

LAKES HIGHWAY DISTRICT MINUTES

May 20, 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 May 20, 2024 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Adams and Montgomery, Director Shanley, Attorney Weeks and District Clerk Hendry. Norma Jean Knowles and Sue Damon attended regarding Bayview Daze Special Permit Application. Bill Haywood, David Barber, Ed Strong, Katy Behnke, Julie Behnke, Benjamin Doty 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 May 20, 2024 agenda as presented, 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 May 20, 2024 Consent Agenda as presented to include the May 6, 2024 Meeting minutes, Financial Reports and Garwood Operations Facility – Pay Application #8. Commissioner Montgomery seconded the motion, which carried unanimously.

Old Business

Item 6a – Final Order for Doty Petition, Remington Road. Director Shanley presented the Final Order of Decision prepared by Attorney Weeks. Director Shanley explained that the written Final Order of Decision represented the Supplemental Staff Report that which the Board previously approved at their May 6, 2024 meeting. The Board discussed this matter and Commissioner Montgomery moved to accept the Final Order of Decision and authorize its signature. Commissioner Adams seconded the motion. Clerk Hendry called the roll as follows: Commissioner Twete aye, Commissioner Adams aye and Commissioner Montgomery aye, the motion carried unanimously.

Item 6b – Sturgeon Road, Order of Abandonment & Vacation. Director Shanley presented the Order of Abandonment and Vacation prepared by Attorney Weeks. Director Shanley explained that the written Order of Abandonment and Vacation represented the Findings of Fact, Conclusion of Law and Decision Report that which the Board previously approved at their May 6, 2024 meeting. The Board discussed this matter and Commissioner Adams moved to accept the Order of Abandonment and Vacation and authorize its signature. Commissioner Montgomery seconded the motion, which carried unanimously.

Current Business

Item 7a – Oakridge Manor (MSP23-0003) Plat review. Director Shanley presented this (12) lot major subdivision located off Brunner Road to the Board for review. After deliberations, Commissioner Montgomery moved to authorize Staff to submit a letter of comment to the County outlining numbers 1 through 8 of Director Shanley’s review. Commissioner Adams seconded the motion, which carried unanimously.


Item 7b – Bayview Daze Parade, Special Events Application. Director Shanley presented the special events application for the Bayview Daze Parade to the Board for review. After deliberations, Commissioner Adams moved to approve the special events application for Bayview Daze Parade for July 6, 2024 and authorize the Chairman or Vice Chairman to sign the application, Commissioner Montgomery seconded the motion, which carried unanimously.

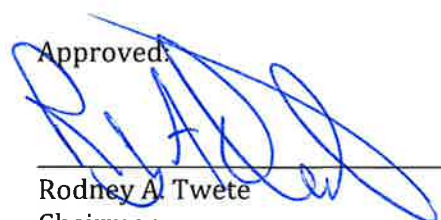
Item 8 Executive Session. Commissioner Montgomery moved to enter into executive session at 5:02 p.m. under Idaho Code§ 74-206(1) (d) (f) (i). Commissioner Adams seconded the motion. Clerk Hendry called the roll as follows: Commissioner Twete aye, Commissioner Adams aye and Commissioner Montgomery aye, the motion carried unanimously.

The Board exited the executive session at 5:55 p.m. Commissioner Adams moved to authorize staff to enter into a standard Road Development Agreement with Adventure Meadows upon receiving a written withdrawal of the Motion to Reconsider the taking analysis its representative, Ray Kimball. As discussed in the executive session, Mr. Kimball submitted a relinquishment of one existing access easement for a parcel beyond the subdivision accessing the East Hayden Lake Road and also reduced the total number of lots within the subdivision to one additional lot. It is also understood that the developer has agreed to enter into a standard Road Development Agreement to contribute towards adjoining roadway improvements. Commissioner Montgomery seconded the motion, which carried unanimously.

As there was no further business, Chairman Twete adjourned the meeting at 5:58 p.m.

Respectfully Submitted:


Aliasha Hendry
District Clerk/Board Secretary

Approved:

Rodney A. Twete
Chairman