

BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

DATE:	11/10/03
TIME:	10:00
COMMISSIONERS PRESENT:	Bruce Perry, Mark
DEPARTMENT:	Maintenance
DEPARTMENT HEAD:	Warren Beed
OTHERS PRESENT:	Sande De Salles, Fair

TOPIC:	Demolition Houses Tenants
DISCUSSION:	Cap. Fair fund is not obligated to any project. Demo from houses (fair) come from Cap. Fair funds. Leaving asphalt from hotels for parking. Less 3 weeks demo for hotels. City takes care of utilities. Fair - knock down & smooth out. Place some grass in the area to protect trees.
ACTION:	Put gravel on each side for parking. Check Patty landfill. Demo for hotels have to go for bid. Get w/ Paul & little putting together for bids. Over 5000 yards has to have SEPA. move tenant into house (808) for \$300. create

agreement showing market rent. Take charging now. Write off rest. Mitigation against relocation for year. Relocation expense. Check affordable housing fund.
1115 Hwy F Retreat - Fairboard 53-43 Retreat

APPROVED
11/18/03