

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING
FEBRUARY 13, 2019 9:00 A.M.**

AGENDA

- A. Approval of Agenda (Action Item)
- B. Conflicts of Interest on Agenda (Action Item)
- C. Approval of Minutes: January 30, 2019 Regular Meeting (Action Item)
- D. Bid Openings: 2019 Gravel Crushing
- E. Public Comments

F. OLD BUSINESS:

STAFF REPORT by Supervisor Kevin Howard

KOOTENAI COUNTY COMMUNITY DEVELOPMENT

- 1. Hager Estates, Minor Subdivision - *Status Report* (Action Item)
- 2. The Club at Rock Creek, Major Subdivision - *Status Report* (Action Item)
- 3. Russu Addition, Minor Subdivision - *Status Report* (Action Item)
- 4. York Subdivision, Minor Subdivision - *Status Report* (Action Item)
- 5. Ritz Ranch, Minor Subdivision - *Status Report* (Action Item)
- 6. Lakeside Condominiums, Modification - *Status Report* (Action Item)
- 7. Mica View Estates, Replat - *Status Report* (Action Item)
- 8. Lake Vista Estates, Minor Subdivision - *Status Report* (Action Item)
- 9. Timber Shores, Minor Subdivision - *Status Report* (Action Item)

WHD CONSTRUCTION PROJECTS

- 1. Rockford Bay/Loffs Bay Rd (W) Intersection Right-of-way - *Status Report* (Action Item)
- 2. Kidd Island Road Project - *Status Report* (Action Item)
- 3. Finnebott, Bennion & Sun Up Intersections - *Status Report* (Action Item)
- 4. Watson Road Slide - *Status Report* (Action Item)
- 5. Hull Loop - *Status Report* (Action Item)
- 6. Rockford Bay Road STP - Rural Funding Application (Action Item)

WHD MISC. PROJECTS

- 1. 2018 LSHIP Grant - Delineator & Signage (Action Item)
- 2. Koth Road ROW Status (Action Item)
- 3. Greensferry Speed Study (Action Item)
- 4. Validation of Road #20 (Action Item)

G. NEW BUSINESS:

- 1. Bills presented for Approval, and Discussion of Finances (Action Item)
- 2. Upcoming meetings (Action Item)
- 3. Commissioners Comments (Action Item)

H. EXECUTIVE SESSION ACTION ITEMS (Dependent upon executive session discussion):

- 1. Hiring, Idaho Code 74-206 (1) (a)
- 2. Personnel Matter, Idaho Code 74-206 (1) (b)
- 3. Right-of-way acquisitions, Idaho Code 74-206 (1) (c)
- 4. Pending Litigation, Idaho Code 74-206 (1) (f)