

# LAKES HIGHWAY DISTRICT MINUTES

July 22, 2024

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The regular scheduled meeting of the Lakes Highway District Board of Commissioners was called to order by Vice Chairman Adams at 5:30 p.m. on July 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. Barb & Will Neal attended regarding Upper Hayden Lake Road; James Schmidt attended regarding Sylvan Road; Michael Jehnichen 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 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 July 22, 2024 AMENDED agenda as presented. The Amendment to the Agenda is required due to court decisions. 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 Adams moved to approve July 22, 2024 Consent Agenda as presented to include the June 17, 2024 Meeting minutes, June Financial Reports, MIN23-0021 Bernese Subdivision, MSP23-0002 Timberland Meadows, MIN24-0018 Nick's Place, MIN24-0009 Puma Estates, 2024 Chip Sealing Budget increase, Chip Seal Roller Purchase of \$125,162.52 which includes expedited shipping fee, Garwood Operations Facility Exhaust Fan COP, Garwood Operations Facility Ziplly Fiber – Fiber Internet quote and the FY2024-2025 Budget & Hearing Announcement. Commissioner Montgomery seconded the motion, which carried unanimously.

## Current Business

**Item 6a – Hoo Doo Valley North Written Decision on Appeal.** The Board reviewed the written decision of its June 3, 2024, motion on the Hoo Doo Valley matter. Commissioner Adams moved to authorize the chairman to sign the decision. Commissioner Montgomery seconded the motion. Following the vote of the Commissioners, the Chairman was authorized to sign the proposed decision.

**Item 6b – Upper Hayden Lake Road.** Director Shanley provided the Board with a letter from Barb and Will Neal regarding Upper Hayden Lake Road. Barbara Neal addressed the Board requesting road improvements. The Board acknowledged when Mrs. Neal approached the Board last fall that routine pavement patching would be done this year, after chip sealing. As this was a discussion item only, no action was made.

**Item 6c – SPN24-0003 MJMB Properties, Commercial Development.** Director Shanley discussed the special permit notice for the proposed trucking business located off of Sylvan Road. James Schmidt addressed the Board. After deliberations, Chairman Twete moved to

authorize staff to submit a letter of comment to the County outlining Director Shanley's review requiring a Conditional Access Agreement as discussed. Commissioner Adams seconded the motion, which carried unanimously.


**Item 6d – Resolution 2024-07 Fee Schedule.** Director Shanley discussed adoption of the current fee in December 2021 by Resolution 2021-13. The adoption included a clause for an automatic annual adjustment. For the Boards consideration, the Director provided the current Consumer Price Index (CPI) calculation of \$8,251.75. The Director asked the Board whether or not they would like to collect the current adjustment. The Director indicated that if the Board would like to collect the adjustment, he recommended the Board consider adjusting the fee to \$8,200, which is slightly less than the CPI increase. After deliberations, Commissioner Montgomery moved to adopt the proposed fee increase from \$7,500 to \$8,200. Commissioner Adams seconded the motion, which carried unanimously.

Director Shanley presented Resolution 2024-07 that includes previously approved fee and the adjustment for this item.


**Item 6e – Amendment to the Agenda: Doty objection to the Public Record.** Attorney Weeks presented the Board with the amended item as a supplemental record to authorize the chairman to sign the order augmenting the record in the Doty case with the District Court. After deliberations, Commissioner Adams moved to authorize the Chairman to sign the order augmenting the record as presented. Commissioner Montgomery seconded the motion, which carried unanimously.

As there was no further business, Chairman Twete adjourned the meeting at 6:20 p.m.

Respectfully Submitted:

  
Alisha Hendry  
District Clerk/Board Secretary

Approved:

  
Steven R. Adams  
Vice Chairman