

East Side Highway District Board of Commissioners
Special Call Meeting Minutes
August 15, 2022
Via Zoom

1. Call to Order: Chairman Christensen called the meeting to order at 9:03 a.m.
2. Roll Call: Present via Zoom: Chairman Christensen, Commissioner Sieverding, Commissioner Addington
Staff present: Director Weymouth, Clerk Ham
3. Agenda Approval and Conflicts of Interest: Board Members approved the agenda with no conflicts of interest stated.
4. Guests: Daniel Baker P.E. HDR Engineering, briefed the Board on the Leading Idaho Local Bridge applications. The ITD Board approved the ranking list last month which placed the Canyon Road Bridge #20 of 221, and the Springston Bridge ranked 73 of 221. The ranking is not indicative of when or if the bridges will be prioritized for design and/or construction. We expect complexity ratings from LHTAC next week. Mr. Baker will update the Board again at the August 29th Board Meeting.
5. New Business
 - A. Carlin Bay Road Project:

We received word that ITD canceled the project that the District was counting on for the regrinds needed for Carlin Bay Road. There is an opportunity to haul regrinds from another ITD project just north of St. Maries. The Carlin Bay Road residents overwhelmingly supported the proposed project and contributed \$139,500. The District will use the \$28,500 in Traffic Mitigation Fees and pay the remaining \$299,529 (including material/labor/equipment). Because of the change in the material's origination, the overall cost of the project increased by \$8,029, which the Board of Commissioners agreed to absorb. Action: Commissioner Addington motioned to approve the cost share for Carlin Bay Road as outlined in Director Weymouth's Staff Report. Commissioner Sieverding seconded the motion. The motion carried.

The Commissioners unanimously complimented the residents on their extraordinary contributions to this much-needed project.
 - B. Executive Session:

Commissioner Sieverding called for Executive Session based on I.C. 40-206(f) at 9:17 A.M. to discuss pending Boothe Park litigation. Commissioner Addington seconded the motion. Chairman Christensen called for roll call vote. All three Commissioners voted yes. Attorney Weeks joined the meeting at this time. Executive Session concluded at 9:34, and the regular meeting resumed. Action: Commissioner Sieverding made a motion approving Legal Counsel to act on behalf of the Board as discussed in the executive session. Commissioner Addington seconded the motion. The motion carried.

C. Budget Hearing Notice:

Director Weymouth reviewed the proposed FY 2022/2023 budget for the hearing scheduled for August 29, 2022. We received the final L2 Form from the County this morning and will need a little time to work through the form and confirm the numbers. Although taxes are presented at full rate, the Board of Commissioners deliberated on that topic. Again, Commissioner Christensen said he favors just taking the new construction; however, the considerations are multi-faceted for this line item. The L2 Form will be presented two ways - with the 3% and without. The Board plans to further discuss and compare the numbers at the August 29th Public Hearing. Action: Commissioner Sieverding made a motion to approve the Public Hearing Notice for publication on August 19 & 20th in the Coeur d' Alene Press. Commissioner Addington seconded the motion. The motion carried.

6. Adjournment

There being no further business to come before the Commissioners, the Chairman adjourned the meeting at 10:30 A.M.

Chairman Christensen
Sub District 1

Commissioner Addington
Sub District 2

Commissioner Sieverding
Sub District 2

Clerk Ham