

WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING
APRIL 13, 2022
9:00 A.M.

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/6468906451?pwd=ZTNGS2hYc21oTEZkajY4VkhIN3JuQT09>

Dial by your location Meeting ID: 646 890 6451 Passcode: 6451

+1 669 900 6833 US (San Jose)	+1 346 248 7799 US (Houston)
+1 408 638 0968 US (San Jose)	+1 312 626 6799 US (Chicago)
+1 646 876 9923 US (New York)	+1 253 215 8782 US (Tacoma)

- A. Approval of Agenda (Action Item)
- B. Conflicts of Interest on Agenda (Action Item)
- C. Approval of Minutes: March 11, 2022 Executive Session (Action Item)
March 30, 2022 Regular Meeting (Action Item)
- D. Public Comments and Guest Introductions
- E. **OLD BUSINESS:**
 - STAFF REPORT by Supervisor Kevin Howard**
 - KOOTENAI COUNTY COMMUNITY DEVELOPMENT**
 - 1. The Club at Rock Creek, Major Subdivision - *Status Report (Action Item)*
 - 2. Ranch at Cougar Creek, Minor Subdivision – *Status Report (Action Item)*
 - 3. Rocky Point Reserve, Minor Subdivision – *Status Report (Action Item)*
 - 4. Ferris Landing, Minor Subdivision – *Status Report (Action Item)*
 - 5. Misty Vale, 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. Hull Loop - *Status Report (Action Item)*
 - 3. Sun Up, Bennion, Finnebott - *Status Report (Action Item)*
 - 4. Solitaire Road, Cost Share Paving (Action Item)
 - WHD MISC. PROJECTS**
 - 1. Koth Road ROW Status (Action Item)
 - 2. Swede Bay Road, Paving (Action Item)
 - 3. 2022 Speed Study (Action Item)
- F. **NEW BUSINESS:**
 - 1. Mica Creek Bridge, Loffs Bay Road (Action Item)
 - 2. Jim Nelson, Loffs Bay Road (Action Item)
 - 3. Kootenai County Budget and Levy Training (Action Item)
 - 4. Accounts Payable and Draw check registers for Approval (Action Item)
 - 5. Upcoming meetings (Action Item)
 - 6. Commissioners Comments (Action Item)
- G. **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)