

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

Date	Time	Location
October 8, 2020	11:30 A.M.	Commissioner Meeting Room 500 E. Golden Gate Ave. Wilder, ID 83676
	<p><b>ACTION ITEM NOTATION INFORMATION:</b> Any agenda item that requires a vote of the Board of Commissioners is <b>identified</b> 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>	
COVID-19 NOTICE	<p><b>The Meeting Room Occupancy Capacity subject to the 6-foot social distancing recommendation of Centers for Disease Control and Prevention in addition to the Commissioners and staff who are anticipated to be in attendance is 17.</b></p> <p><b>Social Distancing will be enforced.</b></p> <p><b>The first 10 persons who appear, in addition to Commissioners and staff, will be allowed in the meeting location. All other persons may be in attendance virtually via Teleconference.</b></p> <p><b>Teleconference Instruction:</b> Phone in by calling toll free (978) 990-5000, when prompted enter access code <b>835420</b> followed by pound or hash (#).</p>	
1.	<b>ROLL CALL:</b>	
2.	<b>COMMISSIONER RECEPTION:</b>	
3. <i>ACTION ITEM</i>	<p><b>APPROVAL OF BOARD MEETING AGENDA NOTICE POSTINGS REPORT BY THE SECRETARY INCLUSIVE OF WEBSITE OR SOCIAL MEDIA PLATFORM POSTINGS WHEN MAINTAINED BY THE DISTRICT:</b></p> <ul style="list-style-type: none"> <li>• Report of the Secretary on agenda notice postings inclusive of any amended agenda notice postings.</li> <li>• Motion to receive Secretary's agenda notice posting report, and set agenda.</li> <li>• Motion to Approve {if necessary} the amended agenda as last posted.</li> </ul> <p><b>Procedure to follow to amend the Agenda after the Meeting is started:</b> 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 <b>anticipated</b> 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 <b>basis</b> for this motion <b>must be included in the minutes of this meeting.</b></p>	
4.	<b>PUBLIC INPUT:</b>	
5.	<b>VISITORS:</b>	
6. <i>ACTION ITEM</i>	<p><b>MEETING MINUTES APPROVAL:</b></p> <ul style="list-style-type: none"> <li>• Approval of Meeting Minutes: Regular Meeting September 9, 2020.</li> <li>• Resolution Authorizing Secretary's Records Destruction Request of Meeting Audio Tape [Unclassified Record] Subject Meeting Dates: Regular Meeting September 9, 2020.</li> </ul>	
7. <i>ACTION ITEM</i>	<p><b>TREASURER'S REPORT AND BOARD APPROVAL OF BILLS:</b></p> <ul style="list-style-type: none"> <li>• 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"> <li>➢ Consider motion to Receive and Approve the Treasurer's report.</li> </ul> </li> <li>• 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).</li> <li>• Ordinary and necessary bills to be paid presented by the Treasurer. <ul style="list-style-type: none"> <li>➢ 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.</li> </ul> </li> <li>• 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 \$ _____."</li> </ul>	
8. <i>ACTION ITEM</i>	<b>PUBLIC HEARINGS:</b>	

9. <i>ACTION ITEM</i>	<b>OLD BUSINESS:</b> <ul style="list-style-type: none"> <li>Review and Authorize Chairman to Sign Memorandum of Understanding for FY2021 Rock Crushing</li> </ul>
10. <i>ACTION ITEM</i>	<b>NEW BUSINESS:</b> <ul style="list-style-type: none"> <li>Appointment of Officers: <ul style="list-style-type: none"> <li>Director of Highways</li> <li>Board Secretary/Clerk</li> <li>Highway District Attorney</li> <li>District Engineer</li> </ul> </li> <li>Election of Officers: <ul style="list-style-type: none"> <li>Board Chairman</li> <li>Board Vice Chairman</li> </ul> </li> <li>Election of MOJO Representative</li> <li>Election of COMPASS Representative</li> <li>Resolution 2020-13 – Authorize Temporary Employment for Commissioner Virgil Holsclaw for FY 2020-2021</li> <li>Authorize Chairman to Sign ACCHD Notice of Board of Commissioners Regular Meeting Schedule</li> <li>Authorize Secretary/Clerk to Sign GGHD Notice of Board of Commissioners Regular Meeting Schedule</li> <li>Authorize Director to Sign Gift Deed of Temporary Construction Easement and Acceptance – Brunello Court</li> <li>Authorize Chairman to Sign 14<sup>th</sup> Annual Tamura Farms Lease Agreement</li> <li>Weed Control Chemical Purchase</li> </ul>
11.	<b>REPORTS:</b> <ul style="list-style-type: none"> <li>Operation Report – Casey Percifield</li> <li>Director/Engineer Report – Gordon Bates</li> <li>Attorney’s Report – Wm. F. Gigray, III</li> </ul>
12.	<b>GENERAL MATTERS:</b>
13.	<b>COMMUNICATIONS:</b> <ul style="list-style-type: none"> <li>Letter from Jeffrey Noble</li> </ul>
14.	<b>MOJO REPORT:</b>
15.	<b>IAHD REPORT:</b>
16.	<b>ACCHD REPORT:</b>
17.	<b>COMPASS REPORT:</b>
18. <i>ACTION ITEM</i>	<b>EXECUTIVE SESSION UNDER IDAHO CODE § 74-206 (1) (a), (b), (c), (d), (e), (f), OR (i).</b> <ul style="list-style-type: none"> <li>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 <b>seconded</b>, requires a roll call vote.</li> <li>The Action item is also the voice vote to come out of executive session and resume regular session.</li> </ul>
19. <i>ACTION ITEM</i>	<b>SPECIAL BUSINESS:</b>
20.	<b>NEXT MEETING OF THE BOARD:</b> <ul style="list-style-type: none"> <li>The next Board Meeting is: Thursday, November 12, 2020.</li> </ul>
21.	<b>ADJOURNMENT</b>

Signed:  Anita Herman/Secretary Date/Time Posted: 10/6/20 @ 10:00a.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 5<sup>th</sup> Street  
Wilder, ID 83676

City of Wilder  
107 4<sup>th</sup> Street  
Wilder, ID 83676

City of Greenleaf  
20523 N. Whittier  
Greenleaf, ID 83626