

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce D. Millar

**NAMPA HIGHWAY DISTRICT NO. 1
SPECIAL MEETING
April 17, 2019
9:00 a.m.**

LOCATION: Canyon Highway District No. 4
Commissioners' Meeting Room
15435 Highway 44
Caldwell, Idaho 83607

BUSINESS:

- Discussion regarding 11th Avenue and Ustick Road intersection between Canyon Highway District Commissioners and Nampa Highway District Commissioners

PAIGE RHOADES
DISTRICT CLERK

POSTED DATE





CANYON HIGHWAY DISTRICT NO. 4
15435 HIGHWAY 44
CALDWELL, IDAHO 83607
info@canyonHD4.org
TELEPHONE 208/454-8135
FAX 208/ 454-2008

REVISED AGENDA
BOARD OF COMMISSIONERS MEETING
CANYON HIGHWAY DISTRICT NO. 4

Date: April 17, 2019 **Time:** 9:00 a.m.
Location: District Conference Room

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) RECOGNITION OF GUESTS
- 4) ACTION ITEM: REVIEW AND APPROVE AGENDA INCLUDING AMENDMENTS
- 5) PUBLIC COMMENTS
- 6) ACTION ITEM: EXECUTIVE SESSION – I.C. 74-206 (1) (a), (b), (c), (d), (e), (f) or (i)
- 7) ACTION ITEM: CONSENT AGENDA
 - a) ACTION ITEM: Regular Meeting Minutes from April 3, 2019
 - b) ACTION ITEM: Payroll through April 13, 2019 and Accounts Payable through April 15, 2019
- 8) MAINTENANCE SUPERINTENDENT’S REPORT
- 9) ENGINEER’S REPORT
- 10) UNFINISHED BUSINESS
 - a) ACTION ITEM: License and Variance Acceptance Conditions Agreement for Compton Subdivision, Brent & Kristin Compton, Applicants
 - b) ACTION ITEM: FY2018 Audit
- 11) NEW BUSINESS
 - a) ACTION ITEM: Indiana Avenue and Homedale Road Roundabout Right-of-Way Acquisition
 - b) ACTION ITEM: Re-Plat for Lot 10 of Stony Brook Estates as “White Ranch Estates”, Duff Lane
 - c) ACTION ITEM: Preliminary Plat for Arbor Landing Subdivision on Smith Avenue, West of Midway Road..... 10 a.m.
 - d) ACTION ITEM: Records Destruction Request
 - e) ACTION ITEM: Schedule FY2020 Budget Hearing
 - f) ACTION ITEM: 11th Avenue and Ustick Road Intersection - NHD Commissioners
- 12) NEXT BOARD MEETING
 - a) Confirm date and time certain: May 1, 2019 at 9 a.m.
- 13) ACTION ITEM: ADJOURNMENT

ATTEST:



Angela J. Franks, Secretary/Treasurer

Date/Time Posted: 15 April 2019 @ 1pm

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF CANYON HIGHWAY DISTRICT NO. 4
April 17, 2019

PRESENT: Commissioners Rick Youngblood, Jay Gibbons, and John McEvoy, Engineer Tim Richard, Maintenance Superintendent Chainey Rhoades and Secretary/Treasurer Angela Franks.

GUESTS: Eric Shannon, Devin Muchow, Randy Noble, Dick Smith and Bryce Millar from Nampa Highway District and Drew Johnson of Great West Engineering.

Chairman Youngblood called the meeting to order at 9 a.m.

REVIEW AND APPROVE AGENDA INCLUDING AMENDMENTS

Secretary Franks presented the Board with the revised agenda as posted on April 16, 2019. **Commissioner Gibbons made a MOTION TO ACCEPT THE REVISED AGENDA AS PRESENTED. Commissioner McEvoy SECONDED the motion. The motion passed unanimously in favor.**

NEW BUSINESS

1. *11th Avenue and Ustick Road Intersection – NHD Commissioners:* Eric Shannon, engineer for Nampa Highway District (NHD), stated that he was present to discuss the memorandum of understanding (MOU) for the 11th Avenue and Ustick Road Roundabout Project. Engineer Shannon stated that the NHD Staff has analyzed the crash data in order to make intersection improvement recommendations for their District's planning and budget. NHD Staff has proposed to its Board that the intersection be converted to a roundabout because of the growing crash history and to continue the roundabout corridor along Ustick Road. The estimated cost of the project is \$2 million that would be split equally between Canyon Highway and Nampa Highway districts. Engineer Shannon would like to hire the consultant as soon as possible to begin the acquisition of the right-of-way since three corners of the intersection are currently farm ground. Engineer Shannon estimates that construction would not begin until 2021/2022. Engineer Richard and Commissioner Gibbons discussed the District's revenue and expenditure analysis, including the shortfalls when programming capital projects. Engineering Richard added that the District would look for funding for the design and right-of-way acquisition but the Middleton Road and Linden Road and Indiana Avenue and Homedale Road Roundabout projects are the District's current priority. Engineer Shannon thanked the Board for its consideration and asked that the District to be in contact with him as soon as possible regarding the design and right-of-way acquisition funding. The current draft memorandum of understanding (MOU) can be modified to only include the design and right-of-way services.

At 9:11 a.m., Eric Shannon, Devin Muchow, Randy Noble, Dick Smith and Bryce Millar from Nampa Highway District excused themselves.

* To view remaining meeting minutes please visit CHD4 website