

The regular scheduled meeting of the Lakes Highway District Board of Commissioners was called to order by Vice Chairman Montgomery at 5:30 p.m. on March 6, 2017, at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Montgomery and Fountain, Director Shanley and District Clerk Flagg. Commissioner Twete attended by telephone. Brent Christian of Tobler's Marina, Mischelle Fulgham, Attorney, and Scott McArthur of h2 Surveying & Engineering attended for the public hearing, Donna Montgomery, Susan Carter Moss, Kris Montoya Colleen Alton and Laurin Scarcello observed.

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

Vice Chairman Montgomery 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 Twete moved to approve the agenda for the March 6, 2017 meeting as presented with Commissioner Fountain seconding the motion which carried unanimously.

Commissioner Fountain moved to approve the February 20, 2017 regular meeting minutes as presented. Commissioner Twete seconded the motion which carried unanimously.

Commissioner Fountain moved to approve the meeting minutes as presented from the Emergency Meeting held on February 28, 2017. However, would like her comments regarding grant funding to be included. Commissioner Twete 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 33531 through 33570 in the amount of \$76,194.56 and the direct deposit dated March 6, 2017 in the amount of \$24,072.49 for a total of \$100,267.05. Commissioner Twete seconded the motion which carried unanimously.

Vice Chairman Montgomery asked if there was any public comment related to an item that was not on the agenda. Seeing none, Vice Chairman Montgomery moved to the first item under Old Business.

As it was not yet the time for the public hearing, Vice Chairman Montgomery moved to item 8b under old Business. North McKenzie Ridge 1st Addition was previously tabled at the developer's request to provide additional information for the Boards consideration. Director Shanley presented his review to the Board and after deliberations, Commissioner Fountain moved to authorize District staff to submit a comment letter to the County, outlining Director Shanley's review. The motion also included authorization for the Chairman or Vice Chairman to sign the Mylars. Commissioner Twete seconded the motion which carried unanimously.

Moving to the first item under Current Business, item 9a was the review of Browning Estates which is a two (2) lot minor subdivision located on the south side of Seasons Road approximately 1.35 miles west of the intersection of Seasons and Clagstone Roads. Director Shanley presented his review to the Board and after deliberations, Commissioner Fountain moved to authorize District staff to submit a comment letter 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. Commissioner Twete seconded the motion which carried unanimously.

Item 9b was Konikson Estates. This is a proposed four (4) lot minor subdivision located adjacent to Howard Road. Director Shanley presented his review to the Board and after deliberations, Commissioner Fountain moved to authorize District staff to submit a letter of comment to the County outlining item number 1 of Director Shanley's review. The motion also included authorization for the Chairman or Vice Chairman to sign the Mylars. Commissioner Twete seconded the motion which carried unanimously.

Item 9c was conditional use permit CUP17-0002 for THI Holdings located on Old Hwy 95 located north of Chilco Road. The project proposes to construct and establish an airstrip with supporting facilities on approximately 93.45 acres. Director Shanley presented his review to the Board and after deliberations, Commissioner Fountain moved to authorize District staff to send a letter of comment to the County outlining item numbers 1-2 of Director Shanley's review. Commissioner Twete seconded the motion which carried unanimously.

Vice Chairman Montgomery stated it was the time to reconvene the Abandonment & Vacation public hearing for Mr. & Mrs. Doug Mayo in regards to Clovis Road.

Director Shanley stated that if the public had any testimony the Board could receive it at this time. However, that Scott McArthur who is the representative for Mr. & Mrs. Mayo and Mischelle Fulgham, attorney for Tobler's Marina are both in attendance. One of the parties has requested a continuance until the next board meeting and the District has received written communication from Ms. Fulgham. Director Shanley stated the parties are still working through their differences and the Board may wish to consider continuing the public hearing. After deliberations, all parties agreed to postpone the public hearing until May 1, 2017. Commissioner Twete moved to table the public hearing to May 1, 2017 at 5:45 or as soon thereafter as possible. Commissioner Fountain seconded the motion which carried unanimously.

Moving back to current items, item 9d was Loyola Beach Minor Subdivision. This is a proposed two (2) lot minor subdivision located on State Highway 54. Director Shanley presented his review to the Board and after deliberations, Commissioner Fountain moved to authorize District staff to submit a letter of comment to the County outlining Director Shanley's review. Commissioner Twete seconded the motion which carried unanimously.

Item 9e was Mitchell Acres Minor Subdivision. This is a proposed four (4) lot minor subdivision located on State Highway 41 and Seasons Road. Director Shanley presented his review to the Board. Commissioner Fountain moved to table this item to the next board meeting as she did not have the information to review. Commissioner Twete seconded the motion which carried unanimously.

Item 9f was the Pinehurst Property Owners Zone Change Request. This is a proposed zone change located off Rice Road in Twin Lakes, adjacent to the Twin Lakes School. The applicant is requesting to change the current zoning from Rural to Restricted Residential. Director Shanley presented his review to the Board. Laurin Scarcello addressed the Board wanting to confirm the number of lots that may be created and indicated he felt that was a very busy section of Hwy 41 especially during school hours. Commissioner Fountain confirmed that a subdivision entrance would not be permitted on Rice Road. Vice Chairman Montgomery commented that there is not much room at the west end of the grade school to which Commissioner Twete agreed. Mr. Scarcello asked about the sewer and Director Shanley stated that was not our jurisdiction. After deliberations, Commissioner Fountain authorized District staff to send a letter of comment to

the County outlining item numbers 1 and 2 of Director Shanley's review. Commissioner Twete seconded the motion which carried unanimously.

Item 9g was the Government Way Federal Aid Match Funding. Director Shanley discussed the Federal Aid match dollars that are due for the Government Way Project. The remaining match dollars include \$2,650.63 remaining for design and \$99,190.50 for construction. Those funds should be provided to the City of Coeur d'Alene for submittal to LHTAC. Upon deliberations, Commissioner Fountain moved to authorize the release of \$101,841.13 to the City of Coeur d'Alene for the District's remaining total share of the Government Way Federal Aid Funding Match for the Hanley Avenue to Prairie Avenue construction project with Commissioner Twete seconding the motion which carried unanimously.

Item 9h, was the consideration of awarding the man lift truck bid. Director Shanley provided the Board with the bid results and after discussion, offered the Board his recommendation. After deliberations, Commissioner Fountain moved to purchase the 2009 Ford Diesel and authorized District staff to sign the purchase agreement in the amount of \$42,000.00. Commissioner Twete seconded the motion which carried unanimously.

There being no further business, Commissioner Twete moved to adjourn at 6:08 p.m. with Vice Chairman Montgomery seconding the motion which carried unanimously.

Respectfully Submitted:

*Bonny A. Flagg*

Bonny A. Flagg  
District Clerk

Approved:

*Weston E. Montgomery*

Weston E. Montgomery  
Vice Chairman