

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING September 13, 2022

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

- **CALL MEETING TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ADMINISTRATIVE ACTION ITEMS:**
 - Regular Meeting Minutes from August 30, 2022
 - Review and Approve Agenda including Amendments
 - Accounts Payable Review through September 13, 2022
- **8:15 A.M.** – City of Nampa
- **9:00 A.M.** – **ACTION ITEM:** Taylor Jean Homes – Continuance Application to Vary Standards on Sky Ranch Rd.
- **9:30 A.M.** – **ACTION ITEM:** Rock Solid Civil – Vary to the Standards on three variance items off Robinson Rd
- **10:00 A.M.** – **ACTION ITEM:** Charleton & Rhea Yoshikane – Vary Setback on Stage Coach Rd.
- **10:30 A.M.** – **ACTION ITEM:** Mauricio Ruiz – Idaho Central Credit Union money discussion
- **ENGINEER'S REPORT**
 - **ACTION ITEM:** Robinson & Airport Roundabout – Authorization to make offers for right-of-way
 - **ACTION ITEM:** Robinson & Locust Roundabout – Authorization to consider and accept settlement offer regarding domestic well
 - **ACTION ITEM:** Southside & Deer Flat Roundabout – Authorization to consider and accept counteroffers
- **NEW BUSINESS**
- **DIRECTOR'S REPORT**
- **UNFINISHED BUSINESS**
 - **ACTION ITEM:** Sign License Agreement for Keith & Jana Moore
- **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: Commissioner Dick Smith, Commissioner Randy Noble and Commission Bryce Millar; Director Devin Muchow; District Clerk Paige Rhoades; District Engineer Nick Lehman; Right-of-Way Agent Eddy Thiel; Assistant Engineer Noble Lafferty; Attorney Jay Kiiha

GUESTS: Crystal Craig, Clair Bowman, Mark Steuer, City of Nampa; Matt Munger; Christine & Ray Eide; Mark & Kathy Smith; John Johnson; Wes & Amy Weidner; H Larry Leasure; Erin Sorensen; Derritt Kerner; Drayth Seilaff; Mauricio Ruiz

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 August 30, 2022. Commissioner Millar SECONDED the motion. MOTION CARRIED.

District Engineer Lehman advised the Board that the descriptions for Robinson & Airport Roundabout and Robinson & Locust Roundabout were listed backwards. Commissioner Millar made a MOTION to approve the agenda with the descriptions corrected. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Commissioner Noble made a MOTION to approve Accounts Payable through September 13, 2022. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Clair Bowman, with the City of Nampa, appeared before the Board via Zoom to discuss plans for the connection of SH-16 at I-84. He also discussed with the Board a study being conducted for SH-45 and the hopes of rerouting the highway out of downtown.

Crystal Craig, with the City of Nampa, appeared before the Board to discuss the following items:

- On September 19, City Council will discuss the MOU with NHD, with hopes they will approve it.
- Ms. Craig and Mark Steuer discussed the updates on funding for the railroad crossing on Greenhurst Road. Ms. Craig advised the Board that they have spoken with the Railroad, it sounds like they are on board with the overpass and may be able to contribute some funding.

ROW Agent Eddy Thiel presented the Board with the License Agreement for Keith & Jana Moore for irrigation to remain in the ROW on South Powerline Road. Commissioner Noble made a MOTION to authorize the Chairman to sign the License Agreement for the Keith & Jana Moore for irrigation to remain in the ROW on South Powerline Road. Commissioner Millar SECONDED the motion. MOTION CARRIED.

ROW Agent Eddy Thiel discussed an upcoming vacation process for Robinson & Airport. The resolution for the intent to vacate will be presented at the next Board meeting on September 29, 2022.

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

For the Middleton & Orchard Signal Project, Engineer Lehman advised the Board that Knife River is still working on the punch list items. One section of driveway curb is not draining correctly, they are working on a solution. Everything else on the punch list has been completed.

For Robinson & Locust Roundabout, Engineer Lehman advised the Board that he has received new appraisals and will discuss them in executive session later in the meeting.

For the Robinson & Airport Roundabout, Engineer Lehman advised the Board that they have received the Final Design Plans and they are under review. For Parcel 9, staff will begin the ROW vacation process for the ground that will go back to Mr. McNelis. Parcels 16, 17 & 29 are still in the process to get the lot splits

completed. Mr. Keuter has connected to city services and Attorney Jay Kiiha is working on the settlement. Engineer Lehman discussed with the Board the auctioning process of the two houses. Larry Downs will put together a proposal to auction off both houses.

Engineer Lehman advised the Board that bid openings for the Dewey Lateral box culvert will be held on September 29, 2022, at 10:00 a.m.

For the Northside & Cherry Roundabout, Engineer Lehman advised the Board that the concept is posted on the website and is open for public comments through September 26, 2022.

For the Northside & Ustick Roundabout, Engineer Lehman is working on the MOU with the City of Nampa and Canyon Highway District.

For the Robinson Overpass, Engineer Lehman is working with the City to determine possible funding sources for project development as well as construction. Engineer Lehman will work on a MOU with the City for this project.

Engineer Lehman interviewed 6 applicants for the GIS position. Second interview with 2 of the candidates this week. That additional interview will include a skills test with the City of Nampa GIS Coordinator.

This completed the Engineer's work report.

At 9:00 a.m., Matt Munger, on behalf of Taylor Jean Homes, appeared before the Board to discuss an application to vary standards for substandard spacing for subdivision access on to Sky Ranch Road. ROW Agent Eddy Thiel discussed with the Board that this matter was continued from the August 29, 2022, board meeting. Matt Munger discussed with the Board adding a turn lane and anything else the Board felt would be an adequate solution for this development. Mr. Munger advised the Board that they were not opposed to putting in the turn lane to help with the hill and sight concerns from the neighboring parcels. At this time, the Board allowed for new testimony to be presented with all the additional patrons in the audience. Wes Wagner presented testimony in objection to the variance request. Raymond Eide presented testimony in objection to the access of the subdivision due to safety reasons but felt grateful that there were discussions to help with the access points safety. He stated that he felt like a turn lane would be beneficial but had concerns about drainage and run off. ROW Agent Eddy Thiel discussed that there will be standards that the developer will have to follow by if this access was approved by the Board. Christine Eide presented testimony in objection to the access of the subdivision stating that the cars will be driving in view of her backyard. The Board thanked everyone for their testimony.

Commissioner Noble made a MOTION to grant the variance to the standards to allow for access to Sky Ranch Road subject to a right turn lane on the north bound lane and a deed restriction. Commissioner Millar SECONDED the motion. MOTION CARRIED.

At 9:30 a.m., Drayth Sielaff and Derritt Kerner, on behalf of Rock Solid Civil, appeared before the Board to request a variance to the standards for 3 separate items.

Those items are as follows:

1. Allow for 50.01 feet of ROW width at the property line along existing 63rd Street. (Standard requirement is 56 feet)
2. Subsurface infiltration system at the NE corner of the parcel.
3. Allow for a borrow ditch infiltration and subdivision storm water into existing ROW.

Assistant Engineer Noble Lafferty discussed the 3 items with the Board and then both parties discussed the details to the requests. After discussion, the Board advised the parties that they could only grant one of the three items. Commissioner Noble made a MOTION to approve the variance of 50.01 feet of ROW width at the property line along existing 63rd Street. Commissioner Millar SECONDED the motion. MOTION CARRIED. The Board denied the other two requests.

At 10:00 a.m., Charleton Yoshikane appeared before the Board, to request a variance of the setback from 70 feet to 52 feet to allow for some additions to his home on Stage Coach Rd. ROW Agent Thiel discussed the

details with the Board. Mr. Yoshikane discussed that he has no other location to add on to his property due to locations of septic and other issues. Commissioner Noble made a MOTION to approve the setback variance from 70 feet to 52 feet. Commissioner Millar SECONDED the motion. MOTION CARRIED.

At 10:04 a.m., Engineer Lehman requested that the Board go into Executive Session to discuss real estate acquisition and potential litigation.

EXECUTIVE SESSION: At 10:04 a.m., Commissioner Noble made a MOTION to go into Executive Session pursuant to IC 74-206(1)(c) and IC 74-206(1)(f). Commissioner Millar SECONDED the motion. MOTION CARRIED. Upon roll call, Commissioner Smith voted "aye", Commissioner Noble voted "aye" and Commissioner Millar voted "aye".

The Board conclude Executive Session at 10:31 a.m.

Commissioner Noble made a Motion to accept the new appraisal for Parcel 2 of the Robinson & Locust Roundabout Project and authorize Staff to make appropriate offers based off appraisals. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Commissioner Millar made a Motion to accept the new appraisal for Parcel 3 of the Robinson & Locust Roundabout Project and authorize Staff to make appropriate offers based off appraisals. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Commissioner Noble made a Motion to accept the new appraisal for Parcel 4 of the Robinson & Locust Roundabout Project and authorize Staff to make appropriate offers based off appraisals. 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 is currently working in the Tomer Pit, 12,000 yards of 5/8 chips. The pit should be depleted here soon.

Director Muchow advised the Board that the Bridge crew has been helping in the shop working on the new bridge van and other duties to help.

Director Muchow advised the Board that the Road crew is working on cleaning up the two properties that NHD purchased for the new roundabout. Director Muchow asked the Board if they wanted him to contact the Canyon County Landfill to see if he could work out some agreement to get rid of all the stuff that was left behind by the previous owners. The Board advised Director Muchow that would be the best option for all the stuff.

Director Muchow advised the Board that there will be a group of people seeking access to the Communications Tower in the yard. They will attend the next Board meeting to discuss the situation with the Board.

Director Muchow and Assistant District Clerk Nicole Barlow discussed the Christmas Party that will be held on December 3, 2022, at Wahooz Event Center.

This completed the Director's work report.

At 10:30 a.m., Mauricio Ruiz, with ICCU, appeared before the Board to discuss some financial options for savings and checking accounts. After discussion, the Board directed Mr. Ruiz to set up the new checking account and to also move some more money into four additional CD's. Mr. Ruiz advised the Board that he will coordinate with District Clerk Paige Rhoades to get everything set up.

At this time, the Board of Commissioners and the Director went on a site visit to see the houses that will need to be relocated.

The Board returned from the site visit and lunch break with no decision made, Commissioner Noble made a MOTION to adjourn at 1:18 p.m. Commissioner Smith SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Dick Smith