

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR MEETING

PRESENT: Commissioners, Dick Smith, Randy Noble and Bryce Millar, Attorney David Wynkoop, District Engineer Eric Shannon, Road Foreman (Interim Director) Devin Muchow and District Clerk Paige Rhoades

GUESTS: Tom Points & Don Barr, City of Nampa; Right-of-Way Agent, Eddy Thiel; Robert Welfley; Gary Ady; Jeanette Bullock; Rob and Julie Colman

ABSENT: Director Casey Bequeath

Chairman Dick Smith called the meeting to order at 8:00 a.m. and all present said the Pledge of Allegiance.

Commissioner Noble made a MOTION to approve the regular minutes from February 9th, 2017 and the special meeting minutes from February 15th, 2017. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Commissioner Millar made a MOTION to approve the agenda as posted. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Don Barr with the City of Nampa advised the Board that his crews have all the sweepers out sweeping sand off the streets. Mr. Barr stated that the hot plants are opening up for asphalt and he will have his crews working on patching up potholes. Mr. Barr advised the Board that they have hired some temporary employees to help out through a company called Personnel Plus.

Tom Points with the City of Nampa advised the Board that he has completed an analysis of the cost between sand and salt. He advised the Board that the City will be going through the change of converting to using all salt on the roads. Mr. Barr added that the City has already converted their equipment to stainless steel in order to accommodate for using salt. Mr. Points advised the Board that he is currently working on the signal pole for the intersection of Stamm and Happy Valley to accommodate for additional traffic due to the growth in businesses in the area.

Engineer Shannon advised the Board that Mr. Points and he have been working on a map for annexation as part of the MOU with the City. Mr. Shannon stated that there will be a cost for legal descriptions for annexations and de-annexations. Engineer Shannon advised the that he would like to propose that that cost be split 50% / 50% between the City of Nampa and Nampa Highway District.

Mr. Robert Welfley appeared before the Board requesting a variance from standards to use unmaintained right of way aligned with Stage Coach Road east of Southside Blvd for a residential access. ROW Agent Eddy Thiel addressed the Board regarding the request. Commissioner Noble made a MOTION to grant the Variance subject to license agreement for maintenance and a paved apron to be installed on Southside Blvd. Commissioner Millar SECONDED the Motion. MOTION CARRIED.

Mr. Gary Ady appeared before the Board to discuss an application to vary the setback from Pit Ln on a property he is wishing to purchase from Carole Davis. Mr. Ady had no objection to taking this matter up prior to the scheduled time of 9:30a.m. ROW Agent Eddy Thiel addressed the Board regarding the request. Commissioner Noble made a MOTION to approve reducing the setback from 70 feet to 50 feet. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Engineer Shannon advised the Board that the Developer for the Golden Hills Subdivision, Ms. Jeanette Bullock, was present at this time to witness the authorization of the Chairman signing the plat for Golden Hills Subdivision. The Developer still needs to stabilize the slopes, riprap the drainage channel and sweep the pavement. Ms. Bullock assured the Board that she would do these as soon as weather permits, and requested the Board proceed with signing the Plat now. Engineer Shannon's recommendation was to have the Chairman sign the plat. Commissioner Millar made a MOTION authorizing the Chairman to sign the plat for the Golden Hills Subdivision. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Commissioner Millar made a MOTION to accept the accounts payable and payroll for the month for February. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Engineer Shannon and ROW Agent Eddy Thiel discussed with the Board that there were some power poles that have been placed inside the clear zone on Track Road. After discussion, the Board determined that the power poles will need to be relocated out of the clear zone.

Engineer Shannon advised the Board that the Development Agreement for Table Meadows Subdivision has been signed by the Developer and the City of Nampa. The Development Agreement is now ready for NHD to sign. Commissioner Noble made a MOTION authorizing the Chairman to sign the Development Agreement. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Engineer Shannon advised the Board that the Traffic and Safety Analysis Summary was submitted on February 17th, 2017 for the Robinson & Victory Roundabout.

The City of Nampa is currently working with FAA on land swap for the Happy Valley & Victory Roundabout. Engineer Shannon advised the Board that this project is currently in the topographic surveying stage and geotech explorations are to start next week.

Engineer Shannon advised the Board that Idaho Department of Lands (IDL) did the site inspection on the Nelson-Deppe Pit #9 on February 13th, 2017. IDL is okay with filling north of the canal and will close out the rec plan when finished. Engineer Shannon advised the Board that the South of the canal is considered being used as industrial area and IDL will close out the Rec Plan now based on that information.

Engineer Shannon addressed the Board regarding I-84 Franklin to Franklin Pavement Restoration Project. ITD is interested in accessing the freeway for construction from Cherry

Lane and/or Laster Lane. Engineer Shannon had no objection but advised the Board that everything be documented via email.

Rob and Julie Colman appeared before the Board to requesting a variance from standards to use unmaintained right-of-way for residential access. ROW Agent Eddy Thiel addressed the Board regarding the request. Commissioner Noble made a MOTION to grant the Variance subject to standard license agreement. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Executive Session: Commissioner Millar made a MOTION to go in to Executive Session Pursuant to Idaho Code 74-206 (1) (c) at 10:27 a.m. Commissioner Noble SECONDED the motion. MOTION CARRIED. Upon roll call, Commissioner Smith voted aye, Commissioner Millar voted aye, Commissioner Noble voted aye. MOTION CARRIED. No action taken. The Board concluded Executive Session at 10:35 a.m.

Engineer Shannon addressed the Board regarding MS4 Stormwater Permit. On February 23rd, 2017, Misha Vakoc from the EPA Seattle visited with Bill from EPA Boise, Tim Richard from CHD4 and Engineer Shannon from NHD1 to discuss renewal of the MS4 Permit. The new proposed draft is tailored to large municipal systems but EPA agrees in principal that NHD and CHD MS4's do not warrant this type of regulation. NHD and CHD are to propose alternate language or concepts to EPA.

Interim Director Devin Muchow addressed the Board as to what the Road Department has been working on. He stated that currently they are an estimated 2 months behind schedule due to the weather. The Crew will do as much as they can do with the time they have and they are hoping not to have to reschedule any projects.

The Shop Department has been doing routine maintenance.

The Bridge Crew has been installing culverts on Dry Lake Road. The Bridge Crew had to install a new culvert on Hill Road due to a washout. The projects the Bridge Crew will do during the month of March will be installing box culverts on McElroy, South Powerline and Sunny Ridge.

Bridge Foreman, Wayne Davis has ordered the Beads and Paint for FY2017 painting and they should be shipped in April.

The Road Crew is continuing working on Butte Road rehab project as well as sweeping up sand. Road Crew will only run a few sweepers in order to keep up with the road projects as scheduled.

The Crusher is still crushing out of the Nelson Deppe pit #8 with the crusher set up in Pit #9 and as of today, have crushed 11,610 yards.

There is a flagger course set up for 16 employees on April 6th, 2017.

District Clerk Paige Rhoades discussed with the Board the revised policy manual. The Board and the District Clerk went through the comments and reviewed the text. The Board advised the Clerk to amend the changes as discussed today and present the Board with the final proposal at the next meeting.

Attorney Wynkoop provided the Board with some information he learned about the III-A Gem Plan.

Commissioner Millar made a MOTION to adjourn at 12:07 p.m. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble