

**EAST SIDE HIGHWAY DISTRICT
SPECIAL CALL
MINUTES – AUGUST 28, 2019**

Chairman Christensen called the Special Call meeting to order at 4:30 p.m.

Present: Chairman Graham Christensen, Commissioner John Austin and Secretary Angela Sieverding.

Telecommunication: (Idaho Code: 74-01(5)): Commissioner Mark Addington.

Guest: Richard Gerhard, Alex Hall, Ron Heidemann, and Denny Davis.

Agenda Item : Rampart Ranch (3-lot) Sub Division, located within the Northwest 1/4 of the Northwest 1/4 Section 9, Township 50 N, R 3 West, of the Boise Meridian, Kootenai County, Idaho

Discussion:

The Board informed Richard Gerhard that the old William O'Neil Rd Viewer Report did not meet the minimum road width for current Associated Highway District Standards. Mr. Gerhard implied that it appeared the viewer report had no connectivity to **French Gulch Road**.

On January 24, 2019, the ESHD sent a letter to Kootenai County Community Development addressing proposed Rampart Ranch Minor Subdivision. In that letter there was no mention of the District requiring an additional 20 feet of deeded right-of-way in the area of the viewer report .

Denny Davis said the District submitted a letter of comment to KCCD over eight months ago and he felt it was a little late in the game to request for additional commentary when the plat has already circulated around the county for signature. As a member to this community, Mr. Davis asked for the Board to change their stipulations for plat approval. This has already cost his family over \$50,000.

Action:

Commissioner Austin made motion to **RESCIND** the following **MOTION made at August 6, 2019 board meeting** to approve the **Rampart Ranch Plat** with the condition that the Mylars include the following verbiage: "Right-of-way shall be dedicated to the East Side Highway District being no less than the minimum Associated Highway District Standards prior to the future construction of Lot 1, Block 1." Commissioner Addington seconded the motion, which was unanimously approved.

Commissioner Austin made a motion to sign off on the **Rampart Ranch Plat**. Commissioner Addington seconded the motion, which was unanimously approved.

Commissioner Austin made a motion to adjourn the Special Call meeting at 5:05 p.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**