

Lakes Highway District Special Meeting Minutes

October 22, 2020

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The special meeting of the Lakes Highway District Board of Commissioners was called to order by Chairman Twete at 3:00 p.m. on October 22, 2020 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, and Fountain, Director Shanley and Deputy Director Jensen. 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 and Commissioner Fountain no. Has anyone had any oral or written communication with an applicant, or anyone opposing an application? Commissioner Twete 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 and Commissioner Fountain no.

Commissioner Fountain moved to approve the October 22, 2020 special meeting agenda as presented with Commissioner Twete seconding the motion which carried unanimously.

Chairman Twete asked for any public comment.

Item 5 was the 2021 Construction Projects. Director Shanley presented the Board with the proposed construction projects scheduled for the 2021 construction season which included an agreement from Welch Comer for engineering services for the 2021 construction projects in an amount not to exceed \$52,000. After deliberations Commissioner Fountain moved to approve the agreement with Welch Comer for engineering services for the 2021 construction projects not to exceed \$52,000.00 and move forward with the estimation for the milling, rock and paving of Government way with Commissioner Twete seconding the motion which carried unanimously.

Item 6 was the Grant Application Submittals. Director Shanley discussed the project options for grant submittal through LHTAC. After deliberations, Commissioner Fountain moved to authorize District staff to apply for the LHRIP grant for matching funds for the safety project on Cape Horn Road, Ohio Match Road and Chilco Road guardrail project and to also apply for the safety grant for the E. Hayden Lake Road for systemic improvements with Commissioner Twete seconding the motion which carried unanimously.

Item 7 was the Ramsey Road/BNSF Chilco to Scarcello Project Update. Director Shanley gave the Board an update on the progress of the Ramsey Road/BNSF Railroad Bridge Project regarding paving of Scarcello Road and the turn lanes on Ramsey Road. Director Shanley also discussed the change orders that have occurred. As this was a discussion item only, no motion was made.

Commissioner Montgomery joined the meeting.

Item 8 was the County Planning & Zoning Meeting. Director Shanley discussed with the Board the upcoming meeting with County Planning & Zoning regarding amendments to the

County's subdivision ordinance. After deliberations, Commissioner Montgomery moved to authorize Director Shanley to attend the planning and zoning meeting at the county with Commissioner Fountain seconding the motion which carried unanimously.

Item 9 was the Aspen Homes Road Access Agreement. Director Shanley presented this agreement to the Board for the development of approximately 49 recreational use lots off of Gunning Road. After deliberations, Commissioner Montgomery moved to accept the offer from Aspen Homes. Director Shanley clarified that the motion was to accept and authorize signing of the Access Agreement. Commissioner Montgomery confirmed. Commissioner Fountain seconded the motion which carried unanimously.

At this time, Director Shanley updated the Board that the City of Dalton Gardens in considering blocking off 15th Street to through traffic which would then require the residents north of the 15th Street hill to use Loch Haven as their sole ingress and egress.

There being no further business, Commissioner Fountain moved to adjourn at 3:55 p.m. with Commissioner Montgomery seconding the motion which carried unanimously.

Respectfully Submitted:



Eric W. Shanley
Acting Board Secretary

Approved:



Rodney A. Twete
Chairman