

LAKES HIGHWAY DISTRICT MINUTES

January 18, 2021

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 January 18, 2021 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Montgomery and Fountain, Director Shanley, District Clerk Flagg and District Attorney Weeks. Mike Curry attended regarding Walking Horse Estates, Steve Cordes, Gene and Phyllis Anderson attended regarding the public hearing 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 January 18, 2021 agenda as presented with Commissioner Fountain seconding the motion which carried unanimously.

Commissioner Montgomery moved to approve the January 4, 2021 regular 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 38081 through 38139 in the amount of \$160,938.26 and the direct deposit dated January 5, 2021 in the amount of \$51,794.52 for a total of \$212,732.78. Commissioner Montgomery seconded the motion which carried unanimously.

At this time, Chairman Twete asked if there was any public comment. There being none, Chairman Twete moved to the first item under current business.

Item 8a was the Ashely Estates 3rd Addition Road Development Agreement Addendum. Director Shanley addressed the Board regarding the developer's request for an addendum to the Road Development Agreement for Ashley Estates 3rd Addition extending the due date an additional five (5) years. After deliberations, Commissioner Montgomery moved to accept the extension of the Road Development Agreement for Ashley Estates 3rd Addition. Commissioner Fountain seconded the motion which carried unanimously.

Item 8b was Walking Horse Estates 1st and 2nd Addition Road Construction Plans. Director Shanley presented the road construction plans to the Board for Walking Horse Estates 1st and 2nd Additions. Mike Curry of Big Sky Capital addressed the Board regarding Howard Road improvements adjacent to their subdivision. After deliberations, Commissioner Montgomery moved to accept the road construction plans for Walking Horse 1st and 2nd Additions with Commissioner Fountain seconding the motion which carried unanimously.

As it was not yet time for the public hearing, Chairman Twete moved to **Item 8d, Day at the Capitol.** Director Shanley addressed the Board regarding the Day at the Capitol to be held on February 18, 2021 in Boise. Director Shanley stated Chairman Twete is the president of the

Idaho Association of Highway Districts and representation of the Lakes Highway District with state legislators is very beneficial for the district. After deliberations, Commissioner Montgomery moved to send Chairman Twete to Capitol for a Day with travel expenses paid by the District. Commissioner Fountain seconding the motion which carried unanimously.

Item 8c was the Public Hearing for the Abandonment and Vacation Request regarding Wildflower Lane.

Chairman Twete stated this was the designated time and place set for the public hearing on the petition to abandon and vacate a portion of public right-of-way located adjacent to the north boundary of Fox Hollow Subdivision located in Section 8, Township 51N, Range 3 West, Boise Meridian, Kootenai County Idaho as petitioned by Steven B. Cordes, Dawn M. Cordes, Lee Bruton, Gene Anderson and Phyllis Anderson. I now declare the public hearing open.

Steve Cordes addressed the Board and outlined the reasons behind the abandonment and vacation request. Mr. Cordes stated that the neighbors have formed a property owners association and are working on developing a road maintenance agreement for the common driveway. Therefore, they are asking the Board to transfer the unmaintained right-of-way to the property owner's association for a common driveway and utility corridor.

Director Shanley presented the staff report to the Board for consideration.

Chairman Twete asked if there was any public testimony from the audience and if so, please proceed to the podium, state your name and address for the record. Only testimony pertaining to this petition will be accepted.

Director Shanley stated that the certified notices were mailed in accordance with Idaho Code and the public hearing was noticed in accordance with Idaho Code. Director Shanley also stated the District received written testimony from Avista Utilities and Kootenai Electric Cooperative requesting that utility easements be retained if the right-of-way was abandoned and vacated.

As there was no additional public testimony, Chairman Twete stated the public hearing is now closed.

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

Commissioner Montgomery moved to table this item to allow staff to bring back additional information to be included in the staff report and shall resume this item at the regular scheduled Lakes Highway District Board meeting on February 1st, 2021. Continuation of this item shall begin at 5:45 p.m. or as soon thereafter as possible. Commissioner Fountain seconded the motion which carried unanimously.

Item 8e was Resolution 2021-02 for the road acceptance in The Glades. Director Shanley addressed the Board stating the developer of The Glades has requested the District accept into its maintenance jurisdiction, Amulet Way located in The Glades as all requirements have been met and the road is built in accordance with Associated Highway District Standards. After deliberations, Commissioner Fountain moved to approve Resolution 2021-02 accepting Amulet Way located in The Glades subdivision and authorize the Chairman to sign the resolution. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8f were the road construction plans for The Glades 1st Addition. Director Shanley presented the road construction plans for The Glades 1st Addition to the Board for review explaining he would request approval contingent upon the minimum roadway crossing for drainage to be twelve (12) inches and shown on the plans as such. After deliberations, Commissioner Fountain moved to approve the road construction plans for The Glades 1st Addition with Commissioner Montgomery seconding the motion which carried unanimously.

Item 8g was the boardroom media center. Director Shanley discussed acquiring an updated media center for the boardroom. As this was a discussion item only no motion was made.

Commissioner Montgomery moved to enter into executive session at 6:16 p.m. under Idaho Code §74-206 (1) (f) to communicate with legal counsel and (i) to communicate with the public risk manager. Commissioner Fountain seconded the motion. Clerk Flagg called the roll as follows: Commissioner Twete aye, Commissioner Montgomery aye and Commissioner Fountain aye. The motion carried unanimously.

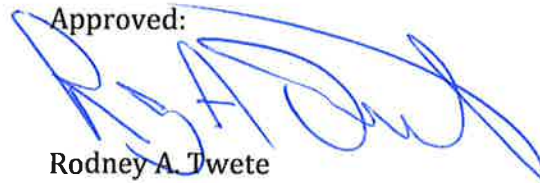
After reconvening to regular session at 6:43 p.m. and there being no further business, Commissioner Fountain moved to adjourn at 6:44 p.m. with Commissioner Montgomery seconding the motion which carried unanimously.

Respectfully Submitted:



Bonny A. Flagg
District Clerk/Board Secretary

Approved:



Rodney A. Twete
Chairman