

Minutes of Meeting
Quarterly Highway District
April 28, 2014
10:00 a.m.

The Kootenai County Board of Commissioners: Chairman Todd Tondee, Commissioner Dan Green and Commissioner Jai Nelson met to discuss the following agenda items. Also present were Community Development Director David Callahan; Lakes Highway District Commissioner Monty Montgomery, Director Eric Shanley and Commissioner Dan Malcolm; Post Falls Highway District Road Supervisor Kelly Brownsberger; Worley Highway District Commissioners Tom Feely, Jim Mangan and Kevin Howard; Kootenai Metropolitan Planning Organization Representative Donna Montgomery and Deputy Clerk Pamela Bogaert.

- A. Call to Order:** Chairman Tondee called the meeting to order at 10:03 a.m.
- B. Introductions:** There were no introductions made.
- C. Changes to the Agenda:** There were no changes made to the agenda.
- D. Old Business:** There was no old business discussed.
- E. New Business:**

No representatives of the East Side Highway District were in attendance and the Squaw Bay agenda item was not discussed.

Lakes Highway District Director Eric Shanley advised the Board that they are in the process of updating the Highway Standards Memorandum of Understanding (MOU) due to changes in Ordinance 344. Mr. Shanley advised that this MOU deals with the joint County and Highway District work to ensure that County roads are built to Highway District standards. Community Development Director David Callahan advised that Ordinance 344 is in the process of being updated, but may still be referenced in the MOU as "Ordinance 344 as Amended". The Board asked Mr. Shanley and Mr. Callahan to work together to draft a new MOU to be presented to the Board.

Mr. Shanley advised that a citizen in the Chilco Mill area has made numerous complaints in regard to truck drivers' using engine compression brakes, also known as "jake brakes". It was noted that there is no County ordinance which addresses noise control. Commissioner Green was not in favor of adopting an ordinance to address the complaints of one (1) resident. It was agreed that Mr. Callahan would contact the mill and request that drivers be asked not to use compression brakes in the area.

Lakes Highway District Commissioner Monty Montgomery asked the Board to update the attendees on what upcoming issues will be of interest. Mr. Callahan advised the group that the Community Development department is beginning the process of researching and "fixing" the current land use ordinances and that Community Development will begin to implement parts of the Comprehensive Plan as recommended by the Planning Commission.

Worley Highway District (District) Commissioner Jim Mangan advised the Board that the District suffered substantial road damage this past winter and that they have come a long way towards repairs and will continue working on repairs all summer. Also, the District is beginning construction of a new office building.

Mr. Shanley advised the Board that Lakes Highway District is putting together a Transportation Master Plan as expansion is expected in the area. Further, they have been contracted by the Cities of Hayden and Hayden Lake for design and construction management of repairs to a portion of Strahorn Road.

Post Falls Highway District Road Supervisor Kelly Brownsberger advised that the Post Falls Highway District will begin construction on the next phase of Prairie Avenue, from Huetter Road to Meyer Road which will include traffic signals at Huetter Road and Meyer Road.

- F. **Staff Reports:** There were no staff reports.
- G. **Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. There was no public comment.

The meeting was adjourned at 10:42 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: _____
Pamela B. Bogaert, Deputy Clerk
