

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS  
CAPITAL IMPROVEMENT PROJECTS WORKSHOP  
MARCH 21, 2018  
9:27 A.M.**

**MINUTES**

Chairman James Mangan called to order a Capital Improvement Projects workshop with Commissioners George Miller and Corinne Johnson present. Also present were Supervisor Kevin Howard, Assistant Supervisor Dustin Howe, and Clerk Carol Richel.

**Approval of Agenda**

George Miller MOVED to approve the agenda as presented. Corinne Johnson SECONDED the motion. James Mangan CONCURRED. The motion PASSED UNANIMOUSLY.

**Conflicts of Interest on the Agenda**

Chairman James Mangan asked if any Board member had a conflict of interest with any item on the agenda. Commissioners Corinne Johnson, James Mangan, and George Miller all indicated no conflicts.

**Capital Improvement Projects Workshop**

The board discussed incorporating the HB312 funds in the Capital Improvement Projects Listing. Staff has been working on including these funds, but found since they are maintenance funds, they do not fit well in the current spreadsheet. The board asked staff to come up with a new spreadsheet like the CIP to track the HB312 funds. Staff requested adding Cottonwood Road, Hull Loop, and the Sign Grant to the current CIP. They also requested adding the right-of-way acquisition for Bennion Road/Finnebott Road Intersection and the SunUp Bay Road/Bennion Road Intersection. This will move the actual construction out another year. Rockford Bay/Loffs Bay Intersection has been moved from a Federal project to WHD/Contracted.

Miller MOVED to approve the proposed aforementioned changes to the Capital Improvement Projects Worksheet. Johnson SECONDED the motion. Mangan CONCURRED. The motion PASSED UNANIMOUSLY.

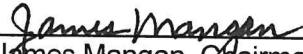
**Adjournment**

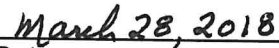
Mangan adjourned the workshop at 10:50 a.m.

RESPECTFULLY SUBMITTED BY:

  
\_\_\_\_\_  
Carol Richel, District Clerk/Treasurer

APPROVED BY:

  
\_\_\_\_\_  
James Mangan, Chairman of the Board

  
\_\_\_\_\_  
Date