NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1
REGULAR BOARD MEETING
August 11th, 2020

LOCATION: Nampa Highway District Office
Main Conference Room
4507 12th Avenue Road
Nampa, ID 83686

TIME: 8:00 a.m.

- **CALL MEETING TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ADMINISTRATIVE ACTION ITEMS:**
  - Regular Meeting Minutes from July 30th, 2020 and Special Meeting Minutes from July 27th, 2020
  - Review and Approve Agenda including Amendments
  - Accounts Payable Review through August 11th, 2020
  - Review and Approve Holiday and Meeting Schedule for FY2021
  - Employee Costco Membership
  - Life Flight Membership renewals
- **8:15 A.M. –** City of Nampa
- **9:00 A.M. –ACTION ITEM:** Craig Bean Application to Vary Standards for a new access onto Lewis Ln, an Arterial roadway
- **9:30 A.M. –ACTION ITEM:** Andres Trejo Application to Vary Standards for access onto Robinson Rd, an Arterial roadway
- **10:00 A.M. –ACTION ITEM:** Public Hearing for FY2021 Budget**,** possible adoption of FY2021 Budget and authorization for Chairman to sign the County L-2 Form
- **10:30 A.M. – ACTION ITEM:** Bailey Engineering for Application to Vary Standards for access onto Lewis Ln
- **ENGINEER'S REPORT**
- **NEW BUSINESS**
  - **ACTION ITEM:** Sign mylars for the Valleyview Ranch Sub #3
- **DIRECTOR'S REPORT**
- **UNFINISHED BUSINESS**
  - **ACTION ITEM:** Sign the License Agreement for Anthony Armijo
- **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**

_____ _____

PAIGE RHOADES DISTRICT CLERK DATE & TIME POSTED