THOSE PRESENT: Perry Huston, David Bowen, Alan Crankovich, Greg Zempel, Jim Hurson, Paul Bennett, Kelly Carlson

GUESTS PRESENT: None

GLADMAR PARK: Meeting went into Executive Session at 2:31 and came out of session at 2:53. No more discussion on this issue.

BOARD DIRECTION: No Board Direction

JENKINS DRIVE: There is an agreement with Suncadia for the Jenkins Drive Traffic Safety Plan that was signed by the BOCC in October. We cannot find it now and need another one signed. Paul asked if the new Board would like to sign it and how we would handle it. Jim Hurson stated that we need to put it on the agenda for signature, and in the mean time Kelly will continue to search for the previous one.

BOARD DIRECTION: Place the Jenkins Drive Traffic Safety Plan on the Agenda for signature.

BOWERS ROAD: Paul stated that in the right of way negotiations Strand, Axtman, and Campbell still have to settle. We think we are very close to settling with Axtman, but wanted to run it by the BOCC first. We are offering $12,500 per acre, $29,000 for new irrigation system, and $3.25 per L.F. for new fencing. Perry expressed his concerns of the irrigation system getting done after we give him the cash for it. Paul stated that we will give him the cash for his land up front and hold the money for the irrigation system in escrow until the system is complete.

BOARD DIRECTION: Perry stated that he is o.k. with this offer.

CLERF ROAD SPEED: Paul stated that we received a letter from a Ms. McFadden concerned about cars speeding on Clerf Road. Paul reviewed the speed studies and about 15% are in excess of 50 m.p.h. Paul feels that this is an enforcement issue. Paul asked the BOCC if they would approve him sending a letter to Ms. McFadden stating these issues and if she still wants to pursue have her submit a letter to the BOCC stating her request.

BOARD DIRECTION: BOCC approved letter to Ms. McFadden.
RADAR TRAILER: Commissioner Crankovich requested the use of the radar trailer at the Cle Elum middle school unloading zone on school property. Paul stated that with the funds that this trailer was purchased with there are no restrictions for usage and that there would be no problem in doing this. Al also stated that if we do this it has to have some spontaneity to it so the people don't get used to it being there and just ignore it.

BOARD DIRECTION: No Board Direction

THE LAST RESORT: Paul stated that Don May is wanting to plant a row of trees in front of The Last Resort in the county right of way. He stated that he is replacing trees that already existed and were approved to be in the right of way during the Salmon la Sac road construction. Paul stated that if he can find that agreement he will let him do this but with the stipulation that if a sight hazard arises, based on Public Works determination, the trees will be trimmed back. Al stressed to get this in writing.

Adjourned at 3:15 p.m.  

Paul D. Bennett, P.E.  
Director of Public Works