

LAKES HIGHWAY DISTRICT MINUTES

June 6, 2022

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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 6, 2022 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Montgomery and Fountain and Director Shanley. Justin Starkey, Gordon Dobler of Dobler Engineering and Jerry Anderson attended regarding Kinder Care, Necia Maiani of Welch Comer attended regarding the RFP for Architect for the Garwood Facility 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.

Item 3 – Commissioner Montgomery moved to approve the June 6, 2022 agenda as presented with Commissioner Fountain seconding the motion which carried unanimously.

Item 4 - Commissioner Montgomery moved to approve the April 21, 2022 Special meeting minutes as presented. Commissioner Fountain seconded the motion which carried unanimously.

Item 5 – Commissioner Montgomery moved to approve the May 16, 2022 regular meeting minutes as presented with Commissioner Fountain seconding the motion which carried unanimously.

Item 6 – Public Comment – Chairman Twete asked if there was any public comment. There was none.

Item 7 - There being no Old Business, Chairman Twete moved to Item 9a.

Item 8a – Prairie Avenue Median Construction Plan Review. Director Shanley presented construction plans for Kinder Care, a proposed day care center on the north side of Prairie Avenue west of Ramsey Road. After deliberations, Commissioner Fountain moved to approve the Prairie Avenue median construction plans as presented with Commissioner Montgomery seconding the motion which carried unanimously.

As there were members in the audience regarding Items 8i & j, Chairman Twete moved to Item 8i.

Item 8i – City of Hayden MOU – Ramsey Road Facility. Director Shanley presented the MOU with the City of Hayden for the Ramsey Road facilities to the Board for review. Director Shanley stated that the City Counsel of Hayden unanimously approved the MOU as presented contingent upon the County approving the sub-lease agreement. At this time Necia Maiani addressed the Board regarding the options of public water suppliers for the new facility. Discussion followed.

Commissioner Fountain indicated that she is not in favor of signing the MOU with Hayden because of our costs, not knowing results of the test well drilling and that this is more of a want than a need.

Commissioner Montgomery discussed getting going on the well drilling and delaying the signatures on the MOU to address Commissioner Fountains concerns. Additionally, Commissioner Montgomery noted that moving the facilities would be more efficient and money is saved by being efficient.

Commissioner Twete indicated that he feels we are doing the right thing by moving to the new location because of the bottleneck that's occurring in town, requiring us to drive down busy residential streets with our larger noisy equipment. Commissioner Twete suggested that we need to move into our service area where we can access our maintenance area, north, south, east or west from the new location and drilling our test well will help us determine whether we can develop our own water system on on-site or consider the other options proposed. Commissioner Twete stated that we ultimately need to move forward.

Upon further discussion Commissioner Fountain made a motion to table the City of Hayden MOU until the water study is done. Discussion of the motion continued and died for lack of a second. Commissioner Montgomery then moved to authorize the Chairman or Vice Chairman to sign the City of Hayden MOU in conformance with the City of Hayden's concurrence of same MOU. Commissioner Twete seconded the motion and motion carried. Commissioner Fountain stated she is opposed stating her reasoning is that she thinks we need to get the study well first before moving forward using taxpayers' money.

Item 8j – RFP for Architect – Garwood Facility. Director Shanley discussed with the Board advertising for an RFP for an architect to design the bid and provide construction services for the new Garwood facility. After deliberations, Commissioner Montgomery moved to authorize for the advertisement for architectural engineering services for the Garwood facility with Commissioner Twete seconding the motion. Motion carried. Commissioner Fountain did not vote or comment.

Item 8b – Ole & Rose Loop Plat Review. Director Shanley presented this two (2) lot minor subdivision located on Hudlow Road east of Rimrock Road to the Board for review. After deliberations, Commissioner Fountain moved to accept and approve the dedications that shall be shown on the final plat and authorized District staff to submit a letter of comment to the County outlining item numbers 1-6 of Director Shanley's review. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8c – Counterpoints Subdivision Plat Review. Director Shanley presented this two (2) lot minor subdivision located south of Highway 54 adjacent to Teton Road to the Board for review. After deliberations, Commissioner Fountain moved to accept and approve the dedications that shall be shown on the final plat and authorized District staff to submit a letter of comment to the County outlining item numbers 1-4 of Director Shanley's review. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8d – Pay Request #1, 2022 Construction Projects. Director Shanley presented Pay Request #1 for the 2022 Construction Projects submitted by Interstate Concrete & Asphalt in the amount of \$1,183,160.36 to the Board for review. After deliberations, Commissioner

Montgomery moved to approve and authorize payment of \$1,183,160.36 to Interstate Concrete & Asphalt representing Pay Request #1 for the 2022 Construction Projects. Motion also included authorization for the Chairman or Vice Chairman to sign the pay request. Commissioner Fountain seconded the motion which carried unanimously.

Item 8e – Set Public Hearing for Validation of Viewer Report #119. Director Shanley discussed with the Board an application submitted by Kootenai County for validation of Viewer Report #119 (Chilco Road) that was received by the District. After deliberations, Commissioner Fountain moved to set September 19, 2022 at 5:45 p.m. or as soon thereafter for the public hearing regarding the request for validation of Viewer Report #119. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8f – Special Events Application. Director Shanley presented the special events application for the Bayview Daze Parade to the Board for review. After deliberations, Commissioner Montgomery moved to approve the special events application for Bayview Daze Parade for July 2, 2022 and authorize the Chairman or Vice Chairman to sign the application with Commissioner Fountain seconding the motion which carried unanimously.

Item 8g – State of the Roads Report. Director Shanley presented the State of the Roads Report to the Board for review. After deliberations, Commissioner Montgomery moved to accept the State of the Roads report as presented with Commissioner Fountain seconding the motion which carried unanimously.

Item 8h – Proposed Capital Improvement Plan Update. Director Shanley presented the Board with an updated Capital Improvement Plan for review. After discussion and deliberations, Commissioner Montgomery moved to approve the CIP as presented for years 2023 through 2025 with Commissioner Fountain seconding the motion which carried unanimously.

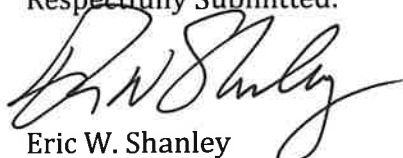
At this time, Chairman Twete asked for a motion to enter into executive session

Commissioner Montgomery moved to enter into executive session at 6:44 p.m. under Idaho Code §74-206 (1) (c) to discuss right-of-way acquisition. Commissioner Fountain seconded the motion. At this time Director Shanley called the roll as follows: Commissioner Twete aye, Commissioner Montgomery aye and Commissioner Fountain aye. Motion carried unanimously.

Upon reconvening to regular session at 6:48 p.m., Commissioner Montgomery moved to approve District staff to move ahead with property appraisal as discussed in executive session. Commissioner Fountain seconded the motion which carried unanimously.

Upon reconvening to regular session at 6:49 p.m. and there being no further business, Chairman Twete adjourned the meeting.

Respectfully Submitted:


Eric W. Shanley
Acting Board Secretary

Approved:

Rodney A. Twete
Chairman