

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

AGENDA  
Regular Meeting  
June 09, 2016  
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. Public Input:
7. Approval of Minutes
8. Approval of Meeting Minutes and Resolution Authorizing Secretary's Records Destruction Request of Meeting Audio Tape [Unclassified Record] Subject Meeting Dates: See Attached
9. 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
10. Old Business: Tony Christensen Irrigation Pipe License Agreement  
Nate Jackson Hop Poles In ROW  
12:00 P.M.- Fish Road Petition
11. New Business: Bid Award: Notus Road Overlay  
J & R Farms - Drive Way Variance  
Cemetery Road Maintenance  
Obendorf - Dixie Hop Permit Violations  
Donna Turnboo Fee Waiver  
Dave Lincoln - Speed Limit Study Support  
Jacks Road Slurry Repair
12. Road And Engineer Report: Preauthorization To Purchase Bucket Truck At Idaho Power Auction
13. Attorneys Report: Resolution 2016 -08 To Correct Resolution 2016 -02 – Notice of Personal Service
14. Communications: None
15. MOJO Report: None
16. IAHD Report: None
17. ACCHD Report: Gordon Bates
18. Executive Session Pursuant to I.C. § 74-206(1) (f) To Communicate With Legal Counsel For The Public Agency To Discuss The Legal Ramifications Of And Legal Options For Pending Litigation

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

ATTEST:   
Tiffa Noe, Secretary

June 07, 2016 @ 7:00 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

June 09, 2016

A regular meeting of the Commissioners of the Golden Gate Highway District No. 3 was held at 11:30 A.M. on Thursday, June 09, 2016 in the District Office at 500 Golden Gate Avenue, Wilder, Idaho.

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

**ABSENT:** Foreman Casey Percifield

**VISITORS:** See Attached

**AGENDA  
AMEND-  
MENT:**

None.

**AGENDA**

**REVIEW:** Secretary Teila Noe reported she posted the original agenda for the meeting Tuesday, June 07, 2016 @ 7:00 A.M. **Motion: Made By Commissioner: David Lincoln: To Approve The Posting Of The Agenda, Seconded By Commissioner Fred Sarceda.** The Vote Was Unanimous.

**MINUTES  
READ AND**

**APPROVED:** Minutes of the meeting May 12, 2016 were read. **Motion: Made By Commissioner: Fred Sarceda: To Approve The Minutes Of The Meeting May 12, 2016, 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 May 12, 2016. **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 May 13, 2016 through June 09, 2016 were \$74,053.22, payroll for May 13, 2016 through June 09, 2016 was \$38,871.25 for a total of \$112,924.47. **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 \$112,924.47 For The Payment Of The Bills As Presented By The Treasurer, Seconded By Commissioner David Lincoln.** The Vote Was Unanimous.

#### **PUBLIC**

**HEARING:** None

#### **OLD**

**BUSINESS:** TONY CHRISTENSEN IRRIGATION PIPE LICENSE AGREEMENT. Work Director Gordon Bates explained that Tony Christensen is still working on getting the paper work signed by the property owner. This matter will be tabled.

NATE JACKSON HOP POLES IN RIGHT OF WAY. Work Director Gordon Bates reported he has requested a letter from Nate Jackson requesting to leave the hop poles and anchor wires in the right of way until after the growing season. He has not received the letter at this time. This matter will be tabled.

#### **NEW**

**BUSINESS:** BID AWARD: NOTUS ROAD OVERLAY. Work Director Gordon Bates reported on the bids received. See the attached. He recommended awarding the bid to C & A Paving Company for the total amount of \$123,087.00. **Motion: Made By Commissioner David Lincoln: To Authorize The Chairman to Sign The Notice Of Award, Seconded By Commissioner Fred Sarceda.** The Vote Was Unanimous.

C & A Paving Company would like to start this project July 05, 2016 and be completed July 08, 2016.

See the attached.

J & R FARMS – DRIVEWAY VARIANCE. Work Director Gordon Bates explained the variance request. Beverly Williamson Mack, 11367

West Kipling Way, Nampa, Idaho explained they would like to match the existing properties and stay within budget. **Motion: Made By Commissioner Fred Sarceda: To Approve The Variance To Waive The Requirement Of Plant Mix Asphalt On This Commercial Approach Due To The Fact That Public Roads And Internal Parking Areas Are All Gravel Surfaced, Seconded By Commissioner David Lincoln. The Vote Was Unanimous.**

See the attached.

FISH ROAD PETITION. Work Director Gordon Bates reviewed the petition to hard surface Fish Road. Fish Road is currently graveled from Lower Pleasant Ridge Road and ties into pavement at River Ridge Subdivision to Peckham Road. River Ridge Subdivision is to the west of Fish Road and the petition was submitted by the home owners of the subdivision. Work Director Gordon Bates prepared different options to improve this roadway.

To avoid the gravel roadway it could be detoured to Peckham Road to Fargo Road to Lower Pleasant Ridge Road to Fish Road, this is 3.4 miles and takes less than 5 minutes.

Written testimony was received from Brenda Abbott and provided to the Commissioners.

Option 1: A cul de sac at the intersection of River Ridge Road and Fish Road above the very steep curve and a cul de sac at the bottom of the hill. Abandon the roadway in between. Fish Road would be hard surfaced from River Ridge Road to the curve. The road would be completely hard surfaced and the work would be in the public right of way. The cul de sacs on both ends would be on private property and a private land donation would be needed as the \$40,000.00 budget assumes that GGHD would not pay for any real estate to make the improvements on.

Option 2: Evaluated placing the cul de sac at the current end of hard paving. It impacts private property. Turnaround would be east of the intersection and Work Director Gordon Bates does not think this is a viable option.

Option 3. This would install a large radius curve. Start excavating at the end of the pavement and drop the roadway down to lower the grade with a 10 % steep grade. It could be hard surfaced and maintainable on the main roadway. A short segment of private access easement into River Ridge Road and that would be hard surface as part of the project. This would impact Brenda Abbott and she

has indicated in her communication that she is not willing to donate this land. It would keep Fish Road open to the bottom.

Option 4. This would keep Fish Road open and hard surfaced to Lower Pleasant Ridge Road. This would require cutting the intersection about 12 feet, with the side slopes starting around Mr. Alley's driveway, rebuilding the entire curve with side slopes coming up to the surrounding properties. This is why the right of way line is wide through here. You would tie into the gravel road that exists and hard surface the entire road. The short extension of River Ridge Road out to the new pavement would have to be regraded with a new access easement from adjacent property owner to match the new pavement. This would impact a lot of property.

Option 5. This would be to go straight up the hill. The grade would exceed 12% and the cost of relocating the irrigation pipe would make this option prohibitive.

Public comment was received from the petitioners and discussed with the Commissioners. The petitioners preferred option number 3. This matter will be tabled for the July 14, 2016 meeting.

**Motion: Made By Commissioner Fred Sarceda: To Table This Matter For The July 14, 2016 Board Of Commissioners Meeting, Seconded By Commissioner David Lincoln. The Vote Was Unanimous.**

See the attached.

CEMETARY ROAD MAINTENANCE. Work Director Gordon Bates explained this to the Commissioners. Mr. & Mrs. Serratos requested that Golden Gate Highway District grade this "alley" which has not been maintained previously. **Motion: Made By Commissioner David Lincoln: To Grade This "Alley" One Time Only At The Directors Discretion, Seconded By Commissioner Fred Sarceda. The Vote Was Unanimous.**

See the attached.

OBENDORF – DIXIE HOP PERMIT VIOLATIONS. Work Director Gordon Bates reported that the Golden Gate Highway District Conditions of Approval have not been met. Attorney William Gigray advised to treat this as a report and have the Director work with the Obendorf's for a solution. He will report back at the July 14, 2016 meeting.

See the attached.

DONNA TURNBOO FEE WAIVER. Work Director Gordon Bates reported she had applied for an approach permit. Mrs. Turnboo has written a letter requesting a fee waiver due to a financial hardship. **Motion: Made By Commissioner Fred Sarceda: To Waive The \$100.00 Application Fee For Mrs. Turnboo Due To The Financial Hardship, Seconded By Commissioner David Lincoln.** The Vote Was Unanimous.

See the attached.

DAVE LINCOLN – SPEED LIMIT STUDY SUPPORT. Commissioner David Lincoln reported he had received a call from a patron about the approach speed on Hwy 95 entering Wilder. South of town the speed is 65 mph and drops down to 35 mph. He would like to move the drop in speed limit signs farther out of town. This is informational only. This will be tabled for the July 14, 2016 meeting.

JACKS ROAD SLURRY REPAIR. Work Director Gordon Bates reported on the damage to Jacks Road and Dixie Road by the Obendorf Farms disc operating in the hop fields. Specialty Construction applied a slurry seal application demonstration, but the cost of this is prohibitive. It was agreed to do a fog seal on this damage and charge Obendorf's for the repair.

See the attached.

**PUBLIC**

**INPUT:** None

**ROAD AND  
ENGINEER**

**REPORT:** Work Director Gordon Bates discussed the attached report.

PREAUTHORIZATION TO PURCHASE BUCKET TRUCK AT IDAHO POWER AUCTION. Work Director Gordon Bates reported this equipment sale will not be until October 2016, so this will be funded with the FY2017 budget.

**ATTORNEY'S**

**REPORT:** Attorney Gigray explained Resolution 2016-08. **Motion: Made By Commissioner Fred Sarceda: To Approve Resolution 2016-08 Codifying Resolution 2016-02 By Adding A New Form To The Golden Gate Highway District No. 3 Forms Book And Operations Manual Named "Notice Of Personal Service Contract", Seconded By Commissioner David Lincoln.** The Vote Was Unanimous.

See the attached report.

**PUBLIC  
HEARING:** None

**COMMUN-  
ICATIONS:** None

**IAHD  
REPORT:** None

**ACCHD  
REPORT:** Work Director Gordon Bates reported that the four highway districts are working on a policy update and replacement for Highway Development Standards at the June 21, 2016 meeting. There will be an update on this matter at the July 21, 2016 ACCHD meeting.

Eric Shannon has offered to prepare the updated policy if he can get the word document from Paragon Consulting, Inc.

**MOJO  
GRAVEL  
PIT:** None

**EXECUTIVE  
SESSION:** **Motion: Made By Commissioner David Lincoln: To Go Into Executive Session At 2:30 P.M. Under I.C. §74-206(1) (f) To Communicate With Legal Counsel For The Public Agency To Discuss The Legal Ramification Of And Legal Options For Pending Litigation, Seconded By Commissioner Fred Sarceda, And To Include In That Executive Session In Addition To The Commissioners, Secretary Teila Noe, Work Director Gordon Bates, P.E. And District Legal Counsel Wm. F. Gigray, III.**

A roll call voice vote was taken by Secretary Teila Noe.

Commissioner Corby Garrett	Yes
Commissioner Fred Sarceda	Yes
Commissioner David Lincoln	Yes

**Motion: Made By Commissioner Fred Sarceda: To Close The Executive Session At 2:45 P.M., Seconded By Commissioner David Lincoln. The Vote Was Unanimous.**

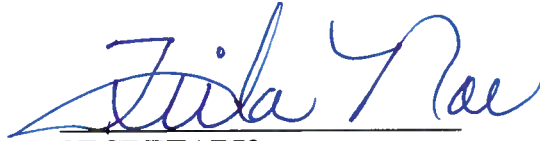
Open session resumed and Chairman Garrett reported that information was received on pending litigation and no action was taken in the executive session just concluded

**ADJOURN-  
MENT:**

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



**CHAIRMAN**



**SECRETARY**