Street in Bayview and how that was going to work. Director Shanley stated he had communicated with Lt. Stu Miller of the Sheriff's Department and confirmed that the signs are enforceable and would educate the deputies regarding that. Mr. Damon also asked about a cross walk across Perimeter Road at the Post Office. Director Shanley stated the District would need to investigate if a cross walk was warranted by the pedestrian traffic and the vehicle traffic as the two things coincide. Mr. Damon stated that vehicles do not follow the speed limit in that area. Chairman Twete stated there are variables that have to be met. There has to be provisions for the crosswalk on the opposite side of the street and has to be ADA approved and the pedestrian and traffic volume have to meet the criteria. Director Shanley stated the District is just now starting traffic counts and Perimeter Road is on the list to have a study done. Mr. Damon thanked the Board.

Item 8a was an update on the US-95: ID-53 Interchange Project. Rusty Leahy of David Evans & Associates gave an update and over view of the US-95: ID-53 Interchange Project which includes construction of a new interchange at US-95 and ID-53, construction of an overpass at Hwy 95 and Garwood Road, replacement of the existing UPRR bridge, realignment and widening of ID-53 from Ramsey Road to US-95 and additional frontage roads. As this was a discussion item only, no motions were made.

Item 8b was the special events application for the Hayden Triathlon. Director Shanley presented the application to the Board and after review and deliberations, Commissioner Fountain moved to approve the special events application for the Hayden Triathlon for July 14, 2018 with Commissioner Montgomery seconding the motion which carried unanimously.

Item 8c was part-time summer employees. Director Shanley discussed with the Board hiring seasonal employees to augment District crews for the summer months. After deliberations, Commissioner Montgomery moved to authorize staff to hire employees for summer as needed with Commissioner Fountain seconding the motion which carried unanimously.

Item 8d was the final plat for Rimrock Meadows Estates 4th Addition. Director Shanley presented his comments to the Board regarding the request of the developer for plat signature and stated that the right-of-way dedication is in accordance with District standards and that the Engineer of Record has stated that he has inspected the construction of the interior roads which he indicated meet District standards. After discussion and deliberations, Commissioner Fountain moved to authorize the Chairman or vice Chairman to sign the Mylars for both the 4th and 5th Additions of Rimrock Meadows Estates with Commissioner Montgomery seconding the motion which carried unanimously.

Item 8e was Starling Meadows 1st Addition Replat which is located on Starling Meadows Court. Director Shanley explained the owner is requesting vacation of the septic line easements across Lot 1 Block 1 and the abandonment of drain fields for Lots 1 and 2, Lot 4 and Lot 3. As this replat would not impact the District's maintenance jurisdiction, Director Shanley stated the District would have no comment regarding the replat request. After deliberations, Commissioner Fountain moved to authorize District staff to submit a letter stating the District had no objections to the re-plat of Starling

Meadows 1st Addition with Commissioner Montgomery seconding the motion which carried unanimously.

Item 8f is to consider approval of the Construction Plans for Lone Mountain Estates 2nd Addition. Director Shanley addressed the Board regarding the revised plans submitted by the developer. After deliberations, Director Shanley clarified this is a three (3) part motion, to approve the construction drawings, for final platting prior to road construction completion to accept the bond in the amount of 150% of the engineers estimate and to sign the Mylars. Commissioner Montgomery so moved with Commissioner Fountain seconding the motion which carried unanimously.

Item 8 g was to consider the LHSIP Grant Sub-Agreement for the guardrail installation on E. Hayden Lake Road between Rhapsody Lane and Dodd Road. Director Shanley discussed this project with the Board outlining the \$5,000 deposit is refundable to the District at project closeout. After deliberations, Commissioner Montgomery moved to accept the agreement and authorize payment of the \$5,000 with the Chairman or Vice Chairman signing the agreement. Commissioner Fountain seconded the motion which carried unanimously.

Item 8h was to consider re-scheduling the Cruze Abandonment and Vacation public hearing due to a notification error. After deliberations, Commissioner Fountain moved to reschedule the Cruze Abandonment and Vacation public hearing to May 21, 2018 at 5:45 p.m. or as soon thereafter as possible with Commissioner Montgomery seconding the motion which carried unanimously.

There being no further business, Commissioner Fountain moved to adjourn at 6:39 p.m. with Commissioner Montgomery seconding the motion which carried unanimously.

Respectfully Submitted:



Bonny A. Flagg
District Clerk, Board Secretary

Approved:



Rodney A. Twete
Chairman