



## **NAMPA HIGHWAY DISTRICT NO. 1 REGULAR MEETING**

**PRESENT:** Commissioners Dick Smith, Bryce Millar, & Randy Noble, Attorney David Wynkoop, Director Devin Muchow, District Engineer Eric Shannon, District Clerk Paige Rhoades, Right-of-Way Agent Eddy Thiel; Assistant District Engineer Nick Lehman

**GUEST:** Jeff Barnes, City of Nampa; Jeremy & D'Neill Hobbs

Chairman Dick Smith called the meeting to order at 8:00 a.m. and all present said the Pledge of Allegiance.

Commissioner Millar made a MOTION to approve the Regular Meeting Minutes from May 28<sup>th</sup>, 2020. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Commissioner Noble made a MOTION to approve the agenda as posted. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Commissioner Millar made a MOTION to approve Accounts Payable through June 11<sup>th</sup>, 2020. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Engineer Shannon provided the Board with an email submitted to him from Jeff Barnes regarding the City's proposal for the Registration Fees and what the City's future plans are to get the Registration fee increased.

Right-of-Way Agent Eddy Thiel presented the Board with the License Agreement for Jason Knopp to allow for a temporary greenhouse in the 70' building setback on Melba Road between Randolph and Can-Ada Road. This license agreement is a re-sign due to some adjustments to the wording in the document. Commissioner Noble made a MOTION to accept the license agreement and authorize the Chairman to sign. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Right-of-Way Agent Eddy Thiel discussed the Salvador Corvera request to vary setbacks on Farner Rd. Mr. Corvera had appeared on August 29, 2019, at which time the issue was tabled. He appeared again on October 31, 2019, at which time he said he wanted to consult with an attorney, so the issue was again tabled indefinitely. Mr. Corvera recently presented Thiel with a property appraisal, claiming it was the condition for approval of his request. Mr. Thiel told him this was incorrect, but rather the request had been tabled pending Mr. Corvera's discussion with an attorney. Mr. Thiel is concerned that he and Mr. Corvera are now at an impasse. The Board said Mr. Corvera is welcome to attend another meeting if he wishes to pursue the issue further.

Right-of-Way Agent Eddy Thiel discussed the Jim & Peggy Paul private road on the unmaintained public right-of-way portion of Hemlock Way. The construction is done, but the Paul's have not submitted the Engineer's Diary, which documents the construction observation, testing, and certification. This is a condition of the License Agreement for the private road. The Board said the Paul's are required to meet all conditions of the License Agreement.

Engineer Eric Shannon began his work report.

For the Happy Valley & Victory Roundabout project, the FAA has received the airport appraisal results and there is \$179,340 value in airport owned property being contributed to the roundabout project. The City of Nampa is responsible for satisfying the FAA regarding whatever compensation is necessary for the airport.

For the Middleton Rd. Overpass (ITD Project), ITD opened construction bids on June 9<sup>th</sup>, 2020. Engineer Shannon provided the Board with those results. Engineer Shannon advised the Board that the work must start between July 6<sup>th</sup>, 2020 and August 10<sup>th</sup>, 2020. This project is anticipated to be completed by March 26<sup>th</sup>, 2021.

For the Midland & Ustick Roundabout project, Assistant Engineer Nick Lehman advised the Board the Center Island Art is split between three parties. The Board advised Assistant Engineer Lehman that they would like to continue to wait for other options.

For the JTAP Development, Engineer Shannon advised the Board that this Development will be submitting a request to vary standards for the following: Maximum Grade, Minimum Design Speed, Off-set Centerline and Extruded Asphalt Curb. Engineer Shannon advised the Board that ROW Agent Eddy Thiel will provide the Board with a Staff report by the next meeting when this item will be addressed during the Board meeting.

Engineer Shannon took a break to allow the City of Nampa to discuss their projects.

Jeff Barnes with the City of Nampa, appeared before the Board to discuss a few updates on some projects for the City of Nampa.

- Chip seal has begun. Mr. Barnes stated that they are using a new oil that seems to be working out okay.
- The MOU for the Airport and Robinson project goes before the City Council on June 15<sup>th</sup>, 2020.
- Mr. Barnes advised that the City has been updating the functional class map that Engineer Shannon has reviewed.
- Mr. Barnes advised the Board that there will be crews updating traffic signals when the Amazon building opens up. He advised the Board that once it opens, he will be open to comments regarding the signal timings.

Engineer Shannon continued his report.

For the Owyhee High School project, Engineer Shannon advised that the Star & Ustick Intersection Signal will not necessarily go online when the school opens. They will install the conduit, foundations and signal poles now, but will not finish with mast arms, signal heads, controller, wiring and cabinet until ACHD determines that the signal is warranted.

Engineer Shannon requested the Board go into Executive Session to discuss Right-of-Way acquisition for the Middleton and Orchard Traffic Signal project.

EXECUTIVE SESSION: At 8:46 a.m., Commissioner Millar made a MOTION to go into Executive Session pursuant to IC 76-206(1)(c). Commissioner Noble SECONDED the motion. Upon roll call,

Commissioner Smith voted “aye”, Commissioner Noble voted “aye”, and Commissioner Millar voted “aye”. MOTION CARRIED.

The Board concluded Executive Session at 8:54 a.m.

Director Muchow began his work report.

Director Muchow presented the Board with a copy of the shop department report.

Director Muchow advised the Board that the Crusher Crew is working in pit 8 with 5/8 in chips.

The Road Crew has been working on crack sealing and doing some sweeping and brushing before they begin chip seal.

The Bridge Crew has been painting roads throughout the District.

Director Muchow advised the Board that Nampa Paving is working on paving Coyote Cove this week.

Director Muchow advised the Board that he never heard back from Modern Machinery regarding another Oil Distributor quote. He advised the Board that he will no longer contact them after several attempts.

Director Muchow advised the new shop technician is working out well. Due to his AC experience he has already repaired 4 trucks with the new machine that was purchased.

Director Muchow provided the Board with a spread sheet regarding the cost efficiency of purchasing a new oil distributor. No decisions were made.

Director Muchow advised the Board that he has asked LeeAnn to help pick up parts for the Shop Department. She has agreed to do so to help out the Shop Foreman when needed.

This completed Director Muchow’s work report.

At 9:00 a.m., Jeremy and D’Neill Hobbs appeared before the Board for a Variance to the Standards for access onto Bowmont Road. ROW Agent Thiel addressed the Board with the contents of the request. Commissioner Noble made a MOTION to grant the variance for the spacing requirement for a new access onto Happy Valley Road subject to Deed Restriction. Commissioner Millar SECONDED the motion. MOTION CARRIED. The Board denied the request for access onto Bowmont Road.

Assistant Engineer Nick Lehman addressed a citizen’s request to lower the speed limit on Bowmont Rd. between Track Rd and Southside Blvd., as discussed during the previous meeting on May 28<sup>th</sup>, 2020. The Posted speed limit for this section is currently 55mph, which supported by a speed study, but the Board disagreed with the results of the study. Commissioner Noble made a MOTION to alter the speed limit on Bowmont Rd. between Track Rd. and Southside Blvd. from 55mph to 35mph. Commissioner Millar SECONDED the motion. MOTION CARRIED.

District Clerk Paige Rhoades discussed the Valley Regional Transit dues for FY2021. District Clerk Rhoades provide the Board the history of dues from 2016. Due the large increase in dues for FY2021, the Board decided that they would not be submitted dues to Valley Regional Transit. Commissioner Noble made a MOTION to deny payment of dues and advised the Clerk to send notice to Valley Regional Transit. Commissioner Millar SECONDED the motion. MOTION CARRIED.

District Clerk Paige Rhoades presented the Board with FY2021 proposed budget. District Clerk advised the Board they will review the final tentative budget in July and the Budget Hearing is scheduled for August 11<sup>th</sup>, 2020 at 10:00 a.m.

Commissioner Millar made a MOTION to adjourn at 9:41 a.m. Commissioner Noble SECONDED the motion. MOTION CARRIED.

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Chairman, Dick Smith

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Vice Chairman, Randy Noble