

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING
NOVEMBER 10, 2021
9:00 A.M.**

MINUTES

Commissioner George Miller called the meeting to order at 9:00 a.m. with Commissioner Phil Cooper present and Commissioner Corinne Johnson present via Zoom. Also present were Director Kevin Howard; District Clerk/Treasurer Carol Richel; Deputy Director Dustin Howe; Deputy Clerk Tomi Maynard; and:

Mark Koth, Koth Road

Angela Comstock, JUB

APPROVAL OF AGENDA

Johnson MOVED to approve the agenda as presented. Cooper SECONDED the motion. Miller CONCURRED. The motion PASSED UNANIMOUSLY.

CONFLICTS OF INTEREST ON AGENDA

George Miller, Corinne Johnson and Phil Cooper each indicated no conflicts.

APPROVAL OF MINUTES

Cooper MOVED to approve the minutes of the October 27, 2021 regular meeting and the October 29, 2021 special meeting. Miller SECONDED the motion. Johnson CONCURRED. The motion PASSED UNANIMOUSLY.

PUBLIC COMMENTS AND GUEST INTRODUCTIONS

None.

Priority items for attendees from New Business

Koth Road ROW Status

Koth is in attendance today in hopes of keeping this issue in the forefront of the Boards priority list. He commented that he hopes this will be resolved soon as the population in the area in question continues to grow quickly. Miller added that the Board would also like to see the issue resolved.

OLD BUSINESS

Loader Accident, 10/28/21

Howard commented that he is thankful that the operator involved in this accident is healthy and back to work. He also complimented Richel on making sure the operator is protected in the future if there are any long term complications as a result of the accident. The trucking company has found a comparable loader out of Oregon that is currently being hauled to the District.

Cooper MOVED to sign the Bill of Sale and the Property Damage Settlement Agreement related to this accident but directed staff to inspect the replacement loader and ensure that it is comparable and functional prior to presenting documents to the other party for signature. Johnson SECONDED the motion. Miller CONCURRED. The motion PASSED UNANIMOUSLY.

KOOTENAI COUNTY COMMUNITY DEVELOPMENT

Unless desired by the board, projects that have seen no activity will not be read in the consideration of time.

1. The Club at Rock Creek, Major Subdivision, Loffs Bay Rd.:
The interior roads that have been under construction this year are tentatively scheduled for paving this week. They requested permission to pave even if the ambient air temperature is below allowable for specifications. I told them that if they monument this in a discoverable document, it would be okay. The district always has the right to request testing before accepting a roadway into the district should that request come to the board at any time.
2. Axis Cove 1st Addition, MIN20-0103:
Approved. It appears to have maintained the approval status after the appeal. The developer has **not** met all financial obligations to the district.
3. Ranch at Cougar Creek, MIN20-0057:
Approved. Under appeal to hearing examiner at KCCD. No additional information this month.
4. Farup Estates, MIN20-0099:
A 35-day waiver for signing of the plat was approved. The signing is due 11/17/2021.
5. Rocky Point Reserve, MIN20-0088:
This subdivision has been approved by KCCD on 7/15/2021. No additional information this month.
6. Farris Landing, MIN20-0089:
This subdivision has been approved by KCCD on 7/15/2021. No additional information this month.

WHD CONSTRUCTION PROJECTS

1. Rockford Bay Road/Loffs Bay Road (W) Intersection: Status Report
Field work to gather data such as topography and boundaries has been in progress.
2. Kidd Island Road Project: Status Report
The Notice of Termination (NOT) is in process to be filed with the EPA as it pertains to the Construction General Permit. The agreement for stream monitoring is still in process.
3. Watson Road Slide:
The physical portion of the project is complete. Final payment for the contractor, less retainage, is in process. Once it is calculated, staff will be informed of the amount so that payment can be made.
4. Hull Loop Project:
Staff sent and it was received, an offer to an adjacent property owner but has yet to hear back from them.
5. Sun Up, Bennion, Finnebott Intersection Project:
A couple small items on the "Punch list" have yet to be completed.
6. Watson Bridge Project:

This project has been completed. The district's crew worked hard on this project and should be proud of the accomplishment. Staff recommends removal of this project from the next staff report.

7. Solitaire Road:

The agreement has been signed and the financial assistance has been received from the community. This project is tentatively set for next summer. No additional information this month.

WHD MISC. PROJECTS

1. Koth Road ROW Status:

The district's Attorney, Susan Weeks, would like to visit with the board in executive session when schedules allow. No additional information this month.

2. Validation of Road #20:

Jeremy Russell, JUB, has sent a copy for the record of survey to Attorney Weeks for review prior to recording. No additional information this month.

3. Rockford Bay Road, Speed Limit signs:

The signs have been installed. The flashing ring for the 10 MPH speed limit sign has been ordered but yet to be received.

4. Swede Bay Road Paving:

Telephone discussions regarding design and topographical limitation has happened. A drawing has yet to be produced for staff's review. No additional information this month.

NEW BUSINESS

1. LHRIP Grant Application for Signature, Rockford Bay Road/Loffs Bay Road

This application was prepared by JUB in cooperation with LHTAC. It would provide A\$100,000 toward the realignment of the Rockford and Loffs intersection.

Cooper MOVED to sign the LHRIP Application for Rockford Bay Road/Loffs Bay Road. Johnson SECONDED the motion. Miller CONCURRED. The motion PASSED UNANIMOUSLY.

2. Kidd Creek Stream Mitigation Environmental Monitoring Agreement

This agreement pertains to the long term monitoring of the Kidd Creek Stream bed realignment.

Cooper MOVED to sign the Kidd Creek Stream Mitigation Environmental Monitoring Agreement. Johnson SECONDED the motion. Miller CONCURRED. The motion PASSED UNANIMOUSLY.

3. Accounts Payable and Draw check registers for approval

Cooper MOVED that the bills be approved as presented on the A/P and Draw Payroll check registers. Johnson SECONDED the motion. Miller CONCURRED. The motion PASSED UNANIMOUSLY.

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4. Upcoming Meetings:
 - November 18, 2021 KMPO
 - November 24, 2021 WHD Regular meeting
 - December 3, 2021 Staff Holiday Potluck

5. Commissioner Comments:
 - None.

EXECUTIVE SESSION

None.

ADJOURNMENT

Citing no further business, Johnson MOVED to adjourn the meeting at 9:39 a.m. Cooper SECONDED the motion. Johnson CONCURRED. The motion PASSED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:

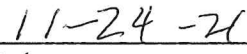


Tomi Maynard, Deputy Clerk

APPROVED BY:



George Miller, Vice-Chair



Date