

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS  
REGULAR MEETING  
JANUARY 12, 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: December 29, 2021 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. Axis Cove 1<sup>st</sup> Addition, Minor Subdivision – *Status Report (Action Item)*
- 3. Ranch at Cougar Creek, Minor Subdivision – *Status Report (Action Item)*
- 4. Rocky Point Reserve, Minor Subdivision – *Status Report (Action Item)*
- 5. Ferris Landing, 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. Watson Road Slide – *Status Report (Action Item)*
- 4. Hull Loop - *Status Report (Action Item)*
- 5. Sun Up, Bennion, Finnebott - *Status Report (Action Item)*
- 6. Solitaire Road, Cost Share Paving (Action Item)

**WHD MISC. PROJECTS**

- 1. Koth Road ROW Status (Action Item)
- 2. Swede Bay Road, Paving (Action Item)

**F. NEW BUSINESS:**

- 1. Bids for cleaning services (Action Item)
- 2. Accounts Payable and Draw check registers for Approval (Action Item)
- 3. Upcoming meetings (Action Item)
- 4. 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)