

**Minutes of Special Meeting  
City of Hayden Quarterly Meeting  
January 11, 2016  
10:30 a.m.**

The Kootenai County Board of Commissioners: Chairman Dan Green, Commissioner Marc Eberlein, and Commissioner David Stewart met to discuss the following agenda item. Also present were Deputy Clerks Alicia Lynch and Cecilia Sweet. Also present were City of Hayden representatives Council President Roger Saterfiel and Public Works Director Sean Hoisington.

- A. Call to Order:** Chairman Dan Green called the meeting to order at 10:30 a.m.
- B. Introductions:** Chairman Green introduced City of Hayden representatives Roger Saterfiel and Sean Hoisington.
- C. Changes to the Agenda:** Chairman Green noted that Hayden Mayor-Elect Steve Griffiths was not present.
- D. Old Business:** There was no old business discussed.
- E. New Business:**

**Discussion with City of Hayden representatives to include: Introduction of Hayden Mayor-Elect Steve Griffiths, and Ramsey Road extension route**

Public Works Director Sean Hoisington stated that the City of Hayden was getting federal aid funds, which required the City to go through a concept development process. He explained that the City was currently in the alignment phase and only a few weeks away from submitting their plans to the federal government. He said that the City had met with local property owners around the Ramsey Road proposed extension and had come before the Board to discuss the stretch of road that would come across County land.

Chairman Green asked if a permanent County easement allowing for the City's road to come through County land would suffice, or if the City needed to own the land for their plans to proceed. Mr. Hoisington stated he would need to confer with the Federal Highway Administration before he could provide an informed opinion.

Commissioner David Stewart stated that the County land was originally purchased with Federal Aviation Association (FAA) dollars and asked if the City would be open to an exchange of property. He stipulated that the property exchange would have to be for City property contiguous to the Airport. The Board discussed the option at length, no decision was made.

Mr. Hoisington discussed four proposed plans for the Ramsey Road extension as well as the Wyoming and Ramsey intersection plans. He stated that the City was still deciding between a round-about or a two way stop at the Wyoming and Ramsey intersection.

Commissioner Marc Eberlein stated he would provide the information from the presentation to Airport Director Greg Delavan.

- F. **Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.

Chairman Green adjourned the meeting at 11:21 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: \_\_\_\_\_  
Alicia Lynch, Deputy Clerk

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