

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 16, 2017 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. Bob Boeh of Idaho Forest Group and Susan Kiebert of LHTAC attended regarding the public hearing and Donna Montgomery and Doug Wall observed.

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 agenda for the January 16, 2017 meeting as presented with Commissioner Fountain seconding the motion which carried unanimously.

Commissioner Montgomery moved to approve the December 19, 2016 regular meeting minutes as presented. Commissioner Fountain seconded 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 33341 through 33435 in the amount of \$251,951.53, the direct deposit dated December 20, 2016 in the amount of \$30,439.98 and the direct deposit dated January 5, 2017 in the amount of \$32,168.56 for a total of \$314,560.07. 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. Seeing none, Chairman Twete moved to the first item under Old Business.

Item 7a was the validation request for Viewer Report #73. Director Shanley addressed the Board to let them know that the petitioner has now requested the original validation request be turned into an abandonment and vacation request for a portion of right-of-way described in Viewer Report #73. Director Shanley also conveyed to the Board that the petitioner has requested the public hearing be moved up to February 20, 2017 due to a pending sale on their property adjoining the right-of-way. After discussion, Commissioner Montgomery moved to rescind the public hearing for the validation of right-of-way previously scheduled for March 6th, 2017 to an abandonment and vacation hearing scheduled for February 20, 2107 at 5:45 p.m. or as soon thereafter as possible with Commissioner Fountain seconding the motion which carried unanimously.

The second item, 7b, under Old Business was The Reserve at Twin Lakes which is a major subdivision located on Twin Lakes Road. Director Shanley stated that there had been a meeting with the County regarding County requirements for gating the interior roads and whether the roads would be public or private. Director Shanley stated that the developer's concerns were addressed in the meeting; therefore, a clarification letter from the District was not needed. As this was a discussion item only, no motion was made.

Under Current Business, item 8a was the IAHD 2017 dues and assessments. Director Shanley presented the invoice in the amounts of \$5,300 for the 2017 assessment and \$400 for the 2017 membership dues to the Board for review. After deliberations, Commissioner Montgomery

moved to approve the IAHD 2017 assessment amount of \$5,300 and the 2017 IAHD dues for \$400. Commissioner Fountain seconded the motion which carried unanimously.

Item 8b was the IAHD legal counsel assistance. The Board discussed the legal assistance program offered by David Wynkoop for members of the Idaho Association of Highway Districts. After deliberations, Commissioner Montgomery moved to decline the offer with Commissioner Fountain seconding the motion which carried unanimously.

Chairman Twete moved to item 8d as it was not yet time for the public hearing. Item 8d was Zone Change Request ZON16-0006 Abbott and Chilco Roads. Director Shanley presented his review for this request to the Board stating Idaho Forest Group is requesting to change the zoning classification on approximately 187 acres located within the 251.6-acre mill site. After deliberations, Commissioner Fountain moved to authorize District staff to submit a letter of comment to the County stating the District had no objection to the zone change request of Idaho Forest Group. Commissioner Montgomery seconded the motion which carried unanimously.

At this time, Chairman Twete stated this was the designated time and place for the public hearing regarding the 129k local truck route and declared the public hearing open.

Chairman Twete stated the Board will hear from District staff, the petitioner and the public and asked that anyone that wished to speak proceed to the podium and state your name and address for the record. Only testimony pertaining to this petition will be accepted.

Chairman Twete asked Director Shanley if he had anything to bring before the Board. Director Shanley stated there had been an on-sight meeting to review the actual vehicle and it's turning movements. He stated the vehicle handled the approaches much better than a chip truck and other current legal trucks. The vehicle had no issues maintaining its lane during turning movements. The new 129k pound truck configuration (proposed to be 98' long with 11 axles, 40' trailer with a 28' pup with a 7' spacing between the truck and pup) has less pounds per square inch than the current trucks. Director Shanley stated the pavement conditions on the proposed routes are in good condition at this time. The District received no public comment and the public hearing was noticed as required by Idaho Statutes.

Bob Boeh of Idaho Forest Group was in attendance. He stated they had brought the new truck down to see how it handled and that it had a sharper turn radius than chip trucks. He indicated they had the truck at Moyie Springs and their comments were in line with Director Shanley's. Mr. Boeh stated with more axles and more brakes it is a little safer. Mr. Boeh feels the road will handle the load just fine and will continue to work with us through any issues that may arise. He stated that the trucks were not Idaho Forest Group trucks, but rather owned by an independent contractor. They have a contract with a firm in Salt Lake City and Mr. Boeh estimated approximately eight (8) to ten (10) loads per week. Chairman Twete stated he understood the trucks only off track approximately 5.4 feet.

Chairman Twete asked if there was any further testimony.

There being none, Chairman Twete stated the public hearing was now closed and asked District Clerk Flagg to read the Findings of Fact, Conclusions of Law and Decision (which shall become a part of these minutes.)

Upon conclusion of the reading, Chairman Twete asked the Commissioners if there was any further discussion.

Commissioner Fountain stated there were no objections or comments related to declaring Abbott Road from Hwy 95 to Old Hwy 95 and Chilco Road from Old Hwy 95 to Abbott Road a local 129,000-pound truck route. Therefore, I find it in the public interest to declare Abbott Road from Hwy 95 to Old Hwy 95 and Chilco Road from Old Hwy 95 to Abbott Road an approved local 129,000-pound truck route pursuant to Idaho Code §49-1004A and §49-1004A (2 & 3). Commissioner Montgomery seconded the motion which carried unanimously.

Commissioner Montgomery moved to adopt the Finding of Facts, Conclusions of Law and Decision as presented with Commissioner Fountain seconding the motion which carried unanimously.

Chairman Twete asked if there was any further discussion; there being none, Chairman Twete asked District Clerk Flagg to call the roll. Commissioner Twete aye, Commissioner Montgomery aye and Commissioner Fountain aye.

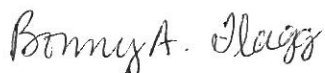
Commissioner Montgomery moved to adopt Resolution 2017-01, 129,000 Pound Local Truck Route, Abbott and Chilco Roads with Commissioner Fountain seconding the motion which carried unanimously.

Item 8e was Zone Change Request ZON16-0007 on approximately 59.5 acres from rural to light industrial. The parcels are located east of the Pope and Abbott Road intersection. Director Shanley presented his review to the Board and after deliberations, Commissioner Fountain moved to authorize District staff to submit a comment letter to the County stating the District has no objection to the zone change request. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8f was Half Rack Estates a proposed minor subdivision of approximately 10.2 acres located on Wendler Loop. Director Shanley presented his review to the Board and discussed his comments. After deliberations Commissioner Montgomery 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 Mylars when presented. Commissioner Fountain seconded the motion which carried unanimously.

There being no further business, Commissioner Fountain moved to adjourn at 6:11 p.m. with Commissioner Montgomery seconding the motion which carried unanimously.

Respectfully Submitted:



Bonny A. Flagg
District Clerk

Approved:



Rodney A. Twete
Chairman