

**East Side Highway District Board of Commissioners**  
**June 19, 2023**  
Board Meeting Minutes  
Black Rock Road Validation Hearing Continued

Chairman Christensen called the meeting to order at 9:00 a.m.

Roll Call: Commissioner Christensen, Commissioner Sieverding, Commissioner Addington  
Staff present: Director of Highways Weymouth, Clerk Ham  
Guests: Attorney Joe Huston, JUB Engineer Angie Comstock P.E., HDR Engineer Daniel Baker P.E., Eric Olson P.E. Dan Baker, Rand Wichman,

Approval of Agenda: Commissioner Sieverding moved to approve the June 19, 2023 meeting agenda. Commissioner Addington seconded the motion, and the motion carried.  
Declared Conflicts of Interest: none

Black Rock Road Commissioner Deliberations Continued:

Chairman Christensen reconvened deliberations at 9:01 a.m. After deliberations the following motions were entered.

Action #1 Commissioner Sieverding made a motion to validate the maintained portion of Black Rock Road as public right of way. Commissioner Addington seconded the motion, and the motion carried. A Roll Call Vote was taken: Commissioner Addington – Yes, Commissioner Sieverding – Yes; Commissioner Christensen – Yes.

Action #2 Commissioner Sieverding made a motion to validate the non-maintained portion of Black Rock Road from Brewer Road to the end of the Viewer's Report as public right of way. Commissioner Addington seconded the motion, and the motion carried. A Roll Call Vote was taken: Commissioner Addington – Yes, Commissioner Sieverding – Yes; Commissioner Christensen – Yes.

Action #3 Commissioner Sieverding made a motion to NOT validate the portion of Black Rock Road beyond the Viewer's Report. Commissioner Addington seconded the motion, and the motion carried. A Roll Call Vote was taken: Commissioner Addington – Yes, Commissioner Sieverding – Yes; Commissioner Christensen – Yes.

Action #4 Commissioner Sieverding made a motion to NOT validate the Black Rock Ridge Road. Commissioner Addington seconded the motion, and the motion carried. A Roll Call Vote was taken: Commissioner Addington – Yes, Commissioner Sieverding – Yes; Commissioner Christensen – Yes.

Seeing no further discussion, Chairman Christensen closed the deliberations at 9:15 a.m. The Order of Decision and Findings of Fact will be presented at the July 24, 2023 Board Meeting.

Guests: all guests topics are under new business

Approval of Minutes: Commissioner Sieverding moved to approve the May 15, 2023 Regular Meeting Minutes as presented. Commissioner Addington seconded the motion, and the motion carried.

Approval of Treasury Report: Commissioner Sieverding motioned to approve the Treasury Report. Commissioner Addington seconded the motion, and the motion carried. The June 2023 Treasury Report Cash Fund Balances are as follows:

- F. Schedule FY23 Amended Budget Hearing: Action: Commissioner Sieverding motioned to approve the public hearing date of Wednesday June 28, 2023 at 9:00 a.m. Commissioner Addington seconded the motion, and the motion carried.

Old Business & Meeting Schedule: These items were added to the Old Business/Follow Up List: CDA Lake Drive – Delineation/ Speed reduction signs, ditching and pine needles; Boothe Park – Park Management. The future meeting schedule was reviewed.

Correspondence & Permits: The board briefly discussed some of the correspondence including #2 from Mr. Gersten regarding Meyers Hill Road.

#### Reports:

##### Director Weymouth

- All staff is healthy and doing well. Crews are working overtime on the Sunnyside Rehabilitation Project. Interstate is hauling 1500 tons of gravel a day. The gravel lift is anywhere from 6” to 2’ in some areas. Two shots are planned this year, followed by a 3<sup>rd</sup> shot in 2024.
- He reviewed the various grant applications (Yellowstone Trail FLAP -Phase 2; DEQ’s Phosphorus Reduction; River Road culverts -aka Canyon Marsh). He reported that the total current & pending grant projects over the next four years is approximately \$23.5M dollars. The District’s match of that amount totals \$620K. We are spending down our reserves, as intended, with equipment purchases, and construction projects.
- Bids and Quotes for the Summer Construction Projects are substantially complete. Crews have been working overtime on Sunnyside Road and the gravel work will be completed next week. The crews have been hauling millings to Carlin Bay in preparation for chip seal. The permits for the Sub 2 vehicle shed are done.
- FLAP funded construction on Yellowstone Trail Road projects is still planned for 2024; however, there are some design and budget challenges that need addressed. Exploratory drilling continues. A concept review is planned for this September.
- The roads within the Bonanza Ranch subdivision have deteriorated over the years. Residential housing on the ridge above has increased significantly and Bonanza Ranch is their access point. We are in discussions with the KWD #1 about their planned infrastructure upgrades and how that impacts the roads and our needed maintenance and improvements.

Commissioner Addington asked about parking along Bull Run Road, used informally, as an access to the Trail of the Coeur d Alenes. Director Weymouth will check with the State Parks. (Post Meeting Note) Previous minutes dating back to 2013-2020 chronicled the parking situation. Most recent was July 2020 “the plan is to put up “No Parking” signs to mitigate traffic congestion and possibly work with ISPR to expand the parking lot.

He also asked about the exploratory drilling on Yellowstone Trail – what are they looking for and what did they find? Director Weymouth said they are investigating rock orientation to map fault lines for potential landslides.

Commissioner Sieverding reported an abandoned bus on Black Lake Road by the old resort that needs to be removed, and inquired about the permit status of an approach being constructed on Black Lake Road.

Commissioner Christensen observed that the bridge joints on Fernan Lake Road (at Lily Pad Bay) need some attention.