

**East Side Highway District Board of Commissioners
Special Call Meeting Minutes
January 5, 2023**

1. Call to Order: Chairman Christensen called the meeting to order at 9:04 a.m.
2. Roll Call: Chairman Christensen, Commissioner Sieverding, Commissioner Addington
Professional staff present: Director Weymouth, Clerk Ham, Attorney Weeks
3. Agenda Approval and Conflicts of Interest: Commissioner Sieverding motioned to approved the agenda and Commissioner Addington seconded the motion. The motion carried. There were no conflicts of interest stated.
4. Guests: Attorney John Magnuson and Resident Greg Delevan
5. New Business
 - A. Executive Session:
Commissioner Addington called for Executive Session based on I.C. 40-206(f) at 9:05 A.M. to discuss pending Boothe Park litigation. Commissioner Sieverding seconded the motion. Chairman Christensen called for roll call vote. All three Commissioners voted yes. Executive Session concluded at 9:34 a.m. and the regular meeting resumed.
No action was taken
 - B. MIN21-0071 Owens View Acres Plat: This proposed minor subdivision accesses Harrison Ave, a public road maintained by the District. The letter stipulates that the road does not meet current AHDKC Standards therefore the applicant may either enter a Road Development Agreement with the District or bring the road up to standards. An Approach Permit will also be required for Lot 1.
The Commissioners deliberated and their questions about the Access Ordinance and Road Development Agreement were clarified by Attorney Weeks and Director Weymouth.
Action: Commissioner Sieverding motioned to approve the comment letter to Kootenai County, and authorizes Director Weymouth to sign the plat if no changes are made to the proposal. Commissioner Addington seconded the motion and the motion carried.
6. Adjournment:
There being no further business to come before the Commissioners, the Chairman adjourned the meeting at 9:45 a.m.

Chairman Christensen
Sub District 1

Commissioner Addington
Sub District 2

Commissioner Sieverding
Sub District 2

Clerk Ham