

LAKES HIGHWAY DISTRICT MINUTES

June 20, 2022

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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 20, 2022 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Montgomery and Fountain, Director Shanley and District and District Clerk Flagg. Edith and Howard Bishop, Jennifer and Bob Prince, Chan and Teresa Karupiah and Burkley Rudd of Macomber Law attended regarding the public hearing, Necia Maiani of Welch Comer attended regarding the Garwood Well, Eric Olson of Olson Engineering and Tom Paschane attended regarding the Alpine Mini Storage. 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 20, 2022 agenda as presented with Commissioner Fountain seconding the motion which carried unanimously.

Item 4 - Commissioner Montgomery moved to approve the June 6, 2022 regular meeting minutes as presented. Commissioner Fountain seconded the motion which carried unanimously.

Item 5 - After reviewing the payments journal and financial worksheet, Commissioner Fountain moved to approve the payments journal with bills paid by check numbers 39450 through 39494 in the amount of \$193,290.07 and the direct deposit dated May 20, 2022 in the amount of \$38,211.15 for a total of \$231,501.22. Commissioner Montgomery seconded the motion which carried unanimously.

Item 6 – Public Comment – Chairman Twete asked if there was any public comment.

Item 8a – Special Notice Permit – Alpine Mini Storage. Director Shanley discussed the special notice permit for the proposed mini storage located off of Pope Road adjacent to the Alpine Store just south of Garwood Road. Eric Olson addressed the Board regarding the review fee and Tom Paschane addressed the Board regarding his request to waive the review fee. After deliberations, Commissioner Fountain moved to approve the Special Permit Notice for Alpine Mini Storage as presented. The motion also included waiving the approach permit fee. Commissioner Montgomery seconded the motion which carried unanimously.

As this was the time for the public hearing, Chairman Twete moved to item 8d.

Item 8d – Public Hearing – Abandonment & Vacation for Spruce Avenue.

Chairman Twete stated this is the designated time and place set for the public hearing on the petition to abandon and vacate a portion of right-of-way located in the plat of Schaeffer's First Addition in Section 34, Township 54 North, Range 2 West, Boise Meridian, Kootenai County, Idaho as petitioned by Macomber Law on behalf of Robert and Jennifer Prince. I now declare the public hearing open.

Burkley Rudd of Macomber Law addressed the Board and presented his comments to the Board.

Director Shanley presented the staff report to the Board and the email regarding utilities the District received from Kootenai Electric which was entered into the public record as Exhibit "A" with comments provided by Macomber Law as Exhibit "B". Director Shanley also stated that notifications were mailed, and the public hearing advertised in accordance with Idaho Code.

This is the time for public testimony. Please proceed to the podium, state your name and address for the record. Only testimony pertaining to this petition will be accepted.

Jennifer Prince addressed the Board and outlined their request for abandoning and vacating the portion of Spruce Street adjacent to their parcel.

Chan Karupiah addressed the Board regarding his parcel to the north of the subject parcel and the possibility of connectivity of the right-of-way to Perimeter Road.

Director Shanley read the comment sheets submitted by members of the audience.

As there was no more oral or written testimony presented, Chairman Twete closed the public hearing.

The Board then proceeded to deliberations and upon conclusion of the deliberations, the following motion was made.

Commissioner Montgomery stated I find it is not in the public interest to abandon and vacate the subject right-of-way as requested and find that the requirements of I.C. § 40-203 have not met because the right-of-way does lie in the path of connectivity of Spruce Street. I move to deny the request to vacate and abandon the right-of-way and authorize the Chairman or Vice Chairman to sign the Findings-of-Fact. Commissioner Fountain seconded the motion which carried unanimously.

Chairman Twete asked if there was any more discussion. There being none, Chairman Twete stated the motion has passed.

Clerk Flagg called the roll as follows, Commissioner Twete aye, Commissioner Montgomery aye and Commissioner Fountain aye.

As Necia Maiani was in attendance regarding the Garwood Test Well, Chairman Twete moved to item 8c.

Item 8c – Garwood Site Test Well Contract. Director Shanley presented the Board with a Professional Services Agreement from Welch Comer to assist the District with the new test well proposed for the Garwood facilities site. After deliberations, Commissioner Fountain moved to approve the short form agreement between Lakes Highway District and Welch Comer for the Garwood test well, not to exceed \$25,400.00 with Commissioner Montgomery seconding the motion which carried unanimously. Ms. Maiani clarified that if they were getting close to the stated amount specified in the agreement, they would come back to the District with an explanation of the additional fees.

Item 8b – Survey Equipment. Director Shanley presented the Board with quotes submitted by Frontier Precision for the proposed purchase of surveying equipment. After deliberations, Commissioner Montgomery moved to authorize District staff to purchase the new survey equipment with Commissioner Fountain seconding the motion which carried unanimously.

Item 8e – Special Events Application – Spokane to Sandpoint Relay Race. Director Shanley presented this special events application to the Board for a relay race to be held on July 22 & 23, 2022 over various roads in Lakes Highway District. After deliberations, Commissioner Montgomery moved to approve the Spokane to Sandpoint Relay special events application and authorize the Director to sign the permit. Commissioner Fountain seconded the motion which carried unanimously.

There being no further business, Chairman Twete adjourned the meeting at 6:39 p.m.

Respectfully Submitted:

Bonny A. Flagg

Bonny A. Flagg
District Clerk/Board Secretary

Approved:



Rodney A. Twete
Chairman