

Lakes Highway District Meeting Minutes

November 19, 2018

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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 November 19, 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. Tim Wilkerson from the City of Spirit Lake attended regarding the public hearing, Donna Montgomery and Nancy Lowry 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 approve the November 19, 2018 agenda as presented. Commissioner Fountain seconded the motion which carried unanimously.

Commissioner Montgomery moved to approve the November 5, 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 35419 through 35460 in the amount of \$58,843.42 with Commissioner Montgomery seconding the motion which carried unanimously.

Chairman Twete asked if there was any public comment related to an item that was not on the agenda.

Item 8a is the Conditional Use Permit located on Sylvan Road. Director Shanley presented his review to the Board of proposed mini storage units and rental warehouse facilities located on Sylvan Lane which would be developed in three (3) phases. After deliberations, Commissioner Fountain moved to authorize staff to send a letter of comment to the County for the conditional use permit on Sylvan Road addressing Director Shanley's concerns. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8b is the O'Rourke Bay Estates 1st Amendment. Director Shanley presented his review to the Board for the amendment to O'Rourke Bay Estates which requests to remove the sixty (60) foot setback. After deliberations, Commissioner Montgomery moved to submit a letter to the County outlining items 1 & 2 in regard to O'Rourke Bay Estates to remove the sixty (60) foot setback. Director Shanley then requested authorization for the Chairman or Vice Chairman to sign the Mylar when presented. Commissioner Montgomery then added that to his motion. Commissioner Fountain seconded the motion which carried unanimously.

Item 8c is Cayuga Ranch Plat Review. Director Shanley presented his review of the four (4) lot minor subdivision located on the west side of Weir Road south of the Remington/Weir intersection. After deliberations, Commissioner Montgomery moved to authorize District

staff to submit a letter of comment to the County outlining items 1-7 of Director Shanley's review with corrections as necessary with Commissioner Fountain seconding the motion which carried unanimously.

Item 8d is Cayuga Ranch 1st Addition Plat Review. Director Shanley presented his review of the four (4) lot minor subdivision located on the southwest corner of the Remington/Weir intersection. After deliberations, Commissioner Fountain moved to authorize staff to send a letter of comment to the County on Cayuga Ranch 1st Addition addressing items 1-6 of Director Shanley's review with Commissioner Montgomery seconding the motion which carried unanimously.

As it was time to begin the public hearing, Chairman Twete stated this was the time and place set for the public hearing ratifying the agreements to transfer the following pieces of equipment to the City of Hayden per Idaho Code §67-2322 through §67-2324: (1) 1994 Ford Dump Truck (VIN#1FDYU90W6RVA43057) and (1) 1997 Ford Dump Truck (VIN#1FDYU90W8VVA26917) and to the City of Spirit Lake for (1) 1997 Ford Dump Truck (VIN#1FDYU90W7VVA26911). The hearing is now open for testimony as to why the District should not ratify the agreements to transfer the above listed surplus equipment to the Cities of Hayden and Spirit Lake.

As there was no public comment, Chairman Twete asked Director Shanley if there had been any written testimony presented to the District in this matter. Director Shanley stated there had not been any public comment but noted that the City of Hayden and Spirit Lake had requested the trucks be donated to improve their maintenance departments without effecting the taxpayers. Also noted was as the cities are both within the Highway District they contributed towards paying for the trucks when the District bought them.

There being no public testimony, oral or written, and no additional testimony by staff, Chairman Twete stated the public hearing in the matter before the Board was now closed.

Chairman Twete asked the Commissioners if they had any additional testimony at this time. Seeing none, Commissioner Montgomery stated, "Mr. Chairman, since there were no objections raised in the hearing or submitted in writing, I find it in the best interest of the public to ratify the agreement between Lakes Highway District and the City of Hayden for the transfer of (1) 1994 Ford Dump Truck (VIN#1FDYU90W6RVA43057) and (1) 1997 Ford Dump Truck (VIN#1FDYU90W8VVA26917). I also find it in the best interest of the public to ratify the agreement between Lakes Highway District and the City of Spirit Lake for the transfer of (1) 1997 Ford Dump Truck (VIN#1FDYU90W7VVA26911) and authorize the Chairman or Vice Chairman to sign the agreement. Commissioner Fountain seconded the motion. District Clerk Flagg called the roll with the Commissioners voting as follows: Commissioner Twete aye, Commissioner Montgomery aye and Commissioner Fountain aye.

Item 8f was the McCarthy Estates Major Subdivision Plat Review. Director Shanley presented his review of the proposed twenty-six (26) lot subdivision located on the north side of Garwood Road just west of Old Hwy 95. After deliberations which included discussion regarding two access approaches, Commissioner Montgomery moved to send a letter of comment to the County outlining items 1-11 of Director Shanley's review and authorized the

Chairman or Vice Chairman to sign the Mylars when presented. Commissioner Twete seconded the motion. Commissioner Fountain voted nay stating she wanted to stay consistent to when this was first brought to the District. Motion carried.

Item 8g is the Public Safety Advertisement. Director Shanley discussed with the Board the winter public safety advertisement that has run in previous years on Channel 4 television. After deliberations, Commissioner Fountain moved to authorize the PSA for the winter months for a cost of \$8,000 with Commissioner Montgomery seconding the motion which carried unanimously.

At this time Clerk Flagg requested verification on items 3 and 4 that the Mylars were authorized to be signed when they were presented. Chairman Twete stated yes.


There being no further business, Commissioner Montgomery moved to adjourn at 6:06 p.m. with Commissioner Fountain seconding the motion which carried unanimously.

Respectfully Submitted:



Bonny A. Flagg
District Clerk, Board Secretary

Approved:



Rodney A. Twete
Chairman