

LAKES HIGHWAY DISTRICT MINUTES

January 22, 2024

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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 22, 2024 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Adams and Montgomery, Director Shanley and District Clerk Hendry. Ronelle Corbey attended regarding Public Comment. Julie Behnke, Katy Behnke and Benjamin Doty attended regarding the Doty reconsideration hearing. Donna Montgomery and Michael Jehnichen 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 Adams no and Commissioner Montgomery no. Has anyone had any oral or written communication with an applicant, or anyone opposing an application? Commissioner Twete no, Commissioner Adams no and Commissioner Montgomery 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 Adams no Commissioner Montgomery no.

Item 3 – Commissioner Montgomery moved to approve the January 22, 2024 agenda as presented with Commissioner Adams seconded the motion, which carried unanimously.

Item 4 – Public Comment – Chairman Twete asked if there was any public comment, there was none.

Item 5 – Commissioner Montgomery moved to approve January 22, 2024 Consent Agenda as presented with Commissioner Adams seconding the motion, which carried unanimously.

Old Business

Item 6a – Reconvene Public Hearing – Doty Appeal. Director Shanley addressed the Board and reported the Petitioner requested a written decision from which to appeal and recommended the hearing be moved to April or May 2024, thus allowing time for Staff to prepare the Draft Order of Decision and also allow time for the applicant to prepare their appeal. The Board discussed this matter and Commissioner Adams moved to schedule the appeal hearing for May 6, 2024 provided the applicant has paid all outstanding legal fees in advance. Commissioner Montgomery seconded the motion, which carried unanimously.

Item 6b – Garwood Operations Facility – Storage & Furnishings. Director Shanley provided the Board with a budget list of items including file cabinets, shelving and miscellaneous furnishing for the Garwood Administration and Maintenance Facilities. The Director indicated that many of these items would be necessary regardless of the move and are included in this year’s budget. Upon deliberations Commissioner Montgomery moved to proceed with purchasing the items as presented with Commissioner Adams seconding the motion, which carried unanimously.

Current Business

Item 7a – 2024 – 2028 Proposed CIP. Director Shanley presented the 2024 – 2028 proposed CIP list to the Board for review and consideration. After deliberations, Commissioner Adams moved to approve the 2024-2028 proposed CIP list as presented. Commissioner Montgomery seconded the motion, which carried unanimously.

Item 7b – VAR23-0004 Murphy Residence. Director Shanley presented this variance request, requesting a setback for the Murphy Residence located at E. Waverly Loop and English Point Road. After deliberations, Commissioner Montgomery moved to authorize District Staff to submit a letter of comment to the County regarding the variance request. Commissioner Adams seconded the motion, which carried unanimously.

Item 7c – ZON23-0004 Wendland. Director Shanley presented this zone change request to the Board consisting of approximately 6.2 acres located at the southeast corner of the intersection of Highway 41 and Highway 54. The applicant is requesting a zone change of a split-zoned parcel from Commercial and Restricted to Commercial. After deliberations, Commissioner Montgomery moved to authorize District Staff to submit a letter of comment determining that Director Shanley’s review concluded this change would not adversely impact the District. Commissioner Adams seconded the motion, which carried unanimously.

Item 7d – MIN23-0004 Peaceful Pines Trail Plat Review. Director Shanley presented this three (3) lot minor subdivision located on Ohio Match Road between N. Ramsey and N. Atlas Road to the Board for review. After deliberations, Commissioner Adams moved to approve and accept the dedications that shall be shown on the final plat and authorized District Staff to submit a letter of comment to the County outlining numbers 1 through 5 of Director Shanley’s review. Commissioner Montgomery seconded the motion, which carried unanimously.

Item 7e – MIN23-0046 Owens Acres Plat Review. Director Shanley presented this two (2) lot minor subdivision located on Payette Street in Athol to the Board for review. After deliberations, Commissioner Montgomery moved to authorize District Staff to submit a letter of comment to the County outlining numbers 1 through 4 of Director Shanley’s review. Commissioner Adams seconded the motion, which carried unanimously.

Item 7f – MIN23-0049 Lay Addition Plat Review. Director Shanley presented this two (2) lot minor subdivision located on Yellow Pine Avenue in Athol to the Board for review. After deliberations, Commissioner Adams moved to authorize District Staff to submit a letter of comment to the County outlining numbers 1 through 4 of Director Shanley’s review. Commissioner Montgomery seconded the motion, which carried unanimously.

Item 7g – 2024 LHSIP Federal Aid Grant Application. Director Shanley presented the 2024 LHSIP Grant Application to the Board for consideration. After review and deliberations, Commissioner Adams moved to approve the signing of Resolution 2024-03 for the 2024 LHSIP Federal Aid Grant as well authorize the Chairman or Vice Chairman to sign the Grant Application. Commissioner Montgomery seconded the motion, which carried unanimously.

District Clerk Hendry then called the roll as follows: Chairman Twete aye, Commissioner Montgomery aye and Commissioner Adams aye.

As there was no further business, Chairman Twete adjourned the meeting at 5:57 p.m.

Respectfully Submitted:



Alisha Hendry
District Clerk

Approved:



Steven R. Adams
Vice Chairman