

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING October 28, 2021

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 October 12, 2021
 - Review and Approve Agenda including Amendments
 - Accounts Payable Review through October 28, 2021 and Payables for the month of October
 - Financial Reports for Year End FY2021

- **8:15 A.M.** – City of Nampa
- **9:00 A.M.** – **ACTION ITEM:** Lakeview Land Co LLC – Application to Vary Standards for access onto Perch Rd
- **9:30 A.M.** – **ACTION ITEM:** Dave & Sandy Aroz – Application to Vary Standards for access to Deer Flat Rd
- **10:00 A.M.** – **ACTION ITEM:** Terry Alsup - Sparklight Utility Delay fees
- **10:30 A.M.** – Michelle Villarica – discussion regarding ROW on Deer Flat Rd
- **11:00 A.M.** – **ACTION ITEM:** License Agreement – Adrian Kroes & Simon DeJong irrigation crossing on Stage Coach Rd

- **ENGINEER'S REPORT**
 - **ACTION ITEM:** Robinson & Airport Roundabout project – Authorization to make offers for ROW Acquisitions
 - **ACTION ITEM:** Robinson & Locust Roundabout project – Authorization to make offers for ROW Acquisitions
- **NEW BUSINESS**
- **DIRECTOR'S REPORT**
- **UNFINISHED BUSINESS**
 - **ACTION ITEM:** Resolution to Vacate Melbourn Road
 - **ACTION ITEM:** Sign License Agreement for Sandra Clancy
- **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



NAMPA HIGHWAY DISTRICT NO. 1 REGULAR MEETING

PRESENT: Commissioners Dick Smith, Randy Noble & Bryce Millar, Attorney David Wynkoop, Director Devin Muchow, District Engineer Nick Lehman, District Clerk Paige Rhoades; Right-of-Way Agent Eddy Thiel

GUESTS: TJ Wellard; Dave & Sandy Aroz; Terry Alsup; Eric Hodge; Jerry & Gay Wadell; Michelle Villarica & Will Cooper; Rick Haub

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 Meeting Minutes from October 12, 2021. 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.

Commissioner Noble made a MOTION to approve Accounts Payable through October 28, 2021 and Payroll for the month of October. Commissioner Millar SECONDED the motion. MOTION CARRIED.

ROW Agent Eddy Thiel presented the Board with Resolution 2022-01: To Vacate Unmaintained Public Right-of-Way in Victory Heights Subdivision. Commissioner Noble made a MOTION to approve the findings and facts and conclusions of law. Commissioner Millar SECONDED the motion. MOTION CARRIED. Commissioner Noble made a MOTION to approve and adopt Resolution 2022-01. Commissioner Millar SECONDED the motion. MOTION CARRIED.

District Engineer Nick Lehman began the Engineer's work report.

For Star & Cherry Roundabout project, Engineer Lehman advised the Board that he is still waiting for responses for the utility delay letters that went out to utility companies.

For the Middleton & Orchard Signal Project, Engineer Lehman advised that 12 bid packages were sent out for bid openings on November 9th, 2021.

For the Robinson & Locust Roundabout, Engineer Lehman advised the Board that Parcel 2 (Daniels) is still not willing to talk to the negotiator John Hill. Mr. Hill would like to give them a little more time to see if he can speak with them.

Engineer Lehman requested that the Board go into Executive Session to discuss details of Property Acquisition for Robinson & Locust Roundabout project.

EXECUTIVE SESSION: At 8:41 a.m., Commissioner Millar made a MOTION to go into Executive Session pursuant to IC 74-206 (1)(f). Commissioner Noble SECONDED the motion. MOTION CARRIED. Upon roll call, Commissioner Smith voted "aye", Commissioner Noble voted "aye", and Commissioner Millar voted "aye".

The Board concluded Executive Session at 8:48 a.m.

Commissioner Noble made a MOTION for staff to make offers based off appraised values for Parcel 4 of the Robinson & Locust Roundabout project. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Commissioner Millar made a MOTION for staff to make offers based on appraised values for Parcels 5 & 6 of the Robinson & Locust Roundabout project. Commissioner Noble SECONDED the motion. MOTION CARRIED.

For the Robinson & Airport Roundabout, Engineer Lehman advised the Board that Parcel 17 (Perisols) is requesting \$2,000,000. Engineer Lehman advised the Board that he is still waiting for the Peirsols letter regarding justification for the \$2,000,000 asking price. Engineer Lehman advised the Board that he will be sending out an entitlement letter to the Piersols to explain what they are entitled to for compensation.

This completed the Engineer's work report.

ROW Agent Thiel discussed with the Board that due to some issues with road cuts within the City of Nampa, he will now be having the City of Nampa's utility companies pay for the \$1500 road cut deposit. The City of Nampa currently does not have to pay the fees, but they will be now paying for the deposit. Once the work has been completed to standards, the deposit will be returned.

Chairman Smith advised Staff and the other Board members that he would like Staff to complete a survey of Duck Lane and present the Board with some design options for this road.

At 9:00 a.m., TJ Wellard appeared before the Board, on behalf of Lake View Land LLC, to discuss a Variance to the standards to allow for access onto Perch Road. ROW Agent Thiel discussed the details and Mr. Wellard discussed with the Board the property owner's plans for the property. Commissioner Noble made a MOTION to approve the variance request with both parcels having opposing driveways onto Perch Rd subject to a deed restriction. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Director Muchow began his work report

Director Muchow presented the Board with the Shop Report.

Director Muchow advised the Board that the Crusher Crew has done 30,000 yards of 1 inch from the Lola pit. They are changing screens to finish up some work in the Tomer pit.

Director Muchow advised the Board that the Bridge Crew is working on culvert sleeves on Map Rock Road.

Director Muchow advised the Board that the Road Crew has been working on removing some trees for the Middleton Road signal project. They have also been patching back the culvert crossings for the bridge crew. When the weather breaks, they will go back to crack sealing.

This completed the Directors work report.

At 9:30 a.m., David & Sandy Aroz appeared before the Board to discuss a Variance to the standards to allow for access onto Deer Flat Road. ROW Agent Thiel discussed the details of the request to the Board. Mr. Aroz stated that they are working with the County on converting the two lots into one. Commissioner Noble made a MOTION to approve the Variance Request subject to a deed restriction with one new direct access and proof from Canyon County showing the two lots being converted to one parcel. Commissioner Millar SECONDED the motion. MOTION CARRIED.

At 10:00 a.m., Terry Alsup & Eric Hodge with Sparklight, appeared before the Board to discuss the utility delay costs that were sent for the Star & Cherry Roundabout project. Engineer Lehman presented the Board and Mr. Alsup a timeline of the Utility Move orders that were sent out. After discussion from Mr. Alsup and Mr. Hodge on their timeline, the Board advised that there is currently no resolution. The Board stated they will be in contact at a later date to try to work out a resolution.

At 10:30 a.m., Michelle Villarica and Will Cooper appeared before the Board after being approached about some ROW encroachment issues on Deer Flat Road. ROW Agent Thiel advised the Board that he approached Mr. Cooper about some wine barrels and plants in the right-of-way that should not be there. ROW Agent Thiel also stated that he was contacted Ms. Villarica about a year ago about allowing a fence in the right-of-way. ROW Agent Thiel advised that a license agreement should be in place for the fence to be within the right-of-way. Mr. Cooper stated that the wine barrels had been relocated out of the right-of way at this time. ROW Agent Thiel will prepare the license agreement for the parties and the Chairman to sign for the next meeting.

District Clerk Paige Rhoades presented the Board with the end of the Fiscal Year cash report and financial report.

Commissioner Noble made a MOTION to adjourn at 11:07 a.m. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble