

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 19, 2017 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 and District Attorney Weeks. Brent Christian attended regarding the Clovis Road public hearing, Donna Montgomery observed and Harvey Richman, Dennis Damon, Sally Manthos, Sue Damon, Norma Knowles, Robyn Edwards, Susan Meyer, Linda Sigler, Tim Sigler, Richard Donoy, Edith Bishop, Howard Bishop, Tim & Deb Zabawa, Bruce & Judy Robinson, Linda Deeter, Diane Ryan, Herb Millhorn, George Grandy, Cindy Post, Tom Lloyd, Jackie Lloyd, Marilyn Stanton, Paul Stanton, Ken Saunders, Marilyn Saunders, Teresa Karupiah, Lynn Pierce, James Schultz, Bob Parsons, Lynn & Hans Neubauer, Ron Houvier, George Chris Gormsen, Jamie Berube, Alexis Berube, James Berube, Judy Bergerson, Larry Bergerson, Derelyn Howard, Theresa Long, David Long, Marie Streeter, Barbara McDonald, Paul Foeller, Stephen May, Marc Wass, Sarah Mott, Tamara Webster, Dorothy Johnson, Lisa Kelly, Marc Kelly, Ted Bare, Faye Bare, Gabrielle Groth Marnat, Deran Yalian, Jim Wilkuski, Julie Quillin, John R. Miller, Jr., Stephen Walker, Caroline Walker, Tamberly Davis, Bill Steele, Phil Carroll, Theresa Carroll, Rich Uhl, Linda Uhl, Louise Couper, Joe Couper, Dave & Nancy Braunberger, Patrick & Ginger Flynn, Mike & Lynette Butterfield, Larry Davis, Yvonne Wallis, James Wesley Jones, Thomas Ota, Natasha Meidinger, Randy & Will Ragan, Dennis Link, Bryan Woodward, Danny Davis, Debra Adinolfi, Kea Fisher, Jan Jones, Margaret Nelson, Gina Victorino, David Mundhenk, Bob Moore, Wally & Pam Adams, Teresa McQuade, Ralph Jones, Bob Fisher, Christine Richter, Randy Mikels, Ann Calhoun, and Sioux & John Taylor attended regarding the public hearing for 5th & Lakeside in Bayview.

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 19, 2017 agenda as presented with Commissioner Fountain seconding the motion which carried unanimously.

Commissioner Montgomery moved to approve the June 5, 2017 regular meeting minutes as presented with Commissioner Fountain seconding the motion which carried unanimously.

After reviewing the Payments Journal and Financial Worksheet, Commissioner Fountain moved to approve the payments journal with bills paid by check numbers 33873 through 33913 in the amount of \$218,830.56 and the direct deposit dated June 7, 2017 in the amount of \$3,776.39 for a total of \$222,606.95. 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.

Moving to item 7a, Chairman Twete stated this was the time and place to reconvene the public hearing for the abandonment and vacation of Clovis Road. Director Shanley addressed the Board and stated that he had a request from the applicant requesting continuance of the public hearing to the next board meeting. Director Shanley recommended postponing to the July 17, 2017 meeting. Commissioner Montgomery moved to table item 7a to July 17, 2017 at 5:45 p.m. with Commissioner Fountain seconding the motion which carried unanimously.

Chairman Twete stated it was not yet time for the public hearing, so he moved to item 8b.

Item 8b was the Special Events application for the Athol Daze Parade. Director Shanley stated the parade was to be held on August 12, 2017 and presented the information to the Board including the parade route. After deliberations, Commissioner Fountain moved to approve the Special Events application for the Athol Daze Parade and authorized the Chairman or Vice Chairman to sign the application. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8d was Willow Wood 1st Addition which is a minor subdivision creating three (3) lots on Strahorn Road. Director Shanley presented his review to the Board and stated that he has no concerns with this proposed subdivision as requirements have previously been completed to District standards. After deliberations, Commissioner Fountain moved to authorize District staff to submit a letter of comment to the County stating the District has no objection to the minor subdivision of Willow Wood 1st Addition and authorized the Chairman or Vice Chairman to sign the Mylar when presented. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8c was Resolution 2017-04 regarding a policy for individual Commissioner interaction with employees. As the Board had not had a chance to review the resolution, Commissioner Montgomery moved to table item 8c, Resolution 2017-04 to July 3, 2017 meeting with Commissioner Fountain seconding the motion which carried unanimously.

Chairman Twete asked if all the attendees who wished to fill out a comment form for the public hearing had done so. He then recessed the meeting at 5:40 p.m. as it was not yet time for the public hearing.

Chairman Twete reconvened the meeting at 5:45 p.m. and stated it was the designated time and place set for the public hearing on the petition to abandon and vacate a portion of right-of-way located in the plat of Bayview in Section 34, Township 54 North, Range 2 West, Boise Meridian, Kootenai County, Idaho as petitioned by Chan Karupiah. Chairman Twete opened public hearing and directed persons testifying to proceed to the podium, and state their name and address for the record.

Mr. Chan Karupiah presented his proposal to the Board regarding the request for the abandonment and vacation of a strip of land adjacent to the Buttonhook Inn, Bayview Idaho.

District Attorney Susan Weeks then read the letters presented to the Board and entered said letters into the record as Exhibit "A". Attorney Weeks then entered the applicant's presentation into public record as Exhibit "B".

Next, Attorney Weeks read the comment forms into the record and the audience testified for and/or against or neutral to the granting/exchange of right-of-way and easement. Letters labeled as Exhibits "C, D, E, F, G, H, I and J were read by certain audience members and entered into the public record. The comment sheets were entered of record as Exhibit "K".

With no further oral testimony, Chairman Twete closed the public hearing and asked Director Shanley if he had anything further for the Board to consider. Director Shanley stated that the certified notices were mailed in accordance with Idaho Code and the Highway District did receive the return mailing receipts.

The Board then proceeded to deliberation. The Board agreed additional time to review the information presented and consult with legal counsel regarding the applicable legal standards would be helpful, whereupon Commissioner Montgomery moved to table this item to a later date. Commissioner Fountain seconded the motion and it carried unanimously. Chairman Twete stated that everyone who provided the District an address would be contacted when a new hearing date was established.

As there was no further business, Commissioner Montgomery moved to adjourn at 7:45 p.m. with Commissioner Fountain seconding the motion which carried unanimously.

Respectfully Submitted:

Bonny A. Flagg

Bonny A. Flagg
District Clerk

Approved:

R. A. Twete

Rodney A. Twete
Chairman