

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS  
REGULAR MEETING  
OCTOBER 13, 2021  
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: September 29, 2021 Regular Meeting (Action Item)
- D. Public Hearing: Fee Schedule for Public Records Requests (Action Item)
- E. Public Comments and Guest Introductions
- F. **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. Farup Estates, Minor Subdivision – *Status Report* (Action Item)
    - 5. Rocky Point Reserve, Minor Subdivision – *Status Report* (Action Item)
    - 6. 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. Watson Bridge Project - *Status Report* (Action Item)
    - 7. Solitaire Road, Cost Share Paving (Action Item)
  - WHD MISC. PROJECTS**
    - 1. Koth Road ROW Status (Action Item)
    - 2. Validation of Road #20 (Action Item)
    - 3. Rockford Bay Road, Speed limit signs (Action Item)
    - 4. Swede Bay Road, Paving (Action Item)
- G. **NEW BUSINESS:**
  - 1. November meeting schedule (Action Item)
  - 2. Director's Job Description (Action Item)
  - 3. Accounts Payable and Draw check registers for Approval (Action Item)
  - 4. Upcoming meetings (Action Item)
  - 5. Commissioners Comments (Action Item)
- H. **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)

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.