

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING
JULY 11, 2018 9:00 A.M.**

AGENDA

- A. Approval of Agenda (Action Item)**
- B. Conflicts of Interest on Agenda (Action Item)**
- C. Approval of Minutes: June 27, 2018 Regular Meeting (Action Item)**
- D. Public Comments**
- E. OLD BUSINESS:**
 - STAFF REPORT by Supervisor Kevin Howard**
 - KOOTENAI COUNTY COMMUNITY DEVELOPMENT**
 - 1. Richard Pisani- Request for Approach Variance (Action Item)**
 - 2. Hager Estates, Minor Subdivision – Status Report (Action Item)**
 - 3. The Club at Rock Creek, Major Subdivision – Status Report (Action Item)**
 - 4. Russu Addition, Minor Subdivision – Status Report (Action Item)**
 - 5. York Subdivision, Minor Subdivision- Status Report (Action Item)**
 - 6. Ritz Ranch, Minor Subdivision- Status Report (Action Item)**
 - 7. Modification to Lakeside Condominiums- Status Report (Action Item)**
 - 8. Replat of Lots 1&2 Mica View Estates (Action Item)**
 - WHD CONSTRUCTION PROJECTS**
 - 1. Rockford Bay Rd/Loffs Bay Rd (W) Intersection Right-of-way – Status Report (Action Item)**
 - 2. Kidd Island Road Project – Status Report (Action Item)**
 - 3. Finnebott, Bennion & SunUp Intersections – Status Report (Action Item)**
 - 4. Watson Road Slide – Status Report (Action Item)**
 - WHD MISC. PROJECTS**
 - 1. 2018 LSHIP Grant – Delineator & Signage (Action Item)**
 - 2. Koth Road ROW Status (Action Item)**
- F. NEW BUSINESS:**
 - 1. Health Insurance Renewal (Action Item)**
 - 2. Resolution for Right-of-Way Acquisition (Action Item)**
 - 3. Bills presented for Approval, and Discussion of Finances (Action Item)**
 - 4. Upcoming meetings (Action Item)**
 - 5. Commissioners Comments (Action Item)**
- G. EXECUTIVE SESSION ACTION ITEMS (Dependent upon executive session discussion):**
 - 1. Personnel Matter, Idaho Code 74-206 (b)**
 - 2. Right-of-way acquisitions, Idaho Code 74-206 (c)**
 - 3. Pending Litigation, Idaho Code 74-206 (f)**