

The emergency meeting of the Lakes Highway District Board of Commissioners was called to order by Chairman Twete at 3:00 p.m. on February 28, 2017, at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Montgomery and Fountain, Director Shanley and Deputy District Clerk Howell.

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.

Chairman Twete asked if there was any public comment related to an item that was not on the agenda. Seeing none, Chairman Twete moved to current Business.

The item under Current Business, Idaho Code §74-204 (2) Emergency Cape Horn Road Slide Repair. Director Shanley discussed with the Board a road failure that occurred the evening of February 24, 2017. Significant surface runoff and groundwater from recent rapid snow melt caused a collapse of the road near East Buena Vista Lane. As the road was deemed unsafe for travel the road was closed at approximately 7 p.m. the evening of February 24th. Closure of the road was potentially impacting public, health, safety and welfare and had the potential to create additional property damage, blocking the only access to many residents beyond the road closure. With this in consideration and due to pending winter weather impacting availability of District Equipment, a contractor with an aggregate source was mobilized to help facilitate re-opening the road.

The District assisted the County by providing information for a reverse 911 call to residents that were impacted. Director Shanley, Deputy Director Van Zee and Commissioner Twete, also reported at the Bayview Community Center, Saturday morning, the status and closure details to members of Timber Lake Fire, Kootenai County Sheriff and Kootenai County Commissioner Bob Bingham.

Temporary repairs of the road began just after 8 a.m. Saturday morning. Road work to finish stabilizing the road should continue as soon as possible. The Director indicated that previous slides of slightly larger magnitude, closer to town, cost the District approximately \$100,000 to repair. The Director also indicated the Board typically budgets contingency funding for these types of events, which the District budgeted \$1,000,000 this year in contingency funds. Commissioner Fountain inquired about grants available for this type of emergency road repair since emergency services were called for this slide. Director Shanley stated staff would research this for the Board.

Upon discussion, Commissioner Montgomery moved to adopt Resolution 2017-03 declaring the Cape Horn Road Failure an Emergency. This resolution included hiring All West Testing to assist with geotechnical engineering and MDM Construction to complete the repairs and clean up of the slide. Contracting services provided by MDM Construction will be on a time and materials basis with an initial cost estimate of approx. \$100,000. Professional Services provided by All West Testing and Engineering are anticipated to be on a time and materials basis not to exceed \$5,000. Commissioner Fountain suggested that the motion also include authorization for staff to sign contracts, which Commissioner Montgomery acknowledged and accepted Commissioner Fountains suggestion to be included in his motion. Commissioner Fountain seconded the motion.

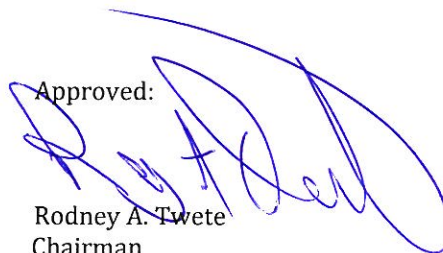
There being no further business, Commissioner Montgomery moved to adjourn at 3:27 p.m. with Commissioner Fountain seconding the motion which carried unanimously.

Respectfully Submitted:



Karen M. Howell
Deputy District Clerk

Approved:



Rodney A. Twete
Chairman