

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING
SEPTEMBER 9, 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: August 26, 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)*
- 5. Fields of Grace, 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)
- 3. Road Name Change, Malone Road (Action Item)

F. NEW BUSINESS:

- 1. Vanilla Court, Variance Request (Action Item)
- 2. Carroll Drive, Maintenance request (Action Item)
- 3. Request to add expiration on checks (Action Item)
- 4. Employee Breakfast (Action Item)
- 5. Wellers Black Rock-Tenold Approach (Action Item)
- 6. Discussion of Financial Statements (Action Item)
- 7. Bills presented for Approval, and Discussion of Finances (Action Item)
- 8. Upcoming meetings (Action Item)
- 9. 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)

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.