

**EAST SIDE HIGHWAY DISTRICT
BOARD MEETING
JANUARY 18, 2021**

Meeting was held virtually via ZOOM: Chairman Graham Christensen, Commissioner John Austin, Commissioner Mark Addington, and Director Ben Weymouth

Via Phone: District Secretary Rosie Ham.

Guest: None

1. Chairman Christensen called the board meeting to order at 9:01 a.m.
2. No conflict of interest with agenda items.
3. Commissioner Austin made a motion to amend the agenda to include Covid 19 Vaccination as authorized under Idaho Code 74-204 (b). Commissioner Addington seconded the motion, which was unanimously carried.

General Discussion:

1. **Covid 19 Vaccination:** Highway Districts are involved in critical infrastructure therefore are eligible for Covid-19 vaccination. PHD notified Director Weymouth on Sunday that they can be vaccinated this. Director Weymouth and Secretary Ham are working with staff to assist with signups for those who are interested. The Commissioners asked staff to research regulations regarding use of sick leave, along with federally reimbursable time off for Covid-19. Staff will be provided with CDA and Mayo Clinic information on the Covid-19 vaccines.
2. **Windstorm Recovery:** Director Weymouth reported staff was in an “all hands on deck” mode during and after the windstorm on Wednesday, January 13th, 2021, and everyone worked hard to get the roads open.

All roads except for those with downed power lines were open mid-day on Thursday, and all are now open except for Canyon Road between Dredge Road and the Coeur d’Alene River Bridge-the other Sub Districts are sending additional assistance today. The crew have been working on converting several sanders back to dump trucks to haul bush as cleanup progresses.

All three shops and the main office were without power last week. Sub 1 still remains without power today. Director Weymouth will look into grant opportunities for funding generators.

The Kootenai County Board of County Commissioners signed an Emergency Declaration on Wednesday, in an effort to receive state funding to help with the cleanup from the wind storm.

3. **Executive Session:** Commissioner Austin made a motion to enter into an Executive Session under 74-706 (a) to consider hiring an employee. Commissioner Addington seconded the motion. Roll call, 3 ayes. The motion carried unanimously

The Executive Session closed at 9:43 a.m., upon reconvening into a Regular Session, thereafter.

Action: Commissioner Addington a motion to extended a job offer as discussed during the Executive Session. Commissioner Austin seconded the motion, and the motion carried unanimously.

Commissioner Austin made a motion to adjourn the board meeting at 9:48 a.m. Commissioner Addington seconded the motion, and the motion carried unanimously.

**CHAIRMAN CHRISTENSEN
SUB-DISTRICT #1**

**COMMISSIONER AUSTIN
SUB-DISTRICT #2**

**COMMISSIONER ADDINGTON
SUB-DISTRICT #3**

DIRECTOR WEYMOUTH



East Side Highway District
6095 E Mullan Trail Rd
Coeur d'Alene ID 83814
(208) 765-4714 • (208) 667-6752 fax
admin@es-hd.com

Sub District 1 Commissioner
Graham Christensen, Chairman

Sub District 2 Commissioner
John Austin

Sub District 3 Commissioner
Mark Addington

Director of Highways
Ben Weymouth P E

Board Meeting AMENDED Agenda

January 18, 2021

This meeting will be held virtually. To participate, Join Zoom Meeting using link below:

<https://us02web.zoom.us/j/82999830311?pwd=a1dwOGJMYitjVXlaR05uKlZyQkdQdz09>

Or join by phone: 1(346)248-7799
Meeting ID: 829 9983 0311
Passcode: 489413

Given the extraordinary circumstances due to the recent windstorm, the normal Board Meeting will be rescheduled to a later date to ensure attendance is possible for everyone. The following items will be considered by the Board, and public participation is welcome.

1. Call to Order at 9:00 AM
2. Agenda Conflict of Interest
3. Windstorm Recovery – General Discussion
4. Executive Session under Idaho 74-706(a) to consider hiring an employee.
Action may be taken after the executive session.
5. **Covid 19 Vaccination**
6. Adjourn Meeting



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