

LAKES HIGHWAY DISTRICT MINUTES

October 5, 2020

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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 October 5, 2020 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Montgomery and Fountain, Director Shanley and District Clerk Flagg. Chris Lyons, Jim Grissom and Weldon Shannon attended regarding the Road Scholar/Master presentations, Ken Knoche attended regarding the Knoche's Korner's variance request, Ramona Grissom 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.

Commissioner Montgomery moved to approve the October 5, 2020 agenda as presented with Commissioner Fountain seconding the motion which carried unanimously.

Commissioner Montgomery moved to approve the September 21, 2020 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 37807 through 37841 in the amount of \$381,443.75 and the direct deposit dated October 5, 2020 in the amount of \$39,769.60 for a total of \$421,213.35. Commissioner Montgomery seconded the motion which carried unanimously.

At this time, Chairman Twete asked if there was any public comment. Seeing none, Chairman Twete moved to the first item under current business.

Item 8a was the Road Scholar/Road Master Presentations. Director Shanley gave the Board a short background of the T2 Center classes that comprise the Road Scholar and Road Master programs and the importance of the District participating in this program. These presentations were to acknowledge that Jim Grissom and Chris Lyons completed the Road Scholar Course and Chris Lyons and Weldon Shannon both completed the Road Master Course presented through the Idaho T2 Center. All three (3) employees were presented certificates and awards for their dedication to continuing education.

Item 8b was Knoche's Korner's Approach Variance. Mr. Knoche addressed the Board requesting a variance from the District for an additional approach to his two (2) lot minor subdivision located on the northeast corner of Remington and Weir Roads. After discussion

there was no motion made as the Board did not grant the variance request, therefore, did not change the original requirements provided to the County in the District's comment letter dated September 1, 2020.

Item 8c was the Special Notice Permit SPN20-0006. Director Shanley presented this request to allow two (2) cargo containers used for storage, to be located at 22371 N. Ramsey Road. After deliberations, Commissioner Fountain moved to authorize District staff to submit a letter to the County stating the District has no objections to the use of two(2) cargo containers as storage units. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8d was a variance on E. Hayden Lake Road. Director Shanley presented this variance request to the Board regarding a back-yard setback of twenty-five (25) feet which would allow the applicant a building envelope to construct a garage. After deliberations, Commissioner Montgomery moved to table this item until further information can be submitted. Commissioner Fountain seconding the motion which carried unanimously.

Item 8e was to set a public hearing date for the Wildflower Lane Abandonment and Vacation request. Director Shanley presented this abandonment and vacation request for a portion of Wildflower Lane to the Board and requested a date be set to conduct the public hearing. After deliberations, Commissioner Fountain moved to set January 18, 2021 at 5:45 p.m. or as soon thereafter for the public hearing regarding the abandonment and vacation request for Wildflower Lane. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8f was the Ramsey Road Lone Mountain Estates Turn Lane Plans. Director Shanley presented the Lone Mountain Estates/Ramsey Road turn lane design plans to the Board for review. After deliberations, Commissioner Fountain moved to accept the bond proposal for the turn lanes at Massif and Citadel and approve the turn lane design plans for Ramsey Road at each location. Commissioner Montgomery seconded the motion which carried unanimously.

As there was no information for the executive session and no further business, Commissioner Fountain moved to adjourn at 6:30 p.m. with Commissioner Montgomery seconding the motion which carried unanimously.

Respectfully Submitted:

Bonny A. Flagg

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District Clerk/Board Secretary

Approved:



Rodney A. Twete
Chairman