

**EAST SIDE HIGHWAY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING, BID OPENING, VACATION/ABANDONMENT HEARING
MINUTES - February 19, 2019**

Present: Chairman Christensen, Commissioner Austin, Commissioner Addington, Supervisor Pankratz, and Board Secretary Sieverding.

1. Chairman Christensen called the Board Meeting to order at 9:00 a.m.

Amend agenda:

Commissioner Austin made a motion to amend the agenda to include Survey Cost for Harrison D3 Shed in part of the Supplemental Agreement as authorized under Idaho Code 74-201 (4) (c) (*emergency to perform survey during low lake levels.*) Commissioner Addington seconded the motion, which was unanimously approved.

<u>Visitor :</u>	<u>Request to Speak</u>	<u>Agenda Item</u>
Dave Stommes	No	Vacation/Abandonment Hearing
Sheri Hanson	No	Vacation/Abandonment Hearing
Ron Hanson	No	Vacation/Abandonment Hearing
Shelly Hanson	No	Vacation/Abandonment Hearing
Dan Palmer	No	Vacation/Abandonment Hearing
Ed Wroe	No	Vacation/Abandonment Hearing
Marcus Levesey, HMH	No	
Marty Buell, Roadwise	No	Road Stabilization Bid
Matt Hall, HMH	Yes	Camp Easton Project
Alex Hall, HMH	No	Camp Easton Project
Angela Comstock, JUB	Yes	Agenda Item B and C
Jeremy Russell	Yes	Supplement Agreement to build Shed at Harrison Shop, Agenda Item D.

2. INVITATION FOR BID FOR ESHD ROAD STABLIZATION:

The District advertised to accept bids to supply and apply road stabilization for approximately 40 miles of 20' (feet) wide by .5 gallon per square yard. The application is scheduled to begin the Spring of 2019.

Bid Opening:

One bid was received from Roadwise, Inc. Dust & Ice control for liquid Magnesium Chloride, Dustgard for \$142.81 per ton.

Action: Commissioner Austin made a motion to accept the bid from Roadwise, Inc. Dust & Ice for the ESHD 2019 Road Stabilization Program. Commissioner Addington seconded the motion, which was unanimously approved.

3. **VACATION/ABANDONMENT PUBLIC HEARING:** (Petitioner David Stommes)
Commissioner Addington made a motion to call the regular board meeting into a Vacation/Abandonment Public Hearing at 9:15 a.m. Commissioner Austin seconded the motion, which was unanimously approved.

The Board was presented following information relating to the proceeding:

1. David Stommes letter date stamped October 11, 2018
2. David Stommes petition to vacate and abandon an alley with the Plat of Medimont
3. ESHD Resolution 2018-08
4. Idaho Code 40-203 and 50-1321
5. Copy of legal notices
6. Written Responses:
 - No Opposition: Avista
 - Opposed: Daniel Palmer and David Palmer
7. Copy of Clifton and Palmer's Abandonment reflecting Palmer's property.

Chairman Christensen asked for those to step forth to present verbal testimony for or against this said vacation and abandonment.

No "Verbal Testimony" was said for or against this proposed vacation and abandonment.

Commissioner Addington made a motion to close the Vacation/Abandonment Hearing at 9:20 a.m. Commissioner Austin seconded the motion, which was unanimously approved.

The decision whether or not to abandon and vacate the public right-of-way shall be written and shall be supported by findings of fact and conclusions of law. Secretary Sieverding said she anticipates to have this prepared and reviewed by the District's legal counsel for Board review by the next board meeting to be held on March 18, 2019.

4. The Bid Opening for the **Camp Easton Pedestrian Undercrossing** was held on February 4, 2019. Northwest Grading, Inc. was the lowest bidder at \$309,718.03. The bid is \$87,000 over the engineer's estimate.

The East Side Highway District is the Local Acting Sponsor, and the project will be funded through Boys Scouts of America "BSA" and a grant said Matt Hall P.E.

The Board agreed to call for a Special Call meeting when they received BSA's written confirmation for their financial commitment for the additional funds to cover the difference between the engineer's estimate and the lowest bidder. Matt Hall P.E. said the goal is to get the tunnel built before this summer.

Action: Commissioner Austin made a motion authorize JUB Engineers for **additional services** to research the permitting requirements, accomplish topographic and boundary survey, and prepare conceptual designs and cost estimates for a **new vehicle storage shed** at the existing Sub-District #3 facility on Thompson Lake Road. Commissioner Addington seconded the motion, which was unanimously approved.

OLD BUSINESS:

#4 Canyon Road: According to the agreement entered into in 1966 between the Coeur d' Alene Valley Highway District and State of Idaho for I-90-1 (13) 36. under line 10. "The Highway District agrees not to abandon any portion of relinquished roadway being used for sole access by an adjacent property owner without first obtaining permission from the said property owner."

#7 See new business line D

#8 Chairman Christensen would like for Supervisor Pankratz to assess a water drainage issue and sink areas near the slope area on **CDA Lake Drive**. Pankratz reminded the Board that a 200 ft section is still in ITD's jurisdiction- the District never accepted this area.

#10 ITD has the ability to apply for State funding for technical training. Supervisor Pankratz said that he hasn't been able to find a technical training funding source for Local Highway Districts.

CORRESPONDENCE RECEIVED AND SENT:

#2 The FLAP Kick Off meeting went very well said Pankratz. The proposed Yellowstone Trail Rd Project has gained a lot of support.

#7 Chairman Christensen questioned the petition for Review Under IRCP 84N for failure to settle transcript and lack of prosecution. Supervisor Pankratz said that he has been in touch with the District's legal counsel and was told it was not a failure on the her part.

#31 Stone Ridge Construction change order was for grade of material type. There was no increase in price.

EXECUTIVE SESSION:

Commissioner Austin called the meeting into an Executive Session as authorized under 74-206 (b) to consider evaluation of an employee at 10:47 a.m. Commissioner Addington seconded the motion, which was unanimously approved.

The Executive Session was closed at 11:15 a.m. Upon convening into a Regular Session immediately thereafter.

No action taken.

SUPERVISOR'S REPORT

1. The District is having issues the 2008 Western-Star Dump Trucks which have been a problem since day one.
2. Pankratz received a call from Sergeant Tyrrell with CDA Police Department who asked for permission for a Car Club to travel down Sherman Ave and loop around **CDA Lake Drive** sometime in April 2019. There will not be any intersection closure. The Board had no problem with this event and no permit will be required.
3. The District is very excited to have Employee Jeremy Horn back to work.
4. Due to the current weather conditions, Pankratz said he will be postponing his vacation planned for the first week in March.
5. Pankratz will be doing a site visit with the Forest Service Dept. on East Point Road sometime in June to discuss potential future improvements.

SECRETARY'S REPORT

COMMISSIONERS:

COMMISSIONER AUSTIN: Excused himself from the meeting at 11:16 a.m.

COMMISSIONER ADDINGTON:

1. Commissioner Addington complimented the crew on their good job during this snow season.

CHAIRMAN CHRISTENSEN:

1. Chairman Christensen met with Representative John Green, Representative Vito Barbieri, and Senator Steve Vick on February 12 at a **Capitol of the Day** Event in Boise. Representative Green suggested for the highway districts to provide an annual project update. House Bill 88 has just passed the House. If approved, this would create an approximate \$58K increase the District's funding source. The Surplus Eliminator will be continued for an additional five years. Chairman Christensen emphasized on the need for additional funding for the District's \$6M bridge replacement project.

Nick Veldhouse with IAHD did an outstanding preparing the meetings.

2. Coeur d' Alene Lake Drive has been getting a lot more attention, since the ESHD has taken over the maintenance on this road.
3. There is a drainage issue on west end Silver Beach Loop Rd that Pankratz said that he will check into.

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Chairman Christensen vacated himself from the chairman's position, to make a motion to adjourn the board meeting at 11:27 a.m.. Commissioner Addington seconded the motion, which was unanimously approved.

CHAIRMAN CHRISTENSEN
SUB-DISTRICT #1

COMMISSIONER AUSTIN
SUB-DISTRICT #2

COMMISSIONER ADDINGTON
SUB-DISTRICT #3

SECRETARY/TREASURER
SIEVERDING