

**GOLDEN GATE HIGHWAY DISTRICT NO. 3
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA**

Date	Time	Location
October 11, 2018	11:30 A.M.	Commissioner Meeting Room 500 E. Golden Gate Ave. Wilder, ID 83676
Action Items	<p>ACTION ITEM NOTATION INFORMATION: Any agenda item that requires a vote of the Board of Commissioners is identified with the appearance of the "Action Items" in the left column of this Meeting Agenda posting. The appearance of the "Action Items" does not require that a vote to be taken on that item. "Action Items" designation is inclusive of all items listed in the same agenda number row.</p>	
1.	CALL TO ORDER:	
2.	ROLL CALL:	
3.	COMMISSIONER RECEPTION:	
Action Items	<p>3. APPROVAL OF BOARD MEETING AGENDA NOTICE POSTINGS REPORT BY THE SECRETARY INCLUSIVE OF WEBSITE OR SOCIAL MEDIA PLATFORM POSTINGS WHEN MAINTAINED BY THE DISTRICT:</p> <ul style="list-style-type: none"> • Report of the Secretary on agenda notice postings inclusive of any amended agenda notice postings. • Motion to receive Secretary's agenda notice posting report, and set agenda. • Motion to Approve {if necessary} the amended agenda as last posted. <p>Procedure to follow to amend the Agenda after the Meeting is started: In the event the Board needs to take final action on an emergency matter not included in the approved posted agenda, a motion must first be made stating: why the item was not reasonably anticipated to be on the agenda and stating the facts of the reason for the emergency. An emergency must be a situation involving injury or damage to persons or property, or immediate financial loss, or the likelihood of such injury, damage or loss, when the notice requirements of such agenda posting will make such notice impracticable, or increase the likelihood or severity of such injury, damage or loss. The motion and the basis for this motion must be included in the minutes of this meeting.</p>	
4.	PUBLIC INPUT:	
5.	VISITORS:	
Action Items	<p>6. MEETING MINUTES APPROVAL:</p> <ul style="list-style-type: none"> • Approval of Meeting Minutes and Resolution Authorizing Secretary's Records Destruction Request of Meeting Audio Tape [Unclassified Record] Subject Meeting Dates: Regular Meeting August 9, 2018, Special Meeting August 29, 2018, and Regular Meeting September 13, 2018. 	
Action Items	<p>7. TREASURER'S REPORT AND BOARD APPROVAL OF BILLS:</p> <ul style="list-style-type: none"> • Treasure Report/I.C. § 57-135 compliance submittal of written financial report which includes the amount of funds in the District's treasury as such funds are deposited or invested. <ul style="list-style-type: none"> ➤ Consider motion to Receive and Approve the Treasurer's report. • Treasurer's Recommendation for approval by the Board to invest certified funds on deposit as permitted by Idaho Code Section 67-1210 which are not presently needed for the payment of expenditures until the next regular meeting (the certified period). • Ordinary and necessary bills to be paid presented by the Treasurer. <ul style="list-style-type: none"> ➤ Reviewed, by the Commissioners, of the bills together with the assignment of budget line item for each expenditures for approval as recommended by the Treasurer. • Suggested motion: "I move for the disbursement of funds from the District's treasury for the payment of the bills in the total sum of \$ _____, as presented by the Treasurer, be authorized and approved. This includes Expenses of \$ _____ and Payroll of \$ _____." 	
ion Items	<p>8. PUBLIC HEARINGS:</p> <ul style="list-style-type: none"> • Variance 2018-03 Dorsey's Wall Along Lon Lane 	

<p>9.</p> <p>Action Items</p>	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • Discuss Function Classification Map Update • Wilder Exchange Maintenance Agreement Update
<p>10.</p> <p>Action Items</p>	<p>NEW BUSINESS:</p> <ul style="list-style-type: none"> • Appointment of Officers: <ul style="list-style-type: none"> Director of Highways Board Secretary/Clerk Highway District Attorney District Engineer • Election of Officers: <ul style="list-style-type: none"> Board Chairman Board Vice Chairman • Election of MOJO Representative • Tamura Farm Lease • Weed Control Chemical Purchase • Valley Regional Transit FY2019 Membership Assessment • ClearSpan Sand Shed Contract • Surplus Equipment & Personal Property • Convention Expenses
<p>11.</p>	<p>REPORTS:</p> <ul style="list-style-type: none"> • Operation Report – Casey Percifield • Director/Engineer Report – Gordon Bates • Attorney’s Report – Wm. F. Gigray, III
<p>12.</p>	<p>GENERAL MATTERS</p> <ul style="list-style-type: none"> • Discussion regarding general matters with staff related to the operations of the District. No action will be taken.
<p>13.</p>	<p>COMMUNICATIONS:</p>
<p>14.</p>	<p>MOJO REPORT:</p>
<p>15.</p>	<p>IAHD REPORT:</p>
<p>16.</p>	<p>ACCHD REPORT:</p>
<p>17</p>	<p>COMPASS REPORT:</p>
<p>18.</p> <p>Action Items</p>	<p>EXECUTIVE SESSION UNDER IDAHO CODE § 74-206 (1) (a), (b), (c), (d), (e), (f), OR (i).</p> <ul style="list-style-type: none"> • If needed. [The Action item is the motion calling for executive session and identification of the statutory authorization and who outside of the Commissioners will be in attendance] The motion, if seconded, requires a roll call vote. • The Action item is also the voice vote to come out of executive session and resume regular session. *No final action or final decision will be taken or made in executive session.
<p>19.</p>	<p>NEXT MEETING OF THE BOARD:</p> <ul style="list-style-type: none"> • The next Board Meeting is: _____.
<p>20.</p>	<p>ADJOURNMENT</p>

Signed: Genia Watkins, Genia Watkins/Secretary Date/Time Posted: 10/9/18 @ 9:41 a.m.

Agenda Posting: Post agenda 48 hours in advance of regular meeting and 24 hours in advance of special meeting.

Golden Gate Highway District No. 3
500 E. Golden Gate Avenue
Wilder, ID 83676

US Postal Service
109 5th Street
Wilder, ID 83676

City of Wilder
107 4th Street
Wilder, ID 83676

City of Greenleaf
20523 N. Whittier
Greenleaf, ID 83626

DISTRICT SECRETARY'S MINUTES BOARD OF COMMISSIONERS MEETING

These Minutes have been approved by the Board of Commissioners and are the official record relating to the conduct or administration of the District's business, as reflected herein.

Wilder, Idaho

October 11, 2018

A regular meeting of the Commissioners of the Golden Gate Highway District No. 3 was held at 11:30 A.M. on Thursday, October 11, 2018 in the District Office at 500 E. Golden Gate Avenue, Wilder, Idaho.

PRESENT: Commissioners Fred Sarceda and David Lincoln, Work Director Gordon Bates, Attorney William F. Gigray, and Secretary/Clerk Genia Watkins.

ABSENT: Commissioner Virgil Holsclaw, Road Foreman Casey Percifield

AGENDA

REVIEW: Secretary Genia Watkins reported she posted the revised agenda for the regular meeting Tuesday, October 9, 2018 at 9:41 a.m. at the locations listed on the agenda. **Motion: Made by Commissioner Fred Sarceda: To Approve the Posting of the Agenda, Seconded by Commissioner David Lincoln.** The Vote Was Unanimous. Motion carried.

PUBLIC

HEARING: **Motion Made by Commissioner David Lincoln at 12:04 P.M.: To Open Public Hearing to Discuss Variance 2018-03 Dorsey's Wall Along Lon Lane, Seconded by Commissioner Fred Sarceda.** The Vote Was Unanimous. Motion carried.

Present at the hearing were: Commissioners David Lincoln, and Alfred Sarceda, Director of Highways Gordon Bates, Secretary Genia Watkins, Attorney William F. Gigray, and Matt Dorsey.

Confirmed by Secretary Genia Watkins, the following exhibits have been admitted as evidence:

- Exhibit A – Application for Variance Permit
- Exhibit B – Staff Report
- Exhibit C – Site Photo – Current Wall

- Exhibit D – 2015 Aerial Photo
- Exhibit E – Site Photo North End
- Exhibit F – Site Photo South End

Motion: Made By Commissioner David Lincoln: To Accept The Exhibits As Presented By The Clerk, Seconded By Commissioner Fred Sarceda. The Vote Was Unanimous. Motion carried.

Director Gordon Bates presented the Board a brief summary of application for Variance 2018-03. Applicant is seeking variance to keep concrete block wall along Lon Lane to allow for his cattle feeding operations to use the wall for feed storage.

Director Gordon Bates read through the attached Staff Report.

Applicant Matt Dorsey, residing at 21755 Hoskins Road, Caldwell, Idaho, addressed the Board. Mr. Dorsey thanked Mr. Gordon Bates for his work on the Variance process. Mr. Dorsey asked for clarification of right of way easement for his property. Mr. Dorsey explained the reason for his wall location, the hard wall is needed to push up feed for his cattle operations and to allow space for equipment mobility. Mr. Dorsey stated that he stacked blocks in order to get them off the trailer, he believes he will not need it to be that long. Mr. Dorsey stated concerns with having to build his wall 10' from the road, and also, whether the cost of having liability coverage in the amount of the District's requirement is even feasible for him to continue with Variance application. Director Bates stated that general standard procedure is usually 25' from center of road if there is a prescriptive easement for a public road, making it 50' easement in total. Director Bates' research of documents is inconclusive of a clear ROW. Director Bates stated that in his opinion, finding a solution that is in the best interest of the public and the District regarding the location of the wall is the topic of discussion, the ROW is another topic in itself.

Attorney William F. Gigray discusses a point of Policy; the District's Policy, Chapter 5 of Title 15 states that the width of public right of way is 50' if it's prescriptive. The road is currently maintained by the District, and is being used by the public. Mr. Gordon Bates stated that in his observations, agricultural, residential, and school traffic can all be seen on a regular basis. Mr. Bates stated that Lon Lane is in our official road map and currently being maintained by the District. If the District were to measure 25' from center of pavement (Mr. Bates is referring to Exhibit E) towards the North wall, measurement would likely fall close to the concrete ditch and if wall was placed 10' from edge of pavement, would fall just outside of prescriptive easement for public right of way.

Commissioner David Lincoln asked how far off of the pavement the candlestick was placed (Exhibit E). Mr. Gordon Bates stated that the candlestick was placed 10' off the edge of pavement. The road surface is 20.5' wide, so candlestick is roughly 20' from center of pavement. Commissioner Lincoln asked how many residents are past wall in questions. Matt Dorsey responded that there is a handful of residents, school busses, and

agricultural activity that uses that route daily. Mr. Lincoln asks for clarification on Exhibit D, what the concrete structure is leading off the building across the road from Matt Dorsey's property. Matt Dorsey responds that it is a cement scale entrance ramp. Commissioner Lincoln asks Mr. Dorsey if he has had any complaints regarding the wall. Mr. Dorsey responds that the neighbor across the road more than likely called to complain about the wall.

Commissioner Sarceda asks to look at Exhibit D, and asks Matt Dorsey if the cement ditch that can be seen in the aerial photo is still in service for carrying water. Mr. Dorsey states that it is no longer being used. Commissioner Sarceda asked if it was possible that the cement ditch could have been the property line for the easement when constructed. Matt Dorsey stated that he was not around when the cement ditch would have been erected and therefore is not privy to that information. Commissioner Sarceda asked Mr. Dorsey if he were to shorten the North end of his wall to allow for better sight distance. Mr. Dorsey responded that he would be more than willing to work with the District on the length of the wall.

Attorney William F. Gigray stated that the Board could direct the Director of Highways, Mr. Gordon Bates, to get more evidence with regards to shortening the wall to the North that might fit within his recommendation by continuing this hearing to allow time for him to complete his research. Mr. Dorsey asked Mr. Bates if the sight issue was still a factor at this time, after he removed some blocks on October 3, 2018. Mr. Bates stated that he would need to do some more research to determine that answer.

Commissioner David Lincoln Motioned to Close the Receipt of Evidence; Seconded by Commissioner Fred Sarceda. The Vote Was Unanimous. Motion carried.

Vice Chairman Fred Sarceda asked the following preliminary deliberation questions:

1. Has the application been filed with the Highway District of a form prescribed and includes all the necessary information and has the appropriate fee been paid and has been filed by a real party in interest?
Director Bates: Yes
2. Does the subject application include more than one request for variance?
Director Bates: No
3. Application involving the collation of fences, walls or hedges and/or the like:
 - 3.1 Has the applicant proposed a substitute plan, which provides equal safety or aesthetic qualities by other means?
Director Bates: Yes
 - 3.2 Does the substitute plan proved adequate vision clearance for vehicles both those passing on the street and those leaving development site?
Director Bates: Not known until more research is completed

- 3.3 Will the substitute plan not be detrimental to the public health, safety or welfare and not be materially injurious to properties or improvements in the vicinity?

Director Bates: Not known until more research is completed

4. N/A

5. Are there any reasonable conditions found or proposed and found to be in the public interest that should be imposed as a condition of variance? If so, state them.

Director Bates: Not known until more research is completed

Commissioner David Lincoln stated that he was in favor of allowing Matt Dorsey's wall where it is located now, 3' from the edge of the pavement with the conditions of including proof of liability insurance coverage and adjusting the North end distance. Attorney William F. Gigray again reminded Commissioners of AASHTO standards of 10' of "clear-zone" visibility for rural local roads and granting such Variance could lead to legal actions in the future.

Commissioner Fred Sarceda read through the conditions of approval listed on the staff report. Mr. Dorsey agrees on conditions 2-4, but wants to check on the cost of liability insurance coverage with his agent.

**Let the record reflect that additional information was received regarding distance from edge of pavement to current wall. Commissioner's agreed it was pertinent to their discussion and allowed it.*

Director Gordon Bates stated that the current wall is 3 feet from edge of pavement.

Commissioner Fred Sarceda stated that if the North end was cleaned up for better sight distance, and Mr. Dorsey moved his wall to 4' from edge of pavement, he believed the Variance should be accepted. The road has very low traffic volume, and is not a permanent wall, it can be moved.

Commissioner David Lincoln directed Attorney William F. Gigray to draft finding of fact/conclusion of law and order of decision. To prepare the same in accordance with announced preliminary decision and findings and in that regard Approval of Application as Submitted subject to conditions and adjustments for Variance 2018-03.

Motion: Made By Commissioner David Lincoln: To Approve Application as Submitted Subject to Conditions and Adjustments, Seconded By Commissioner Alfred Sarceda. The Vote Was Unanimous. Motion carried.

Motion: Made By Commissioner David Lincoln: To Direct Attorney William F. Gigray to Draft Finding of Fact/Conclusion of Law and Order of Decision, Seconded By Commissioner Alfred Sarceda. The Vote Was Unanimous. Motion carried.

Motion: Made By Commissioner David Lincoln: To Continue The Dorsey Wall Notice Of Application for Variance 2018-03 At 12:00 P.M at The Next Regularly Scheduled Meeting Set November 8, 2018, Seconded By Commissioner Alfred Sarceda. The Vote Was Unanimous. Motion carried.

Motion: Made By Commissioner David Lincoln: To Recess The Dorsey Wall Notice Of Application for Variance 2018-03, Seconded By Commissioner Alfred Sarceda. The Vote Was Unanimous. Motion carried.

PUBLIC

INPUT: None

MINUTES

READ AND

APPROVED: Minutes of the meetings were read. **Motion: Made By Commissioner David Lincoln: To Approve The Minutes Of Regular Meeting on September 13, 2018, Seconded By Commissioner David Lincoln. The Vote Was Unanimous. Motion carried.**

**SECRETARY'S
RECORD DE-
STRUCTION**

REQUEST: Motion: Made by Commissioner David Lincoln: To Accept the Minutes and by Resolution Authorize the Secretary's Record Destruction Request for Minutes Dated August 9 and September 13, Seconded by Commissioner Fred Sarceda. The Vote Was Unanimous. Motion carried.

VISITORS: Matt Dorsey

FINANCIAL

REPORT: Secretary/Treasurer Genia Watkins gave the financial report as follows. The expenses for September 13, 2018 through October 11, 2018 were \$242,885.87, payroll for September 13, 2018 through October 11, 2018 was \$42,311.20 for a total of \$285,197.07. **Motion: Made by Commissioner Alfred Sarceda: To Approve the Financial Report and Authorize the Disbursement of Funds From the District's Treasury in the Sum Of \$285,197.07 for the Payment of the Bills Presented by the Treasurer, Seconded by Commissioner David Lincoln. The Vote Was Unanimous. Motion carried.**

OLD

BUSINESS: DISCUSS FUNCTION CLASSIFICATION MAP UPDATE

With the new budget year, Director Gordon Bates will work with COMPASS on getting updated maps.

WILDER EXCHANGE MAINTENANCE AGREEMENT UPDATE

Exhibits A, B, & C have been updated with better descriptions and maps regarding boundary lines.

Motion: Made By Commissioner David Lincoln: To Authorize Commissioners to Approve Resolution 2018-13, Seconded By Commissioner Fred Sarceda. The Vote Was Unanimous. Motion carried.

NEW

BUSINESS: APPOINTMENT OF OFFICERS

Motion: Made By Commissioner David Lincoln: To Appoint Gordon Bates as Director of Highways, Genia Watkins as Secretary/Clerk, William F. Gigray III as Attorney and Gordon Bates as District Engineer For A Term Of One Year, Seconded By Commissioner Fred Sarceda. The Vote Was Unanimous.

ELECTION OF OFFICERS

Motion: Made By Commissioner David Lincoln: To Appoint Commissioner Virgil Holsclaw As Chairman and Commissioner Fred Sarceda as Vice Chairman For FY 2019 Effective November 8, 2018, Seconded By Commissioner Fred Sarceda. The Vote Was Unanimous.

MOJO REPRESENTATIVE

Motion: Made By Commissioner David Lincoln: To Appoint Fred Sarceda as the MOJO Representative, Seconded By Commissioner Fred Sarceda. The Vote Was Unanimous.

COMPASS REPRESENTATIVE

Motion: Made By Commissioner David Lincoln: To Appoint Commissioner David Lincoln As The COMPASS Representative, Seconded By Commissioner Fred Sarceda. The Vote Was Unanimous.

TAMURA FARM LEASE. Motion: Made By Commissioner David Lincoln: To Renew The Tamura Farms Lease Of Real Property For Agricultural Purposes For an Annual Payment Of \$4,000.00, Seconded By Commissioner Fred Sarceda. The Vote Was Unanimous.

WEED CONTROL CHEMICAL PURCHASE

Director Gordon Bates reviewed the attached weed control chemical purchase.

Motion: Made By Commissioner David Lincoln: To Approve Weed Control Chemical Purchase as Prepared by Director Gordon Bates, Seconded By Commissioner Fred Sarceda. The Vote Was Unanimous. Motion carried.

VALLEY REGIONAL TRANSIT FY 2019 MEMBERSHIP ASSESSMENT

Secretary Genia Watkins stated that the District had received FY2019 Membership Assessment Agreement in the amount of \$651.

Motion: Made By Commissioner David Lincoln: To Approve Payment of FY2019 Membership Assessment and Sign Agreement, Seconded By Commissioner Fred Sarceda. The Vote Was Unanimous. Motion carried.

CLEARSPAN SAND SHED CONTRACT

Director Gordon Bates discussed the attached report. Once approved, shipping and manufacturing puts the shed timeframe to be May, 2019.

Motion: Made by Commissioner David Lincoln: To Approve Purchasing a Fabric Structure from ClearSpan Under the National Joint Powers Alliance Contract #030117-CCS. Total Price is \$147,261.00 to Include Installation, Freight, Etc., as Detailed in the 9/18/18 ClearSpan Quote Attached. The Director of Highways is Authorized to Sign Final Purchase Documents as Warranted, Seconded by Commissioner Fred Sarceda. The Vote Was Unanimous. Motion carried.

SURPLUS EQUIPMENT & PERSONAL PROPERTY

Surplus Equipment Disposition Orders for 2005 Geffs Side Delivery Head, Tesco Dump Box Model WDD14-10, and 28 Traffic Control Barrels w/o Weights for signatures.

Motion: Made By Commissioner David Lincoln: To Approve Surplus Equipment & Personal Property That are Listed, Seconded By Commissioner Fred Sarceda. The Vote Was Unanimous. Motion carried.

CONVENTION EXPENSES

Secretary Genia Watkins asked for clarification on how to treat District employee's guest expenses. Suggestion was made that the District will cover Commissioners, Work Director, Road Foreman, and Secretary/Clerk fees to attend classes as well as banquets. It will be up to the employee to cover any costs for their spouses that are incurred during Convention and will be billed once Convention is completed.

ROAD

REPORT: Director Gordon Bates read Road Foreman Casey Percifield's attached report. Commissioner Fred Sarceda stated that Allendale Road's shoulder might need re-pulled. With hop truck traffic, a lot of the shoulders have been tore up. Commissioner David Lincoln also stated that road crossing over Golden Gate Canal on Travis Road is severely in need of attention. Director Bates stated that at the last inspection, it required no weight limit restrictions.

ENGINEER

REPORT: Work Director Gordon Bates discussed the attached report. Director Bates showed Commissioners pictures of Red Top Road Rehabilitation Project once completed.

ATTORNEY'S

REPORT: Attorney William F. Gigray discussed the work he has been doing with Canyon Highway District No. 4 regarding impact fees. Mr. Gigray also discussed his opinion on Surplus Property Provisions of 40 13-09 with \$5,000 in value is really low. Mr. Gigray believes it would be worth sponsoring a bill to legislature to increase the amount to \$10,000. Director Gordon Bates stated he would work with Nick Veldhouse from IAHD to work towards this.

GENERAL

MATTERS: Commissioner Fred Sarceda asked Secretary/Clerk Genia Watkins if the City of Homedale's chip sealing invoices were prepared and sent. Secretary Genia Watkins stated that they had been sent and she had been in contact with their office, and that it would be approved for payment at their October meeting.

COMMUN-

ICATIONS: Director Gordon Bates stated that Sunroc had sent a letter stating that they had been awarded a nighttime hauling contract and were notifying the District of increase in truck traffic. Greg Garrett has been in touch with Director Bates regarding culvert under Homedale Road that needs unplugged to drain water.

MOJO

REPORT: Next meeting will be held October 18, 2018.

IAHD

REPORT: Commissioner David Lincoln stated that preliminary agenda was done. Items up for auction for the Scholarship Fund will be great.

ACCHD

REPORT: Next meeting will be held October 18, 2018.

COMPASS

REPORT: None

EXECUTIVE

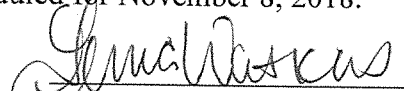
SESSION: No executive session is needed. Discussion was held regarding the importance of Open Meeting Laws and the need for transparency throughout our meetings. Commissioners suggested adding "General Matters" on agenda listing to discuss road conditions and/or matters that relate to District operations. No action items will be discussed during this time.

Visitor Matt Dorsey asked questions regarding water on the road and how to address neighbor's complaints regarding irrigation water. Director Gordon Bates stated that the Highway District almost never has any jurisdictional interest in neighbor disputes regarding water issues.

**ADJOURN-
MENT:**

There being no further business to come before the Commissioners, the meeting was adjourned. Next regular meeting is scheduled for November 8, 2018.


CHAIRMAN


SECRETARY

Golden Gate Highway District No. 3

Commissioners: Virgil Holsclaw, David Lincoln, Fred Sarceda

October 11, 2018

To: GGHD Commissioners

From: Gordon Bates, P.E.

Subject: Approval for purchase of FY2019 Weed Control Chemicals

FY2019 Budget for Weed Control is \$58,000. ITD contract and the Statewide contract are expired. No "piggyback" contract offers were submitted from vendors. Request for Quote has been sent to three vendors, Wilber-Ellis, Helena Agri, and Nutrien (formerly Crop Production Services) in accordance with 2017 revision to Idaho purchasing laws.

Quotes have been received from two vendors by the deadline of 10/02/18 at 4:30pm (MST). Unit Prices are as follows:

Herbicide	Quantity	Wilber-Ellis Unit Price	Nutrien Unit Price
Telar XP	64 pounds	\$220.00 per pound	withdrawn
Plateau/Panoramic	50 gallons	\$112.50 per gallon	\$111.00 per gallon
Frequency	20 gallons	\$799.50 per gallon	\$715.00 per gallon
Method 240 SL	30 gallons	\$318.72 per gallon	none provided
Perspective	130 pounds	\$92.32 per pound	\$87.04 per pound

Clinton Hedges of Nutrien confirmed their Telar XP unit price was per ounce (not pound) and requested to withdraw that specific price. He did not provide an updated Quote.

The Quote documents allow for the Board of Commissioners to:

- Reject all bids
- Revise quantities to meet budget allocations
- Purchase either Method 240 SL or Perspective (Method is a liquid formula of Perspective)
- To accept the quote price deemed best overall for the Highway District on a per herbicide basis and to award the purchase to one or more vendors.

It is my recommendation to increase quantities and award the purchase of herbicides as follows:

72 pounds of Telar XP from Wilber-Ellis Company, \$220.00 per pound
Telar XP: 9 – 8 x 16 oz. containers = \$15,840.00

50 gallons of Plateau from Nutrien Ag Solutions, \$111.00 per gallon
Plateau: 10 – 2 x 2.5 gal. containers = \$5,550.00

20 gallons of Frequency from Nutrien Ag Solutions, \$715.00 per gallon
Frequency: 4 – 2 x 2.5 gal. containers = \$14,300.00

30 gallons of Method 240 SL from Wilber-Ellis Company, \$318.72 per gallon
Method 240 SL: 6 – 2 x 2.5 gal. containers = \$9,561.60

Total Expenditure is \$45,251.60.

Remaining budget will be used to buy small quantities of chemicals for weed control as needed.



Street Address
E. 500 Golden Gate Ave
Wilder, ID 83676

Phone (208) 482-6267
Fax (208) 482-6100
Email office@gghd3.org

Golden Gate Highway District No. 3

Commissioners: Fred Sarceda, David Lincoln, Virgil Holsclaw

October 11, 2018

To: GGHD Commissioners
From: Gordon Bates, P.E.
Subject: **Sand Shed Purchase from ClearSpan**

National Joint Powers Alliance (NJPA) is proposed by ClearSpan. The Highway District is an NJPA member, #131284.

ClearSpan 73-ft wide x 148.5-ft long fabric shed cost is \$147,261.00 under NJPA contract 030117-CCS. This includes engineer plans for building permits, partial end wall, hardware for block wall foundation, structure installation and freight. ClearSpan has provided a copy of the NJPA contract for our files.

ClearSpan provides an industry leading 20-yr warranty on fabric and 50-yr warranty on structure. Numerous ITD salt sheds are ClearSpan. Based upon my research ClearSpan represents the best long term value for the investment.

A suggested motion would be: I move to approve purchasing a Fabric Structure from ClearSpan under the National Joint Powers Alliance contract #030117-CCS. Total price is \$147,261.00 to include installation, freight, extra, as detailed in the 9/18/18 ClearSpan quote attached. The Director of Highways is authorized to sign final purchase documents as warranted.



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Golden Gate Highway District No. 3

Commissioners: Virgil Holsclaw, David Lincoln, Fred Sarceda

October 11, 2018

To: GGHD Commissioners

From: Casey Percifield

Subject: Road Report for October 2018

This past month the crew has accomplished:

- Finished pulling shoulders
- Cleaned up back corner of yard, Hauled off old pipe, scrap metal, pallets, and paint totes
- Finished grading all gravel roads in the district
- Cleared gravel piles for sand shed prep
- Maintenance of chip box

Next months projects:

- Crack sealing when weather permits
- Hauling $\frac{3}{4}$ to gravel roads
- Pipe work
- Road side spraying



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Golden Gate Highway District No. 3

Commissioners: Virgil Holsclaw, David Lincoln, Fred Sarceda

October 10, 2018

To: GGHD Commissioners
From: Gordon Bates, P.E.
Subject: **Director's Report for October 2018**

- Peckham Road PS&E design and R/W acquisition starting up with FY2019 funding.
- Red Top Road complete (see photo). Completed inspections and closeout documentation.
- Everrose Road under construction (off Van Slyke Road). Civil Dynamics official Engineer-of-Record. Pavement to occur with good weather.
- High Pointe Estates – Met with Mr. Christensen to discuss steps to reclassify road to “open public right-of-way”. Development Services has tagged these lots for no building permits.
- MOJO meeting with Directors and Foremen to discuss pit run stockpiles, pond overflow ditches and inert backfill. Policy discussion to follow at next MOJO Board meeting.
- Seven crewmen & Director have updated Flagger Cards. Casey home sick that day.
- FY2019 Work Program is attached. Combination of Operations & Engineering inputs.



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Golden Gate Highway District

FY-2019 Scheduled Work Program

Roadway Restoration Program *May-June 2019)*

Peckham Rd (0.9 miles between RR crossing and Van Slyke Rd)

Reconstruction of road bed and new pavement. Inspect and replace culverts & irrigation pipes if needed. Access limited to adjacent landowners.

Local Highway Safety Improvement Program – Intersection Signs & Markings *(year around)*

62 intersections will receive bigger stop signs, stop ahead signs and stop bar markings.

LHSIP Grant supplies signs and materials. Highway District crewmen provide installation.

Surplus Eliminator Grant for Culverts *(February to March and October to December)*

IF SELECTED grant will either rehabilitate or replace large diameter culverts on drain ditches and canal waste ways. Independent inspector rated all pipes as poor, serious & critical.

1. Tucker Rd at South Drain
2. Peckham Rd at Riverside Canal Waste Way
3. Jacks Rd at Mammon Gulch Waste Way
4. Fish Rd at Laht Drain
5. Notus Rd at South Drain
6. Notus Rd at tributary to North Drain
7. Centerpoint Rd at tributary to North Drain
8. Lower Pleasant Ridge Rd at Pipe Gulch Waste Way

Chip Sealing Program *(June)*

1. Bluff Ln	HWY 95 to Howe Rd	2.6 miles
2. Howe Rd	Boise River Rd to Notus Rd	4.0 miles
3. Texas Rd	Boise River Rd to Howe Rd	1.0 miles
4. Centerpoint Rd	Boise River Rd to Howe Rd	1.0 miles
5. Dixie River Rd	Notus Rd to east boundary	0.25 miles
6. Notus Rd	HWY 19 to ¼ mile north of Dixie River Rd	3.0 miles
7. Red Top Rd	Notus Rd to east boundary	0.5 miles
8. Monte Way	Munn Ave	0.25 miles
9. Munn Ave.	HWY 19 in Munn Ranch Sub.	0.15 miles
10. Red Top Rd	Allendale Rd to Tucker Rd	1.25 miles
11. Tucker Rd	HWY 19 to Red Top Rd	2.2 miles
12. Van Slyke Rd	HWY 19 to Red Top Rd	1.5 miles
13. Allendale Rd	north end to south end	7.45 miles
14. Garrett Ranch Way	Allendale Rd to end	0.4 miles
15. Applewood Way	Allendale Rd to end	<u>0.15 miles</u>
		25.7 miles

Roadway Crack Sealing Program *(all cracks ¼" and larger) (October to March)*

1. All Chip Seal Roads.
2. Other roadways TBD.

Golden Gate Highway District

FY-2019 Scheduled Work Program

Shoulder Maintenance *(year around as work load permits)*

The Shoulder Maintenance program is planned to continue the work of rebuilding or reclaiming shoulders on the District's roadways. The 2019 forecast of 30 miles is as follows:

1. All Chip Seal Roads as needed.
2. Additional shoulder projects to-be-determined.

Right-of-Way Tree Trimming Maintenance *(November to March)*

Tree trimming and general vegetation control efforts will focus on sight distance and view triangles at intersections along with sign visibility as needed.

Drainage Program *(October to December & February to mid-April)*

1. Ustick Rd – Fargo Low Line Canal crossing ¼ mile east of HWY 95
2. Batt Corner Rd – Fargo High Line Canal crossing
3. Lower Pleasant Ridge Rd – Fargo High Line Canal crossing
4. Fern Ln / Batt Corner Rd intersection – Claus Lateral crossing
5. Howe Rd – irrigation crossing ¼ mile west of Ode Ln
6. Allendale Rd / Lower Pleasant Ridge Rd intersection – irrigation crossing
7. Additional pipe and drainage projects to-be-determined.

Pavement Marking Program *(July)* Approximately 610,000 lf of paint striping

1. Red Top Rd – Hwy 95 to Stateline Rd
2. Homedale Rd – Hwy 95 to Beet Rd
3. Notus Rd – Hwy 19 to the Boise River Bridge
4. Ustick Rd – Fargo Rd to Beet Rd
5. Hoskins Rd – Hwy 55 to Agate Ln
6. Agate Ln – Homedale Rd to Hoskins Rd
7. Allendale Rd – Hoskins Rd to Peckham Rd
8. Batt Corner Rd – Hwy 95 to Ustick Rd
9. Fargo Rd – Ustick Rd to Peckham Rd
10. Peckham Rd – Notus Rd to Arena Valley Rd
11. Boise River Rd - Notus Rd to Ode Ln
12. Howe Rd – Notus Rd to Texas Rd
13. Dixie River Rd – Notus Rd to end of District

Gravel Road Maintenance *(year around as work load permits)*

The District has 17.2 miles of gravel roads. All local roads are graded three times annually (spring, mid-summer & fall) with the subdivision roads graded twice annually. Grading includes shoulder and drainage work as needed.

Gravel Road Restoration adds 4 inches of new ¾" minus gravel top course.

1. Ruby Ln – Homedale Rd to Hoskins Rd.
2. Tucker Rd – south of Howe Rd but excluding the canyon.
3. Additional roadways to-be-determined.

Golden Gate Highway District

FY-2019 Scheduled Work Program

Bridge Maintenance (Recommended from Bridge Inspection Report) (October to mid-April)

1. Case Ln (11a) – Replace wood deck & beams with concrete. (need design) DEFER
2. Travis Rd (61e) – Replace wood deck & repair beams. (need design) DEFER
3. Repair guardrails as needed.

Sign Maintenance Program (year around as work load permits)

All district signs will be inspected annually including a night time inspection to check the reflectivity of the signs. Any damage or faded signs will be replaced within 30 days.

Roadside Weed Spraying Program (November & mid-February to March)

The planned program will include all roads in the District that do not have a “no spray permit”. Subdivision shoulders will be sprayed as weather permits. The program includes a minimum of 400 lane miles of noxious weed abatement application.