

DISTRICT SECRETARY'S FINAL 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

February 9, 2022

A regular meeting of the Commissioners of the Golden Gate Highway District No. 3 was held at 12:00 P.M. on Wednesday, February 9, 2022 in the District Office at 500 E. Golden Gate Avenue, Wilder, Idaho.

PRESENT: Commissioners Ed Leavitt, Fred Sarceda, and Andy Bishop, Director of Highways Bob Watkins, Road Foreman Casey Percifield, Secretary Anita Herman, Engineer Christopher Pettigrew and Attorney Jay Kiiha.

ABSENT: None

CALL TO ORDER:

The meeting was called to order at 12:00 p.m. by Chairman Fred Sarceda.

AGENDA

REVIEW: Secretary/Clerk Anita Herman reported that she posted the agenda for the regular meeting Thursday, February 3, 2022 at 3:00 p.m. at the locations listed on the agenda. **Motion: Made by Commissioner Ed Leavitt: To Approve the Posting of the Agenda, Seconded by Commissioner Andy Bishop.** The vote was unanimous. Motion carried.

VISITORS: Chris Gross – Chris Gross Farms (24337 Lower Pleasant Ridge Rd., Wilder, ID 83676)
Randy Miyasako – T & K Farms (20995 Allendale Rd., Wilder, ID 83676)
Harold Denney – H & B Farms (Address unknown)
Jay Hummel – Resident (19161 Travis Rd., Wilder, ID 83676)

PUBLIC

INPUT: Jay Hummel presented his concerns to the Board regarding the new receiving station that Amalgamated Sugar Inc has proposed going in on property they recently purchased on Upper Pleasant Ridge Road. Chris Gross, Randy Miyasako, and Harold Denney also voiced their concerns regarding traffic safety with trucks entering and exiting at Highway 95 and Upper Pleasant Ridge Road and the intersection at Travis Road and Upper Pleasant Ridge Road due to sight trouble and trucks trying to get enough momentum going up Highway 95.

MINUTES

READ AND

APPROVED: Minutes of the meetings were read. **Motion: Made By Commissioner Andy Bishop: To Accept and Approve The Minutes of Regular Meeting on January 12, 2022 and**

Special Meeting on January 18, 2022, Seconded By Commissioner Ed Leavitt. The vote was unanimous. Motion carried.

**SECRETARY'S
RECORD DE-
STRUCTION**

REQUEST: Motion: Made By Commissioner Andy Bishop: Authorizing Secretary's Records Destruction Request of Meeting Audio Tape for Regular Meeting January 12, 2022 and Special Meeting January 18, 2022, Seconded by Commissioner Ed Leavitt. The vote was unanimous. Motion carried.

FINANCIAL

REPORT: Secretary/Clerk gave the financial report as follows. The expenses for January 13, 2022 through February 9, 2022 were \$44,438.24, payroll for January 13, 2022 through February 9, 2022 was \$46,605.63 for a total of \$91,043.87. **Motion made by Commissioner Ed Leavitt to Receive and Approve the Treasurer's Report and Authorize the Disbursement of Funds from the District's Treasury in the Sum of \$91,043.87 for the Payment of the Bills Presented by the Treasurer, Seconded by Commissioner Andy Bishop. The vote was unanimous. Motion carried.**

PUBLIC

HEARINGS: None

OLD

BUSINESS: DISCUSS AND AUTHORIZE DIRECTOR TO GIVE APPROVAL FOR THE CONCRETE BARRIER ON HOMEDALE ROAD
Director Bob Watkins presented to the Board an estimate and options to do a concrete barrier on both sides going up a hill at between Quartz and Agate on Homedale Road. Discussion only, no motion needed.

NEW

BUSINESS: AUTHORIZE THE BOARD TO SIGN RESOLUTION 2022-02 – ADOPTING NEW ACCHD HIGHWAY STANDARDS & DEVELOPMENT PROCEDURES MANUAL
The adoption of the 2022 ACCHD Highway Standards & Development Procedures Manual was discussed at previous meeting, the Board just needs to sign the Resolution 2022-02 to officially adopt it. **Motion: Made by Commissioner Ed Leavitt: To Authorize the Board to Sign Resolution 2022-02 – Adopting New ACCHD Highway Standards & Development Procedures Manual, Seconded by Commissioner Andy Bishop. The vote was unanimous. Motion carried.**

AUTHORIZE THE DIRECTOR TO SIGN T-O ENGINEERS AGREEMENT – ALLENDALE TO VAN SLYKE REHABILITATION

Director Bob Watkins presented the Board with an estimate from T-O Engineers on the cost for design engineering for Phase II and Phase III rehabilitation on Homedale Road. **Motion: Made by Commissioner Ed Leavitt: To Authorize the Director To Sign T-O**

Engineers Agreement – Allendale to Van Slyke Rehabilitation, Seconded by Commissioner Andy Bishop. The vote was unanimous. Motion carried.

SET PUBLIC HEARING DATE – VACATION A PORTION OF WEST END OF MIDDLE ROAD

Motion: Made by Commissioner Andy Bishop: To Amend Resolution 2021-15 and Declaring the Commissioners Intention To Abandon and Vacate A Portion Of Western End Of Middle Road and To Vacate and Reset the Resolution No. 2021-15 Hearing Date, Time, and Location, and Directing District Staff To Prepare and Provide Notice Of the Reset Hearing In Accordance With I.C. 40-203, and Directing the District Secretary and Setting An Effective Date, Seconded by Commissioner Ed Leavitt. The vote was unanimous. Motion carried.

Motion: Made by Commissioner Ed Leavitt: To Set the Public Hearing Date – Vacation A Portion Of West End Of Middle Road For March 28, 2022 At 10:00 A.M., Seconded by Commissioner Andy Bishop. The vote was unanimous. Motion carried.

SET ROAD TOUR DATE

Director Bob Watkins discussed with the Board what dates and times would work for them to travel around the District to check on projects and roads. No decisions will be made, discussion only. **Motion: Made by Commissioner Andy Bishop: To Set Road Tour Date For March 8, 2022 At 10:00 A.M., Seconded by Commissioner Ed Leavitt.** The vote was unanimous. Motion carried.

RESET AUGUST REGULAR MEETING DATE

Secretary Anita Herman asked the Board to reschedule the regular meeting in August to another date due to the Secretary having prior engagements. **Motion: Made by Commissioner Ed Leavitt: To Schedule the August Regular Meeting For August 9, 2022 at 12:00 P.M., Seconded by Commissioner Andy Bishop.** The vote was unanimous. Motion carried.

ROAD

REPORT: Road Foreman Casey Percifield discussed his attached report.

DIRECTOR'S

REPORT: Director Bob Watkins discussed his attached report.

ENGINEER'S

REPORT: Engineer Christopher Pettigrew presented his attached report.

ATTORNEY'S

REPORT: Attorney Jay Kiiha discussed with the Board that he would like to do a judicial procedures presentation for the Board members and Staff in the future when he had it ready.

GENERAL MATTERS: None

COMMUNICATIONS: None

MOJO REPORT: Commissioner Fred Sarceda reported that Commissioner Andy Bishop, **Secretary** Anita Herman, and he attended the quarterly MOJO meeting that was held in **January** and they ratified the bills and possibly purchasing more land to expand the MOJO pit.

IAHD REPORT: Director Bob Watkins reported to the Board that he attended the Day At The Capitol with other Commissioners and Directors from all over to discuss highway district **needs** and the funds needed to accomplish those projects.

ACCHD REPORT: Commissioner Fred Sarceda reported that Commissioner Andy Bishop, **Secretary** Anita Herman, and he attended the quarterly meeting in January and Commissioner **Sarceda** reviewed what Engineer Chris Hopper reported at that meeting regarding **Canyon County** and land divisions. The ACCHD Board also elected officers for the year.

COMPASS REPORT: None

EXECUTIVE SESSION: None

SPECIAL BUSINESS: None

ADJOURNMENT: There being no further business to come before the Commissioners, the **meeting** was adjourned at 1:25 p.m. **Motion: Made By Commissioner Andy Bishop: To Adjourn the Meeting, Seconded by Commissioner Ed Leavitt.**

Next regular meeting is scheduled for March 9, 2022 at 12:00 p.m.


CHAIRMAN


SECRETARY

Golden Gate Highway District No. 3

Commissioners: Andy Bishop, Ed Leavitt, Fred Sarceda

February 9, 2022

To: GGHD Commissioners

From: Casey Percifield

Subject: Road Report for February 2022

This past month the crew has accomplished:

- Tree Trimming
- Hauled $\frac{3}{4}$ to yard
- Replaced irrigation pipe on Boehner Rd
- Equipment maintenance
- Fixed washouts on Canal Rd

Next month's projects

- Replace pipe on Plum Rd South of Ustick
- Repair leak in pipe on Boehner Rd across from Jake Volk's
- Install eco block wall on Homedale Rd, Corby's
- Continue hauling $\frac{3}{4}$ to yard
- Continue tree trimming
- Start sweeping sand off roads



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Golden Gate Highway District No. 3

Commissioners: Ed Leavitt, Andy Bishop, Fred Sarceda

February 1, 2022

To: GGHD Commissioners

From: Bob Watkins Director of Highways

Subject: Directors Report

- Middle Rd. I received the updated legal description from Jeremy Fielding.
- Amalgamated Sugar Co. Chris and I meet with Matt Wheeler to discuss the actions of which they need to take before discussing any GGHD involvement.
- Flagger training and recertification scheduled for February 10th. - Tomorrow
- I attended the Day at the Capitol and discussed the needs of rural districts with **Senators and Representatives**.
- Also been working with Pat Colwell TO Engineer on the needs of Homedale Rd as we move forward.
- This past month we have had 1-Administrative Land Division Application as well as a Preliminary plat review.
- Comprehensive Plan Map **Amendment—Review**
- Riverside Irrigation District Conditional Use Application—Review
- Reviewed Van Slyke Ridge Subdivision Preliminary Plat



J-U-B ENGINEERS, INC.

J-U-B COMPANIES



THE
LANGDON
GROUP



GATEWAY
MAPPING
INC.

February 7, 2022

To: GGHD Commissioners
From: Christopher S. Pettigrew, P.E.
J-U-B Engineers, Inc.

Subject: Engineer's Report

The following items have been worked on in the past month:

- Amalgamated Sugar Beet Dump Application – meeting w/applicant scheduled 02/08/22 to discuss design and construction items, geotechnical information provided
- Van Slyke Ridge Subdivision Resubmittal – reviewed roadway profiles and sent comments to applicant
- List Comprehensive Plan Map Amendment – comments provided to County
- Riverside Irrigation District Conditional Use Application – comments provided to County
- Triple T Farms Administrative Land Division – comments provided to County
- Middle Road Turnaround – legal descriptions reviewed

The following items are carry-over from last update:

- Flying Arrow Landing Subdivision Preliminary Plat Application – waiting on resubmittal
- Evergreen Homes Minor Replat – waiting on resubmittal
- Flory Administrative Land Division – waiting on resubmittal
- McHugh Administrative Land Division – waiting on resubmittal
- Van Slyke Administrative Land Division – waiting on resubmittal
- Crockett Administrative Land Division – waiting on resubmittal
- FY23 LRHIP Application for Transportation Master Plan Update – submitted to LHTAC 12/01/21, rankings announced at March 4th LHTAC Council Meeting
- Munn Ranch Subdivision Replat – waiting on resubmittal
- Wilson Administrative Land Division – waiting on resubmittal
- Smith Administrative Land Division – waiting on resubmittal
- River Bend Golf Course Parking – nothing new
- Peckham Road Feedlot TIS – nothing new
- IMC Gravel Pit Access TIS – nothing new