

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS  
REGULAR MEETING  
MARCH 25, 2020  
9:00 A.M.**

**AGENDA**

- A. Approval of Agenda (Action Item)
- B. Conflicts of Interest on Agenda (Action Item)
- C. Approval of Minutes: March 11, 2020 Regular Meeting (Action Item)
- D. Public Comments: Please contact Deputy Clerk 1 hour prior to start of meeting  
208-664-0483

**OLD BUSINESS:**

- E. Koth/Kioth Road - Status Report (Action Item)
- F. Wellers Black Rock Park, Public Right-of-Way (Action Item)

**NEW BUSINESS:**

- G. The Club at Rock Creek, Loffs Bay Rd discussion (Action Item)
- H. Kidd Island Road Project (Action Item)
- I. Black Rock Flats (Action Item)
- J. Resolution 2004-09, Rail Road Crossings (Action Item)
- K. IP Flagger Rate of Pay (Action Item)
- L. Infectious Disease Emergency Leave Policy (Action Item)
- M. CIP Review (Action Item)
- N. COVID-19 (Action Item)
- O. Work Progress Report by Supervisor Kevin Howard (Action Item)
- P. Bills presented for Approval, and Discussion of Finances (Action Item)
- Q. Upcoming Meetings (Action Item)
- R. Commissioners Comments (Action Item)

**EXECUTIVE SESSION ACTION ITEMS (Dependent upon executive session discussion):**

- 1. Personnel Matter, Idaho Code 74-206 (b)
- 2. Right-of-way acquisitions, Idaho Code 74-206 (c)
- 3. Pending Litigation, Idaho Code 74-206 (f)

***NOTE: A Proclamation by Governor Little, clarified the open meeting laws during this state of emergency, in which no more than 10 people shall interact at a time, to include an option for the community to hear the meeting timely through telecommunication devices.***

***At this time the meeting will be aired on Zoom meeting network at the following options:***

***<https://zoom.us/j/6468906451>***

***Dial by your location***

- +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***

***Meeting ID: 646 890 6451***

***Find your local number: <https://zoom.us/u/acKcU2hTKV>***

Any person needing special accommodations to participate in the above notice meeting should contact Worley Highway District seven days prior to the meeting at 12799 W. Ness Road, Worley. TEL: (208) 664-0483 WHD assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964, and Civil Rights Restoration Act of 1987 (P.O. 100.259) and the Americans with Disabilities Act.