

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS  
REGULAR MEETING  
MARCH 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: February 27, 2019 Regular Meeting (Action Item)
- D. Road Scholar/Master Presentation (Action Item)
- 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. Validation of Road #20 (Action Item)
    - 4. CIP Funding for 2019 (Action Item)
  
- G. **NEW BUSINESS:**
  - 1. Ross Acres Mylar for Signature (Action Item)
  - 2. Request to Purchase Snow Blower at Auction (Action Item)
  - 3. Bills presented for Approval, and Discussion of Finances (Action Item)
  - 4. Upcoming meetings (Action Item)
  - 5. 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)