

GOLDEN GATE HIGHWAY DISTRICT
500 GOLDEN GATE AVENUE
WILDER, IDAHO 83676
AMENDED AGENDA

February 09, 2017
11:30 A.M.

1. Review and Approval of Agenda
2. Report of the Secretary on all Agenda Notice Postings
3. Motion to Receive Secretary's Agenda Notice Postings Report
4. Motion to Approve [if necessary] the amended agenda as last posted
5. Call for any motion to amend the agenda following the start of the meeting
6. Approval of Minutes
7. Approval of Meeting Minutes and Resolution Authorizing Secretary's Records Destruction Request of Meeting Audio Tape [Unclassified Record] Subject Meeting Dates: See Attached
8. Treasurer Report: 1. Questions and comments from the Board
2. Approval of bills: including the approval of funds certified as surplus and idle for investment purposes and transfers, and deposits made in the previous month
9. Public Hearing: None
10. Old Business: Tony Christensen Irrigation Pipe License Agreement
Speed Limit Sign Study
Matthews Road Drainage Easement
Obendorf Farms Variance Continuation
2016 Winter Maintenance Expenditures
Updated Functional Classification Map
11. New Business: Draft Policy Regarding Grandfathered Access To Agricultural Business
Purchase of Paint Striper From Nampa Highway District
Draft Policy Regarding Administrative Authorization For Approach Permits Into Otherwise Landlocked Parcels
Resolution 2017-03 – The Adoption of HSDP Amending Section 2 of Chapter 1 of Title 13 of the GGHD Policy Code And Subsection 3 of Section 1 Chapter 3 Title 18 To Provide For The Adoption Of The HSDP for The Association Of Canyon County Highway Districts [2017 Edition]
Temporary Employee Wage Adjustment
Mailbox Damage
12. Road and Engineer Report:
13. Attorneys Report:
14. Communications: None
15. MOJO Report: None
16. IAHD Report: None
17. ACCHD Report: Gordon Bates
18. COMPASS Report
19. Executive Session Pursuant To I.C. § 74-206 (1) (b) To Consider The Evaluation, Dismissal Or Disciplining Of, Or To Hear Complaints Or Charges Brought Against, A Public Officer, Employee, Staff Member Or Individual Agent, Or Public School Student

Posted At: Golden Gate Highway District Office
500 Golden Gate Avenue
Wilder, Idaho 83676

ATTEST: 
Teila Noe, Secretary

February 08, 2017 @ 9:40 A.M.
Date and Time Posted

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 09, 2017

A regular meeting of the Commissioners of the Golden Gate Highway District No. 3 was held at 11:30 A.M. on Thursday, February 09, 2017 in the District Office at 500 Golden Gate Avenue, Wilder, Idaho.

PRESENT: Commissioners Corby Garrett, Fred Sarceda and David Lincoln, Work Director Gordon Bates, Foreman Casey Percifield, Secretary Teila Noe and Attorney William F. Gigray.

ABSENT: None

AGENDA

REVIEW: Secretary Teila Noe reported she posted the original agenda for the meeting Tuesday, February 07, 2017 at 10:30 A.M. and the amended agenda Wednesday, February 08, 2017 at 9:40 A.M. **Motion: Made By Commissioner Fred Sarceda: To Approve The Posting Of The Agenda, Seconded By Commissioner David Lincoln.** The Vote Was Unanimous.

MINUTES

READ AND

APPROVED: Minutes of the meeting January 12, 2017 were read. **Motion: Made By Commissioner Fred Sarceda: To Approve The Minutes Of The Meeting January 12, 2017, Seconded By Commissioner David Lincoln.** The Vote Was Unanimous.

SECRETARY'S

RECORD DE- STRUCTION

REQUEST: Review of the meeting Minutes: Secretary Teila Noe presented the Minutes from the Regular Meeting January 12, 2017. **Motion: Made By Commissioner David Lincoln: To Approve The Minutes And By Resolution Authorize The Secretary's Record Destruction Request, Seconded By Commissioner Fred Sarceda.** The Vote Was Unanimous.

FINANCIAL

REPORT: The Secretary gave the financial report as follows. The expenses for January 13, 2017 through February 09, 2017 were \$185,069.71, payroll for January 13, 2017 through February 09, 2017 was \$38,449.95 for a total of \$223,519.66. **Motion: Made By Commissioner Fred Sarceda: To Approve The Financial Report And Authorize The Disbursement Of Funds From The District's Treasury in the Sum Of \$223,519.66 For The Payment Of The Bills As Presented By The Treasurer, Seconded By Commissioner David Lincoln.** The Vote Was Unanimous.

**PUBLIC
INPUT:**

OLD

BUSINESS: TONY CHRISTENSEN IRRIGATION PIPE LICENSE AGREEMENT. Work Director Gordon Bates reported that Tony Christensen has not returned this agreement.

SPEED LIMIT SIGN STUDY. Work Director Gordon Bates reported he would be meeting with Erica Bowen from Idaho Transportation Department on Friday morning. This information must be approved by the district engineer. They are proposing to reduce the speed limit at Notus Road intersection from 60 mph to 55 mph, Gordon Bates will encourage to lower the speed a little more. This intersection will go from 60 mph, to 55 mph to 45 mph and 35 through Greenleaf. Going west she is proposing 45 mph to Tucker Road and then 55 mph up to 60 mph to east of Highway 95 intersection. She would like to enhance with larger oversize stop signs with reflective tape on the posts. South of Wilder on Highway 95 at Lower Pleasant Ridge Road is at the bottom of the 55 mph zone. Where to transition down from 65 mph to 55 to 45 mph has not been determined, and 35 mph is north of the intersection of Highway 19 and Highway 95. Work Director Gordon Bates would like to lower the speed limit through the intersection. Commissioner David Lincoln would like to improve the speed limits north of Wilder, and Work Director Gordon Bates said he would inform Erica Bowen about this matter with the increased truck traffic.

MATTHEWS ROAD DRAINAGE. Work Director Gordon Bates reported that Mr. Miller has not signed the documents.

OBENDORF FARMS VARIANCES CONTINUATION. Work Director Gordon Bates reported they are waiting on the weather to complete the conditions.

2016 WINTER MAINTENANCE EXPENDITURES. Work Director Gordon Bates explained this information to the Commissioners. See the attached.

UPDATED FUNCTIONAL CLASSIFICATION MAP. Work Director Gordon Bates reported he has sent the map to the Canyon Highway District GIS technician Kathy. She will combine all of the comments and send this on to COMPASS. If the COMPASS map matches our comments, then the Board of Commissioners can adopt the COMPASS map. If they don't agree with our comments we will adopt a slightly different map for managing our roads. The two maps can be different.

PUBLIC

HEARING: None

NEW

BUSINESS: DRAFT POLICY REGARDING GRANDFATHERED ACCESS TO AGRICULTURAL BUSINESSES. Work Director Gordon Bates discussed his draft proposal with the Commissioners. See the attached.

PURCHASE OF PAINT STRIPER FROM NAMPA HIGHWAY DISTRICT. The Commissioners discussed the purchase of the paint striper. **Motion: Made By Commissioner David Lincoln: To Authorize The Director To Proceed With The Purchase Of The Paint Striper From Nampa Highway District And Schedule The Appropriate Hearings, Seconded By Commissioner Fred Sarceda.** The Vote Was Unanimous. See the attached.

DRAFT POLICY REGARDING ADMINISTRATIVE AUTHORIZATION FOR APPROACH PERMITS INTO OTHERWISE LANDLOCKED PARCELS. Work Director Gordon Bates discussed the draft supplement to the 2017 ACCHD Highway Standards. This will be tabled for the March 09, 2016 meeting. See the attached.

RESOLUTION 2017-03 – THE ADOPTION OF HSDP AMENDING SECTION 2 OF CHAPTER 1 OF TITLE 13 OF THE GOLDEN GATE HIGHWAY DISTRICT POLICY CODE AND SUBSECTION 3 OF SECTION 1 CHAPTER 3 TITLE 18 TO PROVIDE FOR THE ADOPTION OF THE HSDP FOR THE ASSOCIATION OF CANYON COUNTY HIGHWAY DISTRICTS [2017 EDITION]. **Motion: Made By Commissioner David Lincoln: To Adopt Resolution 2017-03 Amending Section 2 of Chapter 1 of Title 13 Of The Official Golden Gate Highway District Policy Code; Amending Subsection 3 of Section 1 Of Chapter 3 Of Title 18 To Provide For The Adoption Of The Highway Standards And Development Procedures For The Association Of Canyon County Highway Districts [2017] Edition;**

Amending Subsection 1 Of Chapter 2 Of Title 13 To Provide For Charging Of Fees For Plan Review, Permits, Variances And Applications, Seconded By Commissioner Fred Sarceda. The Vote Was Unanimous.

TEMPORARY EMPLOYEE WAGE ADJUSTMENT. Work Director Gordon Bates explained the need to have a temporary worker. He would like to adjust the present pay scale of \$16.50 to a range of \$16.50 to \$19.00 per hour. **Motion: Made By Commissioner Fred Sarceda: To Adjust The Temporary Worker Pay Scale From \$16.50 To \$19.00 At The Discretion Of The Work Director Or Foreman, Seconded By Commissioner David Lincoln. The Vote Was Unanimous.**

MAILBOX DAMAGE. Work Director Gordon Bates and Foreman Casey Percifield discussed what to do with the damaged mailboxes. The Commissioners agreed to have the owner file a claim with ICRMP.

ROAD AND ENGINEER

REPORT: Work Director Gordon Bates discussed the attached report.

ATTORNEY'S

REPORT: Attorney Wm. Gigray discussed the projects he has worked on this month. See the attached.

COMMUNICATIONS:

None

IAHD

REPORT: Commissioner David Lincoln updated the Commissioners on the funding and immigration issues that could affect the IAHD.

ACCHD

REPORT: Work Director Gordon Bates reported concrete in roundabouts was discussed along with an insurance pool within the state of Idaho for health, dental and vision insurance similar to ICRMP.

COMPASS.

The State of Idaho is accelerating the lane repairs on I-84 between Nampa and Caldwell over 4 weekends this summer. The Marsing Bridge will be delayed and Highway 55 pavement work until 2018. The Regional grant applications in March. They are nearly all urban dollars. He applied for funding for Peckham Road, Curve studies and determining safe speeds on curves.

MOJO GRAVEL

PIT: None

EXECUTIVE

SESSION: It was moved and seconded to convene into executive session under Idaho Code Section 74-206 (1) (b) to consider the evaluation of, a public officer, employee, staff member. It was also then moved and seconded and unanimously passed that Highway District legal Counsel Bill Gigray, III, be included in the executive session and that Bill Gigray, III be appointed as secretary of the meeting. A roll call vote was taken by the Secretary and the motion passed unanimously.

Commissioners convened into executive session at 2:11 p.m.

Minutes by Bill Gigray, III

During the executive session information was received and exchanged by and among the commissioners and Bill Gigray, III and when the receipt of information had concluded a motion was made by Commissioner Fred Sarceda and seconded by Commissioner David Lincoln to come out of executive session which motion passed unanimously at 2:29 p.m.

Open session resumed and Chairman Garrett reported that information was received on personnel evaluation and no action was taken in the executive session just concluded.

ADJOURN-

MENT: There being no further business to come before the Commissioners, the meeting was adjourned.



CHAIRMAN



SECRETARY

