

## LAKES HIGHWAY DISTRICT SPECIAL MEETING MINUTES

August 17, 2023

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The special meeting of the Lakes Highway District Board of Commissioners was called to order by Chairman Twete at 10:00 a.m. on August 17, 2023 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Adams and Montgomery, Director Shanley and Deputy Clerk Hendry. Dick and James Colburn of H2A Architects attended via Zoom and also presented. 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 and Commissioner Montgomery no.

**Item 3** – Commissioner Montgomery moved to approve the August 17, 2023 agenda as presented with Commissioner Adams seconding 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 August 17, 2023 Consent Agenda as presented with Commissioner Adams seconding the motion which carried unanimously.

### **Old Business**

**Item 6a – Garwood Facility Consider Bid Results. Director Shanley and H2A Architects presented the bid tab to the Board for the Garwood Facility Construction Project.** After review and deliberations, Commissioner Montgomery moved to award the Garwood Facility Construction bid to Kilgore Construction as the lowest responsive bidder in the amount of \$9,299,845.00. The motion also included authorization for the Vice Chairman to sign the contract and Notice to Proceed. Commissioner Adams seconded the motion which carried unanimously.

**Item 6b – Cape Horn Road.** Director Shanley discussed with the Board the contractor's notification that they are unwilling to sign the change order due to the excavated backfill material being unsuitable for backfilling the embankment on walls 4 and 5. Director Shanley discussed the possibility of using material from the District's Navy pit, dependent on the quantity needed. More information is needed prior to making a decision, as this was a discussion only, no motion was made.

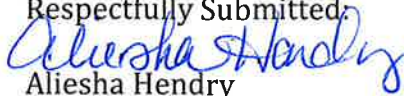
**New Business**

**Item 7a – MIN23-0022 Zimmerly Estates Plat Review.** Director Shanley presented this two (2) lot minor subdivision located on Butte Avenue to the Board for review. After deliberations, Commissioner Montgomery 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 item numbers 1 through 3 of Director Shanley’s review. Commissioner Adams seconded the motion which carried unanimously.

**Item 7b – MIN23-0013 Masterson Plat Review.** Director Shanley presented this three (3) lot minor subdivision located on Remington 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 or comment to the County outlining item numbers 1 through 3 of Director Shanley’s review. Commissioner Montgomery seconded the motion which carried unanimously.

**Item 7c – Variance Request – Roman Striknik.** Director Shanley presented a setback variance request for Roman Striknik located on E. Stratford Road. After deliberations, Commissioner Montgomery moved to authorize District staff to submit a letter of comment to the County regarding the variance request on E. Stratford Road with Commissioner Adams seconding the motion which carried unanimously.

As there was no further business, Chairman Twete adjourned the meeting at 10:43 a.m.

Respectfully Submitted,  
  
Aliesha Hendry  
Deputy Clerk

Approved:  
  
Rodney A. Twete  
Chairman