

# NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

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## NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING October 9<sup>th</sup>, 2019

**LOCATION:** Nampa Highway District Office      **TIME:** 8:00 a.m.  
Main Conference Room  
4507 12<sup>th</sup> Avenue Road  
Nampa, ID 83686

- **CALL MEETING TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ADMINISTRATIVE ACTION ITEMS:**
  - Regular Meeting Minutes from September 26<sup>th</sup>, 2019
  - Review and Approve Agenda including Amendments
  - Accounts Payable Review through October 9<sup>th</sup>, 2019

**8:15 A.M.** – City of Nampa

**9:00 A.M.** –Noreen Nunes- Discuss the need for a roundabout at the intersection of 11<sup>th</sup> Ave & Ustick Rd

- **ENGINEER’S REPORT**
  - **ACTION ITEM:** Happy Valley & Victory Roundabout Project – Authorization to make offers for Right-of-Way Acquisition
- **NEW BUSINESS**
- **DIRECTOR’S REPORT**
- **UNFINISHED BUSINESS**
- **PUBLIC DISCUSSION**
- **ACTION ITEM: EXECUTIVE SESSION** – I.C. 74-206 (1) (a), (b), (c), (d), (e), (f), or (i)
- **LEGAL COUNSEL REPORT**
- **ACTION ITEM: ADJOURNMENT**

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PAIGE RHOADES  
DISTRICT CLERK

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DATE & TIME POSTED



**NAMPA HIGHWAY DISTRICT NO. 1  
REGULAR MEETING**

**PRESENT:** Commissioners Randy Noble, & Bryce Millar, Director Devin Muchow, District Engineer Eric Shannon, Attorney David Wynkoop, District Clerk Paige Rhoades  
**GUEST:** Don Barr, Jeff Kasma, and Daniel Badger with the City of Nampa, Noreen Nunes  
**ABSENT:** Commissioner Dick Smith

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

Commissioner Millar made a MOTION to approve the Regular Meeting minutes from September 26, 2019. Commissioner Noble SECONDED the motion. MOTION CARRIED.

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

Commissioner Millar made a MOTION to approve Accounts Payable through October 9<sup>th</sup>, 2019. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Don Barr with the City of Nampa, advised the Board that business is as usual. Crews have been working on sweeping up falling leaves, storm water cleanup, and getting ready for winter.

Daniel Badger with the City of Nampa advised the Board the salt piggyback for the year has been approved by Council. Mr. Badger gave the Board a brief update regarding impact fees. Mr. Badger advised the Board that the design for the Midland and Lake Lowell intersection has been provided to Council to decide if a traffic signal or a roundabout will be completed.

Engineer Eric Shannon began his work report.

Engineer Shannon provided the Board a status for 2 tabled Variance requests from past meetings:

1. Watkins Access on Powerline Road, from the September 26<sup>th</sup> meeting, parties have agreed to sign the Deed Restrictions, issue is closed.
2. Corvera Setback on Farner Road, from the August 29<sup>th</sup> meeting, Mr. Corvera is consulting with his attorney and he will appear at the next meeting on October 31<sup>st</sup>, 2019.

For the Happy Valley & Victory Roundabout project, Engineer Shannon advised the Board that there was a meeting with the Airport on October 8<sup>th</sup>, 2019, and there is no news on FAA approval for the land swap. Engineer Shannon stated that he is expecting the appraisal results by the end of the week and suggested scheduling a Special Meeting next week to approve them. The Board concurred and scheduled a Special Meeting for the appraisal results on October 17<sup>th</sup>, 2019 at 11:00 a.m.

For the 11<sup>th</sup> & Ustick Roundabout project, property owner Noreen Nunes will appear before this Board at a scheduled time of 9:00 a.m. today.

For the Middleton Road Overpass ITD Project, ITD submitted an intermediate design package that Engineer Shannon and Bridge Crew Foreman Wayne Davis reviewed for comments on October 8<sup>th</sup>, 2019. Engineer Shannon advised the Board that the proposed construction schedule has been released as follows: Bid Openings on February 12<sup>th</sup>, 2020, Closing Middleton Road to begin construction on April 15<sup>th</sup>, 2020 with Opening Middleton Road back up once construction is complete by November 5<sup>th</sup>, 2020.

Engineer Shannon attended a meeting with City of Nampa, Canyon Highway District, and COMPASS on October 3<sup>rd</sup> to discuss removal of local routes from the National Highway System (NHS). The City and Highway Districts had previously requested that all local routes be removed, but the City has since said they wish to keep Northside Blvd. on the NHS. It was pointed out that Northside Blvd. is currently functionally classified as a Minor Arterial. If it is to be the only local route on the NHS, then it stands to reason that it should be upgraded to Principal Arterial, and the classifications of other nearby routes re-adjusted accordingly. MaryAnn Waldinger of COMPASS said these proposals would be evaluated for possible change in the next update of the COMPASS Long Range Transportation Plan.

Engineer Shannon attended the Diamond Ridge Homeowners' Association Annual Meeting on October 2<sup>nd</sup>, 2019 at 7:30 pm. There were roughly 25-30 people in attendance. The Diamond Ridge subdivision is near the intersection of SH-45 and Bowmont Rd., so Engineer Shannon discussed long range plans for the Western Expressway, as well as projects in the Five-Year Work Plan, and answered questions. The conversation was positive.

Engineer Shannon discussed with the Board the City of Nampa's proposal for Canyon County Registration fees. Engineer Shannon and Attorney Wynkoop reviewed the proposed draft. This matter will be discussed in length by the City of Nampa at the next ACCHD meeting on October 17<sup>th</sup>, 2019.

This completed Engineer Shannon's work report.

At 8:40 am Noreen Nunes appeared before the Board to address her concerns about the intersection of 11<sup>th</sup> Ave and Ustick Road. She advised the Board that she has also discussed her concerns with Canyon Highway District and she was not satisfied the way they handled her concerns about the safety issues. The Board advised Ms. Nunes that this intersection is programmed for a new roundabout in NHD's 5-year Work Plan, but that NHD cannot move forward without Canyon Highway District's agreement and commitment to share in the funding. The Board thanked Ms. Nunes for attending the meeting, and said they would do their best to get the intersection improved as soon as all parties of the project are prepared to move forward.

Director Devin Muchow began his work report.

He presented the Board with a copy of the shop department report.

The Crusher Crew has been working on inch and a half chips with plans of getting 5,000 to 6,000 yards completed then they will switch to working on one-inch chips when they get completed with the inch and a half.

The Bridge Crew has been painting center lines & stop bars. They also are working on driveway culverts on Sunny Ridge Road and installed a French drain on Ruth Lane.

The Road Crew has been working on patching due to a gopher run on Dearborne Road. They have been brushing as well. Trucks will begin hauling in blue sand to fill the yard sand shed next week. Nampa Paving should finish on Sunny Ridge Road next week.

Director Muchow advised the Board that the shop will start bringing in the sanders to make sure they are ready for winter maintenance.

Director Muchow had a discussion with the Board regarding the fleet trucks and plans for improvements with the trucks.

Director Muchow advised the Board that Assistant District Clerk Nicole Barlow is working on the updates for the policy manual.

Vice Chairman Noble recommended Executive Session at this time to discuss ongoing litigation.

EXECUTIVE SESSION: At 9:16 a.m. Commissioner Millar made a MOTION to go into Executive Session pursuant to IC 76-206 (1) (f). Commissioner Noble SECONDED the motion. Upon roll call, Commissioner Millar voted "aye", and Commissioner Noble voted "aye". MOTION CARRIED.

The Board concluded Executive Session at 10:15 a.m.

Commissioner Noble made a MOTION to adjourn at 10:16 a.m. Commissioner Millar SECONDED the motion. MOTION CARRIED.

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Vice Chairman, Randy Noble

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Secretary / Treasurer, Bryce Millar