DISTRICT SECRETARY'S FINAL MINUTES BOARD OF COMMISSIONERS SPECIAL 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

July 30, 2020

A special meeting of the Commissioners of the Golden Gate Highway District No. 3 was held at 12:00 p.m. on Thursday, July 30, 2020 in the Commissioners' Meeting Room at the District Administrative Office at 500 E. Golden Gate Avenue, Wilder, Idaho.

PRESENT: Commissioners Fred Sarceda, David Lincoln, and Chairman Virgil

Holsclaw; Director of Highways Gordon Bates, and Secretary Anita

Herman.

ABSENT: Road Foreman Casey Percifield.

AGENDA

REVIEW: Secretary Anita Herman reported she posted the original agenda for this

special meeting on Thursday, July 23, 2020 at 4:45 p.m. (the posted Agenda had the incorrect date of July 24, 2020 on it) at the locations as stated on the Agenda Notice. **Motion: Made by Commissioner David**

Lincoln: To approve the Posting of the Agenda, Seconded By Commissioner Fred Sarceda. The motion was unanimous. Motion

carried.

VISITORS: Jerry and Sandy Stevenson.

SPECIAL

BUSINESS: JERRY AND SANDY STEVENSON REQUEST FOR AN

AMENDMENT TO THE FUNCTIONAL CLASSIFICATION MAP,

ADOPTED IN 2019

Director Gordon Bates reported that we adopted the current Functional Classification Map with Resolution 2019-05 in May of 2019. The current map shows a future major collection from Tucker Road due North over the bluff to connect to a future extension of Red Top Road (see attached staff report and map). Mr. and Mrs. Stevenson asked for this section to be deleted from the map due to setback rules and steepness of the bluff/grade. Director Gordon Bates recommendation to the Board was to remove the Tucker Road extension along East boundary Section 17, Township 4 North, Range 5 West and then the Board could consider another route at a future Board meeting. Attorney William F. Gigray passed along

information to Director Bates that the Board would have to adopt a Resolution with an updated map at the next Board meeting to change the current Resolution 2019-05. Mr. and Mrs. Stevenson said the staff report is adequate and they have nothing more to add. Motion: Made by Commissioner David Lincoln to Accept Director Bates Recommendation to Remove the Tucker Road Extension, Seconded By Commissioner Fred Sarceda. The motion was unanimous. Motion carried.

ADJOURN-

MENT:

There being no further business to come before the Commissioners, the meeting was adjourned at 12:19 p.m. Next regular meeting is scheduled for August 13, 2020.

CHAIRMAN

SECRETARY

Golden Gate Highway District No. 3

Commissioners: Virgil Holsclaw, David Lincoln, Fred Sarceda

July 28, 2020

DRAFT

To:

GGHD Commissioners

From:

Gordon Bates, P.E.

Director of Highways and District Engineer

Subject:

Functional Classification Map - Tucker Road Extension

The Board approved the Functional Classification Map on May 9, 2019 by Resolution 2019–05. It depicted a future Major Collector from Tucker Road due north to a future extension of Red Top Road (see Exhibit #1). This is located along the east boundary of Section 17, Township 4 North, Range 4 West.

Mr. Stevenson is requesting that the Board delete the future Tucker Road extension. His property abuts the Section Line and is subject to Canyon County's 70-ft setback rule. The Director of Highways cannot consider any waiver because of the future Major Collector designation.

A 100-ft tall bluff blocks north-south access along 4 miles from Notus Road to Bluff Lane/Jacks Road. Emergency vehicles from Caldwell, Notus & Greenleaf use Notus Road. 1st Responders from Wilder & Parma use Jacks Road, Bluff Lane or Boise River Road. The fundamental question is should a Collector Road with 26-ft wide pavement and 80-ft R/W be constructed sometime in the future to provide another access down the bluff?

If no, then simply approve the removal of the Tucker Road extension. If yes, where is a logical location to show as a future collector road?

Exhibit #2 is from the Canyon County GIS Map. I have marked the location of the Tucker Road extension in purple and also three gullies down the bluff. It is my opinion that another paved roadway connection down the bluff will be warranted in the future to serve increased development. Given the topography and canals, the only cost effective solution may be to widen the existing Tucker Road thru canyon. Future funding via development impact fees may be an option.

Photo A is Tucker Road. Photo B is a gully into the Redmon parcel. Photo C is the bluff about at the extension line. Photo D is a gully into the Stevenson parcel.

It is my recommendation to remove the Tucker Road extension along the east boundary of Section 17, Township 4 North, Range 4 West. The Board could consider alternate routes for a future Collector at a regular Business Meeting, date to-be-determined.





