

Lakes Highway District Special Meeting Minutes

September 10, 2019

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The special meeting of the Lakes Highway District Board of Commissioners was called to order by Chairman Twete at 2:00 p.m. on September 10, 2019, 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, Deputy Director Jensen and District Attorney Weeks. Paul Boyd attended regarding Red Fir Acres, Chad Oakland attended regarding load limits and Donna Montgomery observed.

Chairman Twete called the meeting to order and led the Pledge of Allegiance.

Item 3 - Commissioner Montgomery moved to approve the agenda for the September 10, 2019 special meeting as presented with Commissioner Fountain seconding the motion which carried unanimously.

Chairman Twete asked if any Board member has a conflict of interest with any item on the agenda? Has anyone had any oral or written communication with an applicant or anyone opposing an application or has anyone visited a site that is on the agenda for Board consideration today. Commissioner Fountain stated she drove out to observe the load limits on Remington and Weir Roads. Commissioners Twete and Montgomery stated no.

Chairman Twete asked if there was any public comment related to an item that was not on the agenda.

Item 4 were Load Limits on Weir and Remington Roads. Director Shanley addressed the Board regarding the load limits placed on Weir and Remington Roads. Discussions followed with Chad Oakland addressing the Board. After deliberations, Commissioner Twete moved to table this item until information can be obtained from a geotechnical review on Remington and Weir Roads. Commissioner Montgomery seconded the motion which carried unanimously.

Item 5 was Red Fir Acres. Director Shanley addressed the Board regarding District requirements for Red Fir Road in relation to the Red Fir Acres minor subdivision located on Red Fir Road south of Hwy 54. After deliberations, Commissioner Fountain moved to grant subdivision approval on Red Fir Road with the \$3,500 fee in lieu of construction agreement put in place with Commissioner Montgomery seconding the motion which carried unanimously.

Item 6 was McCarthy Estates Construction Plan Approval. Director Shanley presented his comments regarding the construction plans for McCarthy Estates. After deliberations, Commissioner Montgomery moved to send a letter of comment to the County outlining item numbers 1-5 of Director Shanley's review to include the construction access off of Garwood Road. Commissioner Twete seconded the motion. Commissioner Fountain voted nay. Motion carried.

At this time, Chairman Twete asked for a motion to enter into executive session.

Commissioner Montgomery moved to enter into executive session at 3:40 p.m. under Idaho Code §74-206 (1) (f) to communicate with legal counsel regarding legal ramifications and options for pending litigation, (c) to discuss right-of-way acquisition and (b) to discuss evaluations. Commissioner Fountain seconded the motion. Clerk Flagg called the roll with voting as follows: Commissioner Twete aye, Commissioner Montgomery aye and Commissioner Fountain aye.

The Board reconvened to regular session at 4:15 p.m.

Item 7 - In regard to item §74-206 (1) (f), this was a discussion item only and no motion was made.

Item 8 - In regard to item §74-206 (1) (c) Commissioner Fountain moved to authorize District staff to purchase the right-of-way as discussed in executive session and have the Chairman sign the agreements with Commissioner Montgomery seconding the motion which carried unanimously.

Item 9 - In regard to item §74-206 (1) (b) this was a discussion item only and no motion was made.

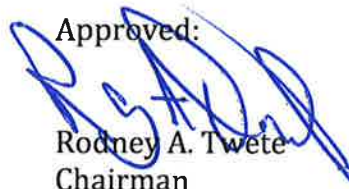
There being no further business, Commissioner Fountain moved to adjourn at 4:18 p.m. with Commissioner Montgomery seconding the motion which carried unanimously.

Respectfully Submitted:

Bonny A. Flagg

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District Clerk/Board Secretary

Approved:


Rodney A. Twete
Chairman