STUDY SESSION MINUTES
March 7, 2005

THOSE PRESENT: Perry Huston, David Bowen, Alan Crankovich, Terry Powers,
Tom Swenson, Paul Bennett, Kelly Carlson

GUESTS PRESENT: None

HOTEL DEMOLITION: Paul stated that he would like to advertise next Tuesday. He
then went over the proposed schedule for this project. Paul
brought up the grant money issues that needed to be
worked out. He had spoken with Clay Myers to find out if an
extension will need to be done and if we get the extension
does it have to be spent by June 30th or if we just need to be
in construction by then. Paul stated that he wanted to be
sure the funding was secured before we scheduled anything.

BOARD DIRECTION: Approved to go with March 22 start date.

TWIN CITY FOODS: Paul stated that the 25 acres that Twin City Foods (TCF)
leases from the county to spray their processed fluids on
was found to be polluted by it. TCF and the Bureau of
Reclamation are working on this issue. TCF will not be able
to continue its operations as they have in the past so they
are looking for alternatives, i.e. different location, lagoons.
The Department of Ecology has been receptive towards
assisting them in finding a solution.

BOARD DIRECTION: No Board Direction.

WOODS & STEELE: Paul wanted to update the BOCC on how this project came
about. The project will upgrade the gravel road to BST since
the ADT is above 200. We wanted to make sure we have
right of way, if not we asked the owner to donate. Only half
the people wanted to donate and about half wanted the BST
on the road. We looked at the design and found out we can
build the road to standards without needing extra right of
way with the exception of the cul-de-sac.
Paul stated that at this point it is a decision for the BOCC to make as to whether this project will go or not. Paul would like to advertise on April 5th if he gets approval.

**BOARD DIRECTION:** All three Commissioners approved moving forward with the project.

**ROSLYN WATER PIPE:** Paul stated that Roslyn has a 10" water pipe that runs from Roslyn to the SR903/Bullfrog roundabout project. Roslyn is concerned that this pipe may be disrupted during the construction of the roundabout. Paul stated that he advised them to test the water prior to construction then again at the completion of the project. Paul stated that during construction they will protect the line and put conduit under each roundabout leg. If a problem arises after all of this it is Roslyn's problem since the pipe was not properly installed initially.

**BOARD DIRECTION:** NO BOAR DIRECTION.

**LABORER/FLAGGER:** Paul would like to begin the hiring process for temporary flaggers/laborers. He explained that this is a 5 mo. Position and he would like to stagger hiring times so that we will be covered all summer. He also asked permission to use correctional folks if available since this program has worked out well for both the county and the individual in the past.

**BOARD DIRECTION:** All board members approved.

**ROAD CREW SHIFT:** Paul stated that with the Boards approval the road crew will start the 4-day a week, 10 hours a day shift. These shifts are staggered so there is actually five days/10 hours of coverage.

**BOARD DIRECTION:** BOCC approved schedule.

**FAUST ROAD:** Paul went over the situation with the old portion of Faust Road. State Parks is interested in purchasing the old portion of Faust road through the vacation process. Paul showed the BOCC drawings submitted by State Parks of their proposed "park". Paul asked the BOCC, "Do we want to address this again?"
BOARD DIRECTION: Perry stated that State Parks needs to be the petitioner of the vacation of this road not us. AI agreed.

DESIGN ENGINEER SALARY: Paul stated that he would like Board authorization to offer a Design Engineer candidate $53,700 per year for this position. This amount is just below the mid point in the wage scale for this position. This candidate is not qualified as a senior engineer.

Paul stated that the candidate would have accepted $48,000 per year but the medical costs were too high so he is requesting more money to cover those costs.

BOARD DIRECTION: BOCC approved the offer.

Adjourned at 2:35 p.m.

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