

Lakes Highway District Meeting Minutes

November 4, 2019

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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 November 4, 2019 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. Mike Curry attended regarding Lone Mountain Estates 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? Has anyone had any oral or written communication with an applicant, or anyone opposing an application? Has anyone visited a site that is on the agenda for a Board decision regarding an application related to the site? All Commissioners stated no.

Commissioner Montgomery moved to approve the November 4, 2019 agenda as presented with Commissioner Fountain seconding the motion which carried unanimously.

Commissioner Montgomery moved to approve the October 16, 2019 special 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 36357 through 36426 in the amount of \$569,792.89 and the direct deposit dated October 21, 2019 in the amount of \$39,848.73 for a total of \$609,641.62. Commissioner Montgomery seconded the motion which carried unanimously.

At this time, Chairman Twete asked if there was any public comment.

Item 8a was Youngstown Estates plat approval. Director Shanley presented this proposed two (2) lot minor subdivision located on Yellow Pine Avenue to the Board for review. After deliberations, Commissioner Fountain moved to authorize District staff to submit a letter of comment to the County outlining item numbers 1-2 of Director Shanley's review. The motion also included authorization for the Chairman or Vice Chairman to sign the Mylars when presented. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8b was a variance request off of E. Hayden Lake Road. Director Shanley presented this variance request for a fifteen (15) foot front yard setback from E. Hayden Lake Road and a twenty (20) foot variance to the rear property line. After deliberations, Commissioner Montgomery moved to authorize District staff to submit a letter of comment to the County outlining Director Shanley's review. Commissioner Fountain seconded the motion which carried unanimously.

Item 8c was Pinewood Estates Plat Review. Director Shanley presented this proposed twelve (12) lot major subdivision located on the southwest corner of Ramsey and Chilco Roads along with his comment letter to the Board for review. After deliberations,

Commissioner Fountain moved to submit a letter of comment to the County outlining item numbers 1-5 of Director Shanley's review and authorized the Chairman or Vice Chairman to sign the Mylars when presented. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8d was the Lone Mountain Estates 6th & 7th Addition Plat Review. Director Shanley presented this two-phased, forty-one (41) lot proposed major subdivision located on the north side of Chilco Road and fronting Diagonal Road. After deliberations, Commissioner Montgomery moved to authorize District staff to submit a letter of comment to the County outlining item numbers 1-7 of Director Shanley's review and authorized the Chairman or Vice Chairman to sign the Mylars when presented. Commissioner Fountain seconded the motion which carried unanimously.

Item 8e was the Ramsey Road/BNSF Project Right-of-Way Acquisition. At this time Chairman Twete asked for a motion to enter into executive session to discuss this item.

Commissioner Fountain moved to enter into executive session at 5:50 p.m. under Idaho Code §74-206 (1) (c) to discuss right-of-way acquisition. Commissioner Montgomery seconded the motion. Clerk Flagg called the roll with voting as follows: Commissioner Twete aye, Commissioner Montgomery aye and Commissioner Fountain aye.

Upon reconvening to regular session at 6:12 p.m., Commissioner Fountain moved to authorize District staff to negotiate right-of-way acquisitions for the BNSF Project within the limits discussed in executive session and authorize staff to prepare a takings resolution for parcels 1, 6 & 10 to bring back to the Board. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8f was the State and Local Agreement for the Ramsey Road/BNSF Project. Director Shanley presented the State and Local agreement for the construction portion of the project to the Board for review. After deliberations, Commissioner Fountain moved to authorize the Board to sign the agreement with Commissioner Montgomery seconding the motion. Director Shanley stated the agreement that was provided was a draft and that there were some edits that needed to be addressed reflecting the actual local share contribution and asked Commissioner Fountain if her motion authorized the Board to sign the agreement once the District received it back from Boise. Commissioner Fountain confirmed as did Commissioner Montgomery. All Commissioners voted aye and the motion carried unanimously.

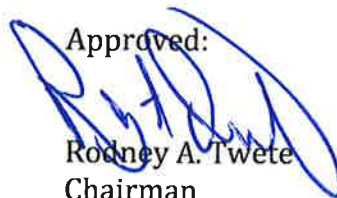
There being no further business, Commissioner Montgomery moved to adjourn at 6: 18 p.m. with Commissioner Fountain seconding the motion which carried unanimously.

Respectfully Submitted:



Bonny A. Flagg
District Clerk/Board Secretary

Approved:



Rodney A. Twete
Chairman