

## LAKES HIGHWAY DISTRICT MINUTES

January 17, 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 January 17, 2022 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete and Montgomery, Director Shanley and District Attorney Weeks. Cheri Embry, Sarah Wells, Ellery Howard and Steve Howard attended regarding the public hearing.

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 not present. 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 not present. 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 not present.

**Item 3** - Commissioner Montgomery moved to approve the January 17, 2022 agenda as presented with Commissioner Twete seconding the motion which passed.

**Item 4** - Commissioner Montgomery moved to approve the December 16, 2021 special meeting minutes as presented. Commissioner Twete seconded the motion which passed.

**Item 5** - Commissioner Montgomery moved to approve the January 12, 2022 special meeting minutes as presented with Commissioner Twete seconding the motion which passed.

**Item 6** - After reviewing the payments journal and financial worksheet, Commissioner Twete moved to approve the payments journal with bills paid by check numbers 39046 through 39135 in the amount of \$358,874.34, the direct deposit dated December 20, 2021 in the amount of \$43,319.41 and the direct deposit dated January 5, 2022 in the amount of \$61,048.08 for a total of \$463,241.83. Commissioner Montgomery seconded the motion which passed.

**Item 7 - Public Comment** - Chairman Twete asked if there was any public comment. Seeing none, Chairman Twete moved to item 9a.

### **Item 8 - Old Business - None**

**Item 9a - McLaren Brothers Plat Review.** Director Shanley presented this two (2) lot minor subdivision located adjacent to Brunner Road to the Board for review. After deliberations, Commissioner Montgomery moved to authorize District staff to submit a letter of comment to the County outlining item numbers 1 & 2 of Director Shanley's review. Commissioner Twete seconded the motion which passed.

Chairman Twete requested a break at 5:38 p.m. to contact Commissioner Fountain and resumed the regular meeting at 5:46 p.m. Commissioner Fountain joined the meeting via zoom.

**Item 9b - Wapiti Ridge Plat Review.** Director Shanley presented this three (3) lot minor subdivision located on Bunco Road to the Board for review. After deliberations, Commissioner Montgomery moved to accept and approve the dedications that shall be shown on the plat and

authorize District staff to submit a letter of comment to the County outlining item numbers 1-5 of Director Shanley's review. Commissioner Fountain seconded the motion which carried unanimously.

**Item 9c – Rau Estates Plat Review.** Director Shanley presented this two (2) lot minor subdivision located off of Atlas Road on Hollyhock Lane to the Board for review. After deliberations, Commissioner Fountain moved to approve and accept the dedications that shall be shown on the plat and authorized District staff to submit a letter of comment to the County outlining item numbers 1-5 of Director Shanley's review. Commissioner Montgomery seconded the motion which carried unanimously.

**Item 9d – Bohn Estates Plat Review.** Director Shanley presented this four (4) lot minor subdivision located on Bunco Road to the Board for review. After deliberations, Commissioner Fountain moved to approve and accept the dedications that shall be shown on the plat and authorized District staff to submit a letter of comment to the County outlining item numbers 1-5 of Director Shanley's review. Commissioner Montgomery seconded the motion which carried unanimously.

**Item 9e – Bohn Estates 1<sup>st</sup> Addition Plat Review.** Director Shanley presented this four (4) lot minor subdivision located on Bunco Road to the Board for review. After deliberations, Commissioner Montgomery moved to approve and accept the dedications that shall be shown on the plat and authorized District staff to submit a letter of comment to the County outlining item numbers 1-5. Commissioner Fountain seconded the motion which carried unanimously.

As this was the time for the public hearing, Chairman Twete moved to item 9g.

**Item 9g – Public Hearing for Validation of Viewer Report #30.**

Chairman Twete stated this is the designated time and place set for the public hearing on the validation of Viewer Report #30, for portions of rights-of-way located on the Section line of Sections 1 & 2 Township 53North, Range 3 West, Boise Meridian, Kootenai County, Idaho. Mr. Howard is here and requested a postponement of this hearing. Mr. Howard, to what date would you like to postpone this hearing?

As Trustee, Mr. Howard provided a letter to Director Shanley requesting postponement of the public hearing to March 21, 2022. Commissioner Fountain moved to grant the motion with Commissioner Montgomery seconding the motion. Motion carried unanimously.

**Item 9f – 2024 LHSIP Grant Application.** Director Shanley presented the 2024 LHSIP Grant Application to the Board for Systemic Lane Departure Corrective Measures along with Resolution 2022-01. After review and deliberations, Commissioner Montgomery moved to Adopt Resolution 2022-01 as presented and authorized the Chairman or Vice Chairman to sign the Resolution and grant application. Commissioner Fountain seconded the motion which carried unanimously.

**Item 9h – Intersection Operational Analysis – Ramsey Road @ Scarcello Road.** Director Shanley presented the Intersection Operational Analysis provided by David Evans & Associates for the intersection of Ramsey Road and Scarcello Road. After deliberations, Commissioner Montgomery moved to implement safety improvements as presented in the review by David

Evans & Associates with Commissioner Fountain seconding the motion which carried unanimously.

**Item 9i - Avondale Irrigation Easement - Lancaster Road Property.** Director Shanley presented the easement agreement between the District and Avondale Irrigation for the water tower to be located on District property on Lancaster Road. After review and deliberations, Commissioner Fountain moved to authorize District staff to send the easement agreement to Avondale Irrigation District for their review, comment and or signature. The motion also includes authorization for the Chairman or Vice Chairman to sign the easement agreement upon approval and acceptance by Avondale Irrigation District. Commissioner Montgomery seconded the motion which carried unanimously.

**Item 9j - City of Hayden MOU.** Director Shanley presented the Memorandum of Understanding between the District and the City of Hayden regarding the Facility Transfer. After review and deliberations, Commissioner Montgomery moved to authorize District staff to send the MOU to the City of Hayden for their review, with the changes discussed by the Board. Commissioner Fountain seconded the motion which carried unanimously.

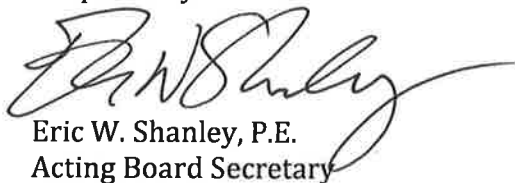
**Item 10 - Executive Session.** Chairman Twete asked for a motion to enter into executive session.

Commissioner Montgomery moved to enter into executive session at 6:07 p.m. under Idaho Code §74-206 (1) (c) to discuss right-of-way acquisition. Commissioner Fountain seconded the motion. Director Shanley called the roll as follows: Commissioner Twete aye, Commissioner Montgomery aye and Commissioner Fountain aye. Motion carried unanimously.

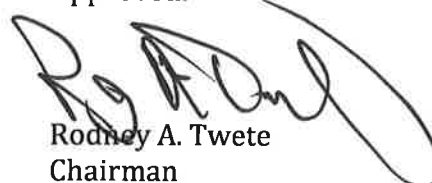
Upon reconvening to regular session at 6:25 p.m., Commissioner Montgomery moved to negotiate the Cavalry Church acquisition as discussed in executive session, the Thiebert tree removal, replacement and acquisition as discussed in executive session and the Nordland, LLC acquisition as discussed in executive session and authorize the Chairman or Vice Chairman to sign the Nordland agreements. Commissioner Fountain seconded the motion which carried unanimously.

As there was no further business, Chairman Twete adjourned the meeting at 6:26 p.m.

Respectfully Submitted:

  
Eric W. Shanley, P.E.  
Acting Board Secretary

Approved:

  
Rodney A. Twete  
Chairman