

LAKES HIGHWAY DISTRICT MINUTES

October 17, 2022

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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 October 17, 2022 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. 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 Montgomery no and Commissioner Fountain no. Has anyone had any oral or written communication with an applicant, or anyone opposing an application? Commissioner Twete no, Commissioner Montgomery 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, Commissioner Montgomery no and Commissioner Fountain no.

Item 3 - Commissioner Montgomery moved to approve the October 17, 2022 agenda as presented with Commissioner Fountain seconding the motion, which carried unanimously.

Item 4 - Commissioner Montgomery moved to approve the October 3, 2022 regular minutes as presented with Commissioner Fountain seconding the motion, which carried unanimously.

Item 5 - After reviewing the payments journal and financial worksheet, Commissioner Fountain moved to approve the payments journal with bills paid by check numbers 39755 through 39828 in the amount of \$778,940.29, and the direct deposit dated September 2, 2022 in the amount of \$49,168.22 and the direct deposit dated September 20, 2022 in the amount of \$43,239.84 for a total of \$871,348.35. Commissioner Montgomery seconded the motion, which carried unanimously.

Item 6 – Public Comment – Chairman Twete asked if there was any public comment. There being none, Chairman Twete moved to item 8a on the agenda.

Item 7 - Old Business - None

Current Business

Item 8a – Public Hearing – Abandonment & Vacation-Lake Park Acre Tracts. Director Shanley addressed the Board regarding an Abandonment & Vacation request the District received for a portion of right-of-way located in Lake Park Acre Tracts in Twin Lakes. After deliberations Commissioner Fountain moved to set a public hearing to be held on January 9, 2023 at 5:45 p.m. or as soon thereafter as possible. Commissioner Montgomery seconded the motion, which carried unanimously.

Item 8b – War Eagle Plat Review. Director Shanley presented this four (4) lot minor subdivision located adjacent to E. War Eagle Avenue to the Board for review. After deliberations, Commissioner Montgomery moved to authorized District staff to submit a letter of comment to the County outlining item numbers 1-4 of Director Shanley’s review. Commissioner Fountain seconded the motion, carried unanimously.

Item 8c – Rivendell Subdivision Plat Review. Director Shanley presented this four (4) lot minor subdivision located along the west side of N. Bluerock Lane to the Board for review. After deliberations, Commissioner Fountain move to authorized District staff to submit a letter of comment to the County outlining item numbers 1-4 of Director Shanley’s review. Commissioner Montgomery seconded the motion, which carried unanimously.

Item 8d – Parks Road Functional Classification. Director Shanley addressed the Board regarding a request the District received from the Federal Highway Administration to change the functional classification of Parks Road to a rural major collector. After deliberations, Commissioner Fountain moved to authorize District staff to submit the change request form with Commissioner Montgomery seconding the motion, which carried unanimously.


Item 8e – Re-Schedule Validation Public Hearing. Clerk Flagg requested the Board re-schedule the public hearing for the validation of Redspire in Bayview. After deliberations, Commissioner Fountain moved to re-schedule the validation hearing for Redspire Road in Bayview for December 19, 2022 at 5:45 p.m. or as soon thereafter as possible. Commissioner Montgomery seconded the motion, which carried unanimously.

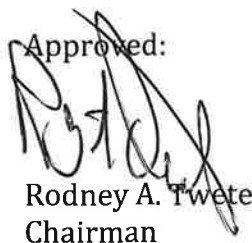
Item 9 – Executive Session. Commissioner Montgomery moved to enter into executive session at 5:44 p.m. under Idaho Code §74-206 (1) (a). Commissioner Fountain seconded the motion. Clerk Flagg called the roll as follows: Commissioner Twete aye, Commissioner Montgomery aye and Commissioner Fountain aye.

Upon reconvening to regular session at 5:50 p.m., Commissioner Montgomery moved to authorize staff to hire an administrative assistant as discussed in executive session. Commissioner Fountain seconded the motion, which carried unanimously.

There being no further business, Chairman Twete adjourned the meeting at 5:49 p.m.

Respectfully Submitted:


Bonny A. Flagg
District Clerk/Board Secretary

Approved:

Rodney A. Twete
Chairman