

LAKES HIGHWAY DISTRICT MINUTES

December 7, 2020

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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 December 7, 2020 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Montgomery and Fountain, Director Shanley, District Clerk Flagg and District Attorney Weeks. Commissioner Twete attended by telephone. Chad Oakland attended regarding Pocono Estates and Donna Montgomery observed.

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

Vice Chairman Montgomery 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 Fountain moved to approve the December 7, 2020 agenda as presented with Commissioner Twete seconding the motion which carried unanimously.

Commissioner Fountain moved to approve the November 16, 2020 regular meeting minutes as presented with Commissioner Twete 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 37969 through 38008 in the amount of \$205,251.73, the direct deposit dated November 20, 2020 in the amount of \$38,123.47 and the direct deposit dated December 5, 2020 in the amount of \$39,934.32 for a total of \$283,309.52. Commissioner Twete seconded the motion which carried unanimously.

At this time, Vice Chairman Montgomery asked if there was any public comment. Seeing none and as Mr. Oakland was in attendance regarding Pocono Estates, Vice Chairman Montgomery moved to item 8a.

Item 8a was Pocono Estates Approach Location. Director Shanley discussed with the Board the developer's request to relocate the common driveway approach due to topographical issues. Chad Oakland also addressed the Board explaining the challenges of constructing the approach in the previously approved location. After deliberations, Commissioner Fountain moved to not object to the proposed new location of the access with Commissioner Twete seconding the motion which carried unanimously.

Item 7a was the approach variance for Knoche Korner's. At this time Commissioner Fountain made a motion to adjourn to executive session at 5:37 p.m. under Idaho Code §74-206 (1) (f) with Commissioner Twete seconding the motion. Clerk Flagg called the roll as follows: Commissioner Twete aye, Commissioner Montgomery ate and Commissioner Fountain aye.

Upon reconvening to regular session at 5:56 p.m. Commissioner Twete moved to deny Mr.

Knoche's request for a variance to the approach to Knoche Korner's and directed staff to communicate with Mr. Knoche as discussed in executive session. Commissioner Fountain seconded the motion which carried unanimously.

Item 8b was a Special Permit Notice. Director Shanley presented this request to the Board for a personal storage unit to be located on Lot 5, Block 6 of the Echo Beach Subdivision located in the Twin Lakes area. After deliberations, Commissioner Fountain moved to authorize District staff to submit a letter of comment to the County stating the District has no objections to the Special Permit Notice regarding the personal storage building with Commissioner Twete seconding the motion which carried unanimously.

Item 8c was the plat review of Sheep Spring Acres. Director Shanley presented this four (4) lot minor subdivision located on Sheep Springs Road to the Board for review. After deliberations, Commissioner Fountain moved to authorize District staff to submit a letter of comment to the County outlining item numbers 1 and 2 of Director Shanley's review. The motion also included authorization for the Chairman or Vice Chairman to sign the Mylar when presented. Commissioner Twete seconded the motion which carried unanimously.

Item 8d was the final plat review for Pinewood Estates. Director Shanley addressed the Board regarding the developer's request for final plat approval for Pinewood Estates. Final plat approval would be contingent upon entering into a Road Development Agreement addressing bonding for the remaining interior road improvements and reimbursement for District chip sealing the interior road. After deliberations, Commissioner Fountain moved to approve the final plat of Pinewood Estates contingent upon execution of the Road Development and a subdivision bond being submitted to the District in the amount of \$171,048.60 and authorized the Chairman or Vice Chairman to sign the mylars when presented. Commissioner Twete seconded the motion which carried unanimously.

Item 8e was the Government Way chip seal project. Director Shanley discussed with the Board a proposal presented by the City of Coeur d'Alene to share in the cost of chip sealing a portion of Government Way south of Prairie Avenue. After deliberations, Commissioner Fountain moved to enter into an agreement with the City of Coeur d'Alene and the City of Hayden for chip sealing Government Way. Commissioner Twete seconded the motion which carried unanimously.

Item 8f was the taxing district election information form. Director Shanley presented the election information form to the Board which is requested by the Kootenai County Elections Department each year. After review and deliberations, Commissioner Fountain moved to authorize District Clerk Flagg to complete the form and return to the Kootenai County Elections Department. Commissioner Twete seconded the motion which carried unanimously.

At this time, Vice Chairman Montgomery asked for a motion to enter into executive session as item 9a on the agenda.

Commissioner fountain moved to enter into executive session at 6:08 p.m. under Idaho Code §74-206 (1) (b) and with Commissioner Twete seconding the motion. At this time District Clerk Flagg called the roll as follows: Commissioner Twete aye, Commissioner Montgomery aye and Commissioner Fountain aye.

Upon reconvening to regular session at 6:45 p.m. Commissioner Twete made a motion to direct Director Shanley to prepare a new policy as directed in executive session to be circulated to the Board with Commissioner Fountain seconding the motion which carried unanimously.

As there was no further business, Commissioner Twete moved to adjourn at 6:46 p.m. with Commissioner Fountain seconding the motion which carried unanimously.

Respectfully Submitted:

Bonny A. Flagg

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District Clerk/Board Secretary

Approved:

Weston E. Montgomery

Weston E. Montgomery
Vice Chairman