

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS  
REGULAR MEETING  
JANUARY 11, 2023  
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

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

- A. Approval of Agenda (Action Item)
- B. Conflicts of Interest on Agenda (Action Item)
- C. Approval of Minutes: December 28, 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. CdA National Reserve, formerly 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)*
- 6. Spud Hill, 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. Mica Creek Bridge, Loffs Bay Road, Approval to advertise bid – *Status report (Action Item)*
- 4. Greensferry Rd & Cougar Gulch Rd Intersection – *Status report (Action Item)*
- 5. Greensferry Guardrail Project – *Status report (Action Item)*
- 6. Loffs Bay Rd, Cost Share Paving – *Status report (Action Item)*
- 7. Kidd Island, Resolution 2022-09 Support of STP Rural Project Application (Action Item)
- 8. Right-of-Way Exchange, Kootenai County Solid Waste – *Status Report (Action Item)*
- 9. Cougar Gulch Rd – *Status Report (Action Item)*

**WHD MISC. PROJECTS**

- 1. Koth Road ROW Status (Action Item)
- 2. Cd'A Tribe, Lake Creek Project (Action Item)

**F. NEW BUSINESS:**

- 1. 2023 IRS Mileage Rate (Action Item)
- 2. Magnesium Chloride Bidding Advertisement (Action Item)
- 3. Accounts Payable and Draw check registers for Approval (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 (1) (b)
- 2. Right-of-way acquisitions, Idaho Code 74-206 (1) (c)
- 3. Pending Litigation, Idaho Code 74-206 (1) (f)