THOSE PRESENT: Perry Huston, David Bowen, Alan Crankovich, Paul Bennett, Kelly Carlson

GUESTS PRESENT: None

GRANT CO. PUD: Paul stated that Pat Kelleher had met with him to discuss the re-licensing issues and would like to meet with the Board in two weeks in a study session. At this time Paul would like to get direction on where the BOCC would like to go with this so when Mr. Kelleher attends the meeting we can give him some answers. Paul stated that the past BOCC presented the issues as:

Boat launch Improvements needed:
1)  Increase in parking spaces
2)  Dredging of the boat launch
3)  Swimming area
4)  Additional boat launch

Commissioners Huston and Bowen both stated that they wanted out of the "recreation business".

BOARD DIRECTION: Directed Paul to submit a letter to FERC and Grant County PUD (CC to Pat Kelleher) stating that we will continue with the existing arrangement, but with the re-licensing propose that Grant County take over operations and maintenance of the boat launch, and in turn we will grant access to the boat launch. Also state that $15K per year for maintenance will not accommodate the necessary future improvements.

EXEMPT SEGREGATION: Paul submitted examples of previous exempt segregations that had regulations on them. He then reiterated the situation with Chad Bala and Clint Perry of Terra Designs. He said in speaking with these two they stated that they had been directed that if there is any issue with Public Works, to go directly to the BOCC instead of Paul. Paul stated that he had spoken with them about a
possible solution to their issue and both agreed it was a “doable” solution and will possibly avoid the need for an appeal.

**BOARD DIRECTION:**
BOCC approved of solution.

**TRANSPORTATION PLAN:** Paul gave the BOCC copies of the Revised Work Program Phase II submitted by Valerie Southern. He stated that the Scope was a very technical analysis and then proceeded to go over exactly what was in the scope. He stated that this plan was including the bigger cities and that Ellensburg is participating with $70,000 toward the plan.

**BOARD DIRECTION:** Perry stated he is o.k. with this submittal, but reiterated that he does not want the consultant making policy statements!

**BOWERS ROAD R/W:** Paul submitted the Dimitri Bader land survey and spoke on the boundary issues. Mr. Bader has filed a quiet title on the property between the section line and the fence. We believe this is not his property. Paul's concern is that if the quiet title is successful, there would be access restrictions.

**BOARD DIRECTION:** The BOCC stated that the County should stay out of this at this time, but file as an interested party in order to track the progress on this.

Adjourned at 2:05 p.m.

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