

**EAST SIDE HIGHWAY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES - SEPTEMBER 16, 2019**

Present: Chairman Graham Christensen, Commissioner John Austin, Commissioner Mark Addington, Supervisor John Pankratz, and Board Secretary Angela Sieverding.

<u>Public Comment:</u>	<u>Association</u>	<u>Request to Speak</u>	<u>Agenda Item</u>
Jay Hassell	JUB	No	A
Fawna Estep	BLCC		
Beverly Powers	Harrison Ave	Yes	B
Marc Levesey	HMH	No	
Mike Martin		Yes	C
Brian Oberholzer	E. CDA Lk Dr.	Yes	
Scott Stanton	E. CDA Lk Dr.		
Phil Noel	Carlin Bay Rd	No	

1. Brian Oberholzer and Scott Stanton recently purchased property located at 9083 East **Coeur d' Alene Lake Drive**. The area adjacent to their property is public right-of-way and is often used for parking. This right-of-way was dedicated to ITD and currently not a part of road structure. They asked for the Board's consideration in deeding the unused right-of-way back to them.

The Board directed staff to research the right-of-way adjacent to Oberholzer and Stanton's property on Coeur d' Alene Lake Drive. Supervisor Pankratz recommended not to vacate/abandon this area of right-of-way due to the future need to widen the road. A permit must be obtained for a fence encroachment or improvements to this said public right-of-way.

2. The **Medimont Bridge** preconstruction meeting has been tentatively scheduled for September 23, 2019.

PREVIOUS MINUTES :

Commissioner Austin made a motion to approve the ESHD Board meeting minutes for August 19th and August 22nd, 2019. Commissioner Addington seconded the motion, which was unanimously approved.

TREASURY REPORT:

Commissioner Addington made a motion to accept the following Treasurer Report: The general checking account expenses and transfers from checking were in the amount of \$ 206,082.21 covered by checks #17519 through # 17558 (includes DD, PR Tax Pmts to Federal & State, & PERSI.) Commissioner Austin seconded the motion, which was unanimously approved.

Petty Cash	\$200.00
Umpqua Checking Acct	\$190,404.61
Less Umpqua Assured Macro-Balance	-\$1,500.00
State Treasury Account Fund 891	\$804,727.19
Designated CDA Lake Dr. - DBF Fund 412	\$1,973,577.06
Traffic Mitigation Fees - DBF Fund 369	\$202,362.28
Total Balance of All Fund Accounts	\$3,169,771.14

NEW BUSINESS:

- A. The Board approved the displays presented by Jay Hassell with JUB for the **French Gulch Rd/Fernan Hill Rd** Open House that has been scheduled for September 24th, 2019 from 4-6pm to be held at the Ponderosa Springs Golf Course, at 1294 Galena Drive, Coeur d' Alene. This open house is an opportunity to learn about the project purpose and goals, and to provide public input and to ask questions. No formal presentation will be made.
- B. Beverly Powers is discontent with the results of asphalt regrind project recently done on **Harrison Ave**. Rocks have been thrown into driveway and at her house. Ms. Powers asked the Board what their future plans were to mitigate this problem. Supervisor Pankratz said the best way to address this problem was to dig up the material and place new crushed rock when work schedules and weather conditions allow.
- C. Mike Martin, resident adjacent to **East Coeur d' Alene Lake Drive** would like to expedite the petition to exchange public right-of-way from fee simple property to an easement to allow him to place a dock on the south side this road. (Petitioners include landowners of Kildow Subdivision, Blk 1, Lot 1 through Lot 14 and parcel 50N03W-29-7940 and 50N03W-29-7950.

The Board agreed to schedule a public workshop including the public stakeholders, Idaho Parks and Recreation and Idaho Department of Lands on October 8, 2019 at 9:00 a.m. at the office of the ESHD to further discuss the request to exchange an easement to fee simple property within the Kildow Subdivision.

- D. The Cedar Creek Ranch Event Center CUP 19-007 request includes an event center on a 47 acre parcel off **Carlin Bay Rd**, in Harrison. The maximum number of attendees will be limited to 300. A traffic count analysis will be requested before making a comment to KCCD.

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- E. Commissioner Austin made a motion to enter into a Road Development Agreement with the Teresa Battien Living Trust for **Serenity Heights**, a minor four (4) residential lot subdivision adjacent to the **Carlin Bay Road** and to sign off on the mylars after the recording of this said RDA. Commissioner Addington seconded the motion, which was unanimously approved.
- F. Commissioner Austin made a motion to advertise the proposed Amended 2018/2019 East Side Highway District as presented. Commissioner Addington seconded the motion, which was unanimously approved.
- G. *Executive Meeting: see page 4*

OLD BUSINESS:

1. The **Boothe Park** Idaho Supreme Court Hearing is scheduled September 18th, 2019 at 10: 00 a.m. (MS), Video-cast live can be viewed at: <https://isc.idaho.gov/appeals-court/isc-calendar>.
2. No decision has been made on the Oral Argument held on August 27, 2019 , Case CV28-18-5678 (Leonard Rd Case) : Petitioner Gloria Palmer vs Respondent, ESHD, Debra Warner, Steffen Teichmann, Allyson Teichmann.

CORRESPONDENCE RECEIVED AND SENT:

SUPERVISOR'S REPORT

1. The crew are working on the shed site preparation for the Sub District #3 Shop. The material extracted from site is being placed on Diamond and Emerald Rds. Once the site is leveled out, topographic survey will be taken on the extended floor and the corner will be set.
2. The final walk through on **Coeur d' Alene Lake Drive** will be on September 18, 2019.
3. Supervisor Pankratz attended a preconstruction meeting for the Canyon Road **Guard Rail Project** last week.
4. Supervisor Pankratz met with Steve Thompson a resident off Hwy 3 who has public right-of-way known as (Viewer Report: Lane Rd #380-A) through his property. Mr. Thompson has the option to petition the Board to vacate and abandon this said right-of-way at his expense for the hearing and survey.
5. The advertisement cost for winter safety and load limits is a budget line item; therefore, the Board agreed it will not be required for additional approval.

SECRETARY'S REPORT

No comment

COMMISSIONERS:

COMMISSIONER AUSTIN:

No comment

COMMISSIONER ADDINGTON:

1. Commissioner Addington said the public is very pleased with this year's ESHD Road Stabilization Program.

CHAIRMAN CHRISTENSEN:

No comment

EXECUTIVE SESSION:

Commissioner Austin moved to call the meeting into an **Executive Session** at 10:45 a.m. pursuant to the provisions of Idaho Code 74-206 (b) to consider the evaluation of an employee's, upon the roll call was taken:

Commissioner Austin - Yes

Commissioner Addington - Yes

Chairman Christensen - Yes

The Executive Session closed at 10:55 a.m.

No Action taken.

Commissioner Austin made a motion to adjourn the board meeting at 10:56 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**