

WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING
JULY 8, 2020
9:00 A.M.

AGENDA

Join Zoom Meeting
<https://zoom.us/j/6468906451>

Dial by your location Meeting ID: 646 890 6451

+1 669 900 6833 US (San Jose)
+1 346 248 7799 US (Houston)
+1 408 638 0968 US (San Jose)
+1 301 715 8592 US
+1 312 626 6799 US (Chicago)
+1 646 876 9923 US (New York)
+1 253 215 8782 US

- A. Approval of Agenda (Action Item)
- B. Conflicts of Interest on Agenda (Action Item)
- C. Approval of Minutes: June 24, 2020 Regular Meeting (Action Item)
- D. Public Comments and Guest Introductions

E. 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. Jaeger and King, Minor Subdivision - *Status Report (Action Item)*
- 4. The Ridge at Sun Up Bay, 2nd Addition, 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 Intersection Project - *Status Report (Action Item)*
- 6. Watson Bridge Project, *Status Report (Action Item)*

WHD MISC. PROJECTS

- 1. Koth Road ROW Status (Action Item)
- 2. Validation of Road #20 (Action Item)

F. NEW BUSINESS:

- 1. Budget Workshop Schedule (Action Item)
- 2. Spring Street Drainfield Easement (Action Item)
- 3. Engage Auditor for Fiscal Year 2020 (Action Item)
- 4. Kirk Brandt, Erie Road (Action Item)
- 5. Bills presented for Approval, and Discussion of Finances (Action Item)
- 6. Upcoming meetings (Action Item)
- 7. 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)