

## Lakes Highway District Meeting Minutes

June 4, 2018

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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 June 4, 2018, at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Montgomery and Fountain, Director Shanley and District Clerk Flagg. Donna Montgomery observed.

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.

Commissioner Montgomery moved to approve the June 4, 2018 agenda as presented with Commissioner Fountain seconding the motion which carried unanimously.

Commissioner Montgomery moved to approve the May 21, 2018 meeting minutes as presented with Commissioner Fountain seconding the motion which carried unanimously.

After reviewing the Payments Journal, Commissioner Fountain moved to approve the payments journal with bills paid by check numbers 34906 through 34931 in the amount of \$113,016.72. Commissioner Montgomery seconded the motion which carried unanimously.

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

Item 8a is a Zone Change Request (ZON18-004) located on Pope Road from Rural to Light Industrial on approximately 26.44 acres. Director Shanley presented his comments to the Board and after deliberations, Commissioner Montgomery moved to authorize District staff to submit a letter of comment to the County stating the proposed zone change would not adversely impact the District's existing transportation system. Commissioner Fountain seconded the motion which carried unanimously.

Item 8b is a Zone Change Request (ZON18-0002) located on Foxborough from Agricultural to Rural on approximately 10.161 acres. Director Shanley presented his comments to the Board and after deliberations, Commissioner Fountain moved to authorize District staff to submit a letter of comment to the County stating the District had no objections to the Zone Change Request located on Foxborough Court with Commissioner Montgomery seconding the motion which carried unanimously.

Item 8c is the Zone Change Request (ZON18-0001) located on Rookery Road. Director Shanley discussed with the Board the applicants request to have the total parcel zoned Agricultural Suburban. After deliberations, Commissioner Fountain moved to authorize District staff to submit a letter to the County outlining item numbers 1-2 of Director Shanley's review. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8d was a Conditional Use Permit (CUP18-0003) located on Trinity Lane which is off Roberts Road. Director Shanley presented his review to the Board and after deliberations, Commissioner Montgomery moved to authorize District staff to submit a letter of comment to the County outlining items 1-2 of Director Shanley's review. Commissioner Fountain seconded the motion which carried unanimously.

Item 8e was Moose Run Subdivision Plat review. This is a four (4) lot minor subdivision located on the west side of Hwy 95 half mile north of the intersection of Hwy 95 and 54. Director Shanley presented his review and 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 8f was the Liquid Asphalt Bids for 2018. Director Shanley discussed the piggyback bid price received from Idaho Asphalt for the 2018 season and the amounts the District would need. After deliberations, Commissioner Fountain moved to accept the piggyback offer from Idaho Asphalt Supply for approximately 710 tons of CRS-2P in the amount of \$383.00 per ton plus freight, 180 tons of HFE-150 in the amount of \$318.00 per ton plus freight and 190 tons of Quickseal in the amount of \$330.00 per ton plus freight, noting freight is \$13.50 per ton. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8g were the Findings of Fact and Order Abandoning and Vacating Public Right-of-Way for the Abandonment and Vacation request of Mr. & Mrs. Tyrone Cruze. Director Shanley presented the Findings to the Board and after deliberations, Commissioner Fountain moved to adopt the Findings of Fact, Conclusions of Law and Decision for the Abandonment and Vacation of the roads laid out in Viewer Report #'s 55 and 113 and authorized District staff to record the Order Vacating and Abandoning Public Right-of-Way upon expiration of the twenty-eight (28) day appeal period. The motion also included authorization for the Chairman or Vice Chairman to sign the Findings-of-Fact and Order Abandoning and Vacating Public Right-of-Way. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8h was Resolution 2018-02 considering declaring surplus equipment. Director Shanley discussed with the Board surplus trucks TR119, TR122 and TR123 as these three (3) trucks are no longer useful in the maintenance operations of the District. After deliberations, Commissioner Montgomery moved to adopt Resolution 2018-02 declaring the listed equipment, TR119, TR122 and TR123, as surplus with the public hearing being August 6, 2018 at 5:45 p.m. or as soon thereafter as possible. Commissioner Fountain seconded the motion which carried unanimously.

Commissioner Montgomery moved to enter executive session at 6:00 p.m. under Idaho Code §74-206 (1) (c) to discuss Bunco Road Right-of-Way Acquisition. Commissioner Fountain seconded the motion. Clerk Flagg called the roll with Commissioners voting as follows: Commissioner Twete aye, Commissioner Montgomery aye and Commissioner Fountain aye. Motion carried unanimously.

After reconvening to regular session at 6:23 p.m., Commissioner Montgomery moved to go ahead with the land acquisition on Bunco Road as discussed in executive session. Commissioner Fountain seconded the motion which carried unanimously.

Chairman Twete moved to Commissioner comments at this time. Commissioner Fountain stated that everyone was doing a great job.

As there was no further business, Commissioner Fountain moved to adjourn at 6:27 p.m. with Commissioner Montgomery seconding the motion which carried unanimously.

Respectfully Submitted:

*Bonny A. Flagg*

Bonny A. Flagg  
District Clerk/Board Secretary

Approved:



Rodney A. Twete  
Board Chairman