

LAKES HIGHWAY DISTRICT MINUTES

March 1, 2021

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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 March 1, 2021 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete and Montgomery, Director Shanley and District Clerk Flagg. Commissioner Fountain attended by phone. Sandy Young and Landon Butterfield of Verdis attended regarding the variance request 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.

Commissioner Montgomery moved to approve the March 1, 2021 agenda as presented with Commissioner Fountain seconding the motion which carried unanimously.

Commissioner Montgomery moved to approve the February 1, 2021 regular meeting minutes as presented. Commissioner Fountain seconded the motion which carried unanimously.

After reviewing the Payments Journal, Commissioner Fountain moved to approve the payments journal with bills paid by check numbers 38172 through 38264 in the amount of \$316,384.79, the direct deposit dated February 5, 2021 in the amount of \$37,044.16 and the direct deposit dated February 19, 2021 in the amount of \$42,374.99 for a total of \$395,803.94. Commissioner Montgomery seconded the motion which carried unanimously.

At this time, Chairman Twete asked if there was any public comment.

Item 7a was the Athol Good Times Resort Trip Generation Letter review. Director Shanley discussed with the Board the findings from the Trip Generation Letter submitted by Verdis in regard to the Athol Good Times Resort. After deliberations, Commissioner Montgomery moved to submit a letter to the County stating the District does not oppose the permit for its intended use with Commissioner Fountain seconding the motion which carried unanimously.

Item 8a was the Eric Rose Estates Plat Review. Director Shanley review this proposed two (2) lot minor subdivision located on Freemont Street in Athol. After deliberations, Commissioner Fountain moved to authorize District staff to submit a letter of comment to the County outlining item numbers 1-3 of Director Shanley's review. The motion also included authorization for the Chairman or Vice Chairman to sign the Mylars when presented. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8b was the Conditional Use Permit request on N. Walking Horse Lane. Director Shanley presented this permit request to the Board for review and after deliberations, Commissioner Montgomery moved to authorize District staff to submit a letter of comment to

the County regarding road restrictions during spring break up and the District requirement to obtain a revised approach permit. Commissioner Fountain seconded the motion which carried unanimously.

Item 8c was the Cottage Industry Permit located on Bunco Road. Director Shanley presented this Cottage Industry Permit request to the Board that would be located on Bunco Road. After deliberations, Commissioner Fountain moved to authorize District staff to submit a letter of comment to the County outlining item numbers 1-3 of Director Shanley's review. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8d was a Variance Request on English Point Road. Director Shanley presented this variance request to the Board for a front yard variance. After deliberations, Commissioner Montgomery moved to authorize District staff to submit a letter of comment to the County stating the proposed setback would not impact on District maintenance operations. However, snow melt and drainage would need to be addressed. Commissioner Fountain seconded the motion which carried unanimously.

Item 8e was the Archer Estates Plat Review. Director Shanley addressed the Board regarding this proposed two (2) lot minor subdivision located on Mad Moose Trail accessing Hwy 41. After deliberations, Commissioner Montgomery moved to authorize District staff to submit a letter of comment to the County with Commissioner Fountain seconding the motion which carried unanimously. Clerk Flagg clarified that authorization for the Chairman or Vice Chairman to sign the Mylars when presented was in the motion. All Commissioners confirmed.

Item 8f was the plat review for Ellis Tracts. Director Shanley presented this proposed two (2) lot minor subdivision located on Remington Road. After deliberations, Commissioner Fountain moved to authorize District staff to submit a letter of comment to the County outlining item numbers 1-4 of Director Shanley's review. The motion also included authorization for the Chairman or Vice Chairman to sign the Mylars when presented. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8g were the construction plans for Lone Mountain Estates 6th and 7th Additions. Director Shanley presented the construction plans dated February 15, 2021 to the Board with his review and recommendations. After deliberations, Commissioner Montgomery moved to accept the recommendation by Director Shanley to approve the construction plans for Lone Mountain Estates 6th and 7th Additions with Commissioner Fountain seconding the motion which carried unanimously.

Item 8h was Resolution 2021-04 regarding the revised Kootenai County Multi-Jurisdictional All Hazard Mitigation Plan. Director Shanley presented this resolution to the Board and outlined the plan. After deliberations, Commissioner Fountain moved to adopt Resolution 2021-04 as presented with Commissioner Montgomery seconding the motion which carried unanimously.

Item 8i was the Road Development Agreement for Walking Horse Estates 1st and 2nd Additions. Director Shanley reviewed the proposed agreement and contributions by both Lakes Highway District and Big Sky Capital for the improvement of Howard Road. After deliberations, Commissioner Montgomery moved to table this item to a future board meeting with Commissioner Fountain seconding the motion which carried unanimously.

Item 8j was the Road Development Agreement for The Estates at Farragut. Director Shanley discussed with the Board the proposed subdivision located on the northwest corner of Howard Road and Perimeter Road and the Road Development associated with the subdivision. After deliberations, Commissioner Montgomery moved table this item to a future board meeting with Commissioner Fountain seconding the motion which carried unanimously.

Item 8k was the 2021 Construction Projects Bid Award Consideration. Director Shanley presented the bid tab to the Board for the 2021 District construction projects with his recommendation. After deliberations, Commissioner Montgomery moved to award the 2021 construction project bid to Interstate Concrete & Asphalt in the amount of \$2,379,721.52 and authorized the Chairman or Vice Chairman to sign the contract and the Notice to Proceed. Commissioner Fountain seconded the motion which carried unanimously.

Commissioner Montgomery moved to enter into executive session at 5:53 p.m. under Idaho Code §74-206 (1) (c). Commissioner Fountain seconded the motion. Clerk Flagg called the roll as follows: Commissioner Twete aye, Commissioner Montgomery aye and Commissioner Fountain aye. Motion carried unanimously.

After reconvening to regular session and there being no further business, Commissioner Fountain moved to adjourn at 6:00 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