

# LAKES HIGHWAY DISTRICT MINUTES

**June 3, 2024**

**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 June 3, 2024 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Adams and Montgomery, Director Shanley and District Clerk Hendry and Attorney Weeks. Riannon Zender of JUB, Steve White of Copper Basin Construction, Paul Daugherty of Daugherty Law, Todd Whipple of Whipple Engineering and Drew Dittman of Lake City Engineering attended regarding Hoodoo Valley North appeal. 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 Adams no and Commissioner Montgomery no. Has anyone had any oral or written communication with an applicant, or anyone opposing an application? Commissioner Twete no, Commissioner Adams no and Commissioner Montgomery 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 Adams no, Commissioner Montgomery no.

**Item 3** – Commissioner Montgomery moved to approve the June 3, 2024 agenda as presented with Commissioner Adams seconding the motion, which carried unanimously.

**Item 4 – Public Comment** –Chairman Twete asked if there was any public comment. There was none.

**Item 5** – Commissioner Adams moved to approve June 3, 2024 Consent Agenda as presented to include the May 20, 2024 Meeting minutes and May 23, 2024 Special Meeting minutes. Commissioner Montgomery seconded the motion, which carried unanimously.

## **Old Business**

**Item 6a - Reconvene Public Hearing- Pinehurst Street Validation, Vacation & Abandonment Petition.** Mrs. Miguel submitted to the Board a written request to postpone the public hearing until a later date to allow further discussion with all parties for other options to purchase. Commissioner Adams made a motion to postpone the public hearing until further notice with Commissioner Montgomery seconding the motion, which carried unanimously.

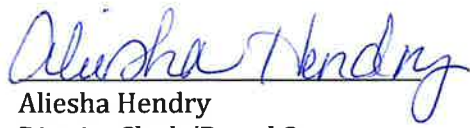
## **Current Business**

**Item 7a – Hoodoo Valley North/Copper Basin Appeal.** Chairman Twete stated this was the time and place for the Hoodoo Valley North/Copper Basin Appeal Hearing. Copper Basin was present, and attorney Paul Daugharty and engineers Todd Whipple and Drew Dittman presented oral argument in support of the appeal. Engineer Riannon Zender addressed the Board regarding Mr. Whipple's comments and disagreed with his professional opinion. The Board posed questions to Copper Basin's representatives that were answered. Following the presentation of the appeal arguments, Commissioner Twete stated he was in favor of maintaining the terms Copper Basin agreed to when the application came forward for comment by the highway district to Kootenai County and supported the Director's decision to require the agreed upon turn lanes. Commissioner Montgomery moved to deny the appeal of the

Director's decision. Commissioner Adams seconded, and the motion was carried unanimously.

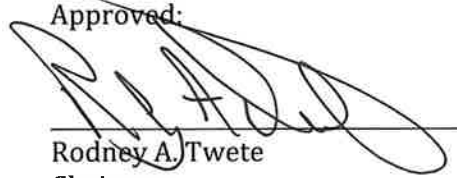
As there was no further business, Chairman Twete adjourned the meeting at 5:57 p.m.

Respectfully Submitted:



Alisha Hendry  
District Clerk/Board Secretary

Approved:



Rodney A. Twete  
Chairman