

LAKES HIGHWAY DISTRICT MINUTES

December 4, 2023

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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 December 4, 2023 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Adams and Montgomery, Director Shanley, District Clerk Hendry and Attorney Weeks. Melissa Miguel, Steve Johnston, Patricia Johnston and Jason Johnston attended regarding the Public Hearing. 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 December 4, 2023 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 Adams moved to approve December 4, 2023 Consent Agenda as presented with Commissioner Montgomery seconding the motion, which carried unanimously.

Current Business

Item 6a – Public Hearing - Pinehurst Street Validation, Vacation and Abandonment Petition.

Chairman Twete stated this is the designated time and place set for the public hearing on the petition to validate a portion of Pinehurst Street located in Section 17, Township 52 North, Range 4 West, Boise Meridian, Kootenai County Idaho, and the alternative petition to Vacate a portion of Pinehurst Street. At this time, Chairman Twete appointed Attorney Susan Weeks as the hearing officer to conduct the public hearing.

Director Shanley presented the staff report to the Board for review and discussed the information outlined in the report. Director Shanley stated that all notifications were completed as required by Idaho Statute. There were no written comments received by the District. Director Shanley presented to the Board, two (2) site photos of the Hannibal's front porch, which is located within the right-of-way.

Melissa Miguel addressed the Board explaining her request for the Validation, Vacation & Abandonment.

Jason Johnston addressed the Board as opposed and stated his concerns.

Attorney Weeks entered the comment sheets as Exhibit "A" and Director Shanley's two (2) site photos as Exhibits "B" and "C".

Melissa Miguel addressed the Board again.

As all public testimony was presented, Attorney Weeks closed the public hearing and turned the matter over to Vice Chairman Montgomery to initiate deliberations.

Director Shanley provided the assessed values of the properties for the Board to consider.

The Board proceeded to deliberations and upon conclusion, the following motion was made.

Commissioner Montgomery made a motion to table this request in order to provide the petitioner additional time to contact the Hannibal's and to reconvene the Public Hearing at the January 8, 2024 Board Meeting at 5:45 pm or soon thereafter. Commissioner Adams seconded the motion, which carried unanimously.

Item 6b – 2023 Local Road Mileage Report. Director Shanley presented the updated maps from ITD and discussed changes to the District's maintenance system during 2023. After deliberations, Commissioner Montgomery moved to approve the changes made to the Local Road Mileage Report and authorized the Chairman or Vice Chairman to sign the report and the maps. Commissioner Adams seconded the motion, which carried unanimously.

Item 6c – 2023 Street and Road Report. Director Shanley presented the 2023 Road & Street Report to the Board for review. After deliberations, Commissioner Adams moved to approve and accept the 2023 Road & Street Report and authorized the Board to sign the report. Commissioner Montgomery seconded the motion, which carried unanimously.

Item 6d – Day at the Capital. Director Shanley presented information regarding the Idaho Association of Highway Districts Day at the Capital to be held in Boise on January 30, 2024. After deliberations, Commissioner Adams moved to authorize Director Shanley and Commissioner Adams to attend with Commissioner Montgomery seconding the motion, which carried unanimously.

Item 6e – MIN23-0037 Wolf Acres Plat Review. Director Shanley presented this two (2) lot minor subdivision located off Roberts Road in Athol 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 4 of Director Shanley's review. Commissioner Montgomery seconded the motion, which carried unanimously.

Item 6f – PZE-22-0149 Hayden Canyon 3rd Addition Review. Director Shanley presented this 263-Lot phased subdivision located off Government Way in Athol to the Board for review. After deliberations, Commissioner Montgomery moved to authorize District Staff to submit a letter of comment to the City of Hayden outlining numbers 1 through 3 of Director Shanley's review. Commissioner Adams seconded the motion, which carried unanimously.

Item 6g – Resolution 2023-15 Ranch 54, Road Acceptance. Director Shanley presented Resolution 2023-15 to the Board and requested the Board to approve it contingent upon the mylars being signed. After deliberations, Commissioner Adams moved to accept Resolution 2023-15 as presented contingent upon mylars being signed and platted. Commissioner Montgomery seconded the motion, which carried unanimously.

As there was no further business, Chairman Twete adjourned the meeting at 6:22 p.m.

Respectfully Submitted:



Aliasha Hendry
District Clerk

Approved:



Rodney A. Twete
Chairman