

East Side Highway District Board of Commissioners
Regular Meeting Minutes
March 16, 2026

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

Attendance: Commissioner Christensen, Commissioner Boothe, Commissioner Addington

Staff present: Director of Highways Ben Weymouth; Deputy Director Dave Yerian; Clerk Rosie Ham
Also present: Sean Hoisington, P.E., JUB Engineering; Residential Contractor Dan Nuxoll

Approval of Agenda: Commissioner Addington motioned to approve the agenda. Commissioner Boothe seconded the motion, and the motion carried. Declared Conflicts of Interest: None

Public Comment: None

New Business:

- A. JUB Task Review: Sean Hoisington, P.E. from JUB, gave the District an update on current projects. The funding application for Bridge No. 30480 (Wolf Lodge) ranked 7 out of 15 and is unlikely to be funded.
- B. KWD Emergency Repairs on Templin Trail and Allen Road: Director Weymouth provided an overview of the events that have occurred since January 2026 concerning these District-maintained roads, accompanied by before-and-after photographs documenting the emergency repairs. The estimated cost of \$10,000 will be billed to the Water District as directed at the February Board Meeting. It remains uncertain whether the performance bond associated with the construction project will cover these expenses. We are seeking guidance from Attorney Weeks on the matter.
- C. Fern Creek Road Right-of-Way Encroachment: Director Weymouth provided an update to the Board regarding a situation in which a residence under reconstruction is located within the right-of-way. Builder Dan Nuxoll, acting on behalf of the property owner, has requested a variance to permit rebuilding the home on its existing basement foundation. Director Weymouth outlined the necessary findings for granting the variance and presented two potential alternatives: relocating either the home outside the right-of-way, or relocating the right-of-way and road. A survey will be required to determine the property and right-of-way boundaries. Action: A Letter of Comment will be uploaded to the County's permit portal, indicating denial and requesting corrective measures. Commissioner Boothe moved to table the discussion to allow the owner time to discuss the issue with the title and insurance companies and to obtain a survey; Commissioner Addington seconded, and the motion was approved.

Old Business & Meeting Schedule:

Commissioners briefly discussed the itemized list. Director Weymouth suggested a Special Meeting may be needed before the next scheduled board meeting related to the Yellowstone Flap Project.

The Correspondence List Discussions: Commissioners discussed items #8 regarding damage at Boothe Park beach and #14, Cherry Hill curb-damage complaint, which Attorney Weeks is addressing.

Consent Agenda:

Commissioner Boothe made a motion to approve the consent agenda, approving the March 16, 2026 Board Meeting Minutes and the March 2026 Treasury Report. Commissioner Addington seconded the motion, and the motion carried.

Petty Cash	\$200
Umpqua Checking Acct	\$165,709
(less assured macro-balance)	-\$1,500
State Treasury Fund 891	\$2,254,657
Reserve Funds Acct 412	\$1,395,976
TMF Fund Acct 369	\$276,911
Total Funds	\$4,091,953

Reports:

Director Weymouth shared a Legislative update about little to no chance of General Funds being allocated to transportation. He and Attorney Weeks both testified at the SB 1287 hearing related to Vacation-Abandonments. This bill won't be addressed again this legislative session.

He updated the board on the bridge projects, reporting that the Springston Bridge is now completely removed, and that the cranes to remove the Canyon Road Bridge will be on site soon.

Deputy Director and the Foremen met to discuss the summer construction plans and schedule. We rented a man lift to remove higher limbs on Dudley and Latour Creek Roads. He reported that the crew is doing an excellent job ditching and brushing.

Commissioners discussed the Gozzer Road hearing appeal deadline, and Silver Beach Road.

Adjournment:

With no additional business, Chairman Christensen adjourned the meeting at 10:27 a.m.

Graham Christensen, Chair
Sub District 1 Commissioner

John Boothe
Sub District 2 Commissioner

Mark Addington
Sub District 3 Commissioner

Rosie Ham, Clerk