THOSE PRESENT: David Bowen, Alan Crankovich, Joy Potter, John Nixon, Kathy Jurgens, Kelly Carlson

GUESTS PRESENT: Bill Wiebe

ACCESS CHALLENGES: Joy stated that the private surveying companies are challenging the appealed spacing requirements. There is an existing access on Vantage Highway that needs to be removed due to spacing. Joy stated that we will be getting appealed on these denials.

BOARD DIRECTION: Commissioner Bowen directed staff to do what they would normally do if code applies. The one denial was based solely upon that specific case.

RASMUSSEN SURPLUS PROPERTY: Joy stated that Fire District #2 has expressed interest in using the Rasmussen house and out buildings, NOT the barn as a training exercise on June 11. Darryl stated that a burn permit will be needed and the hazardous material removed prior to the burning. Joy stated that the hazardous material has been removed and that the Fire District will obtain the burn permit. The BOCC stated that notification needed to be done in our local paper to alleviate calls to Kittcom. Joy stated she would be sending out a mailing to the adjacent property owners letting them know of the burn.

BOARD DIRECTION: BOCC directed staff to get something in writing from the Fire District regarding this request, and put a display ad in the newspaper and brief locals.

BULLFROG/SR903 ROUNDABOUT: John stated that the roundabout had opened up on Friday, and there were a few minor traffic problems but no big issues. He stated that a video camera was set up to video the opening but we are having issues with...
downloading the information. We will continue to work on this.
Joy stated that there are issues with Mr. Wadkins drain field, he does not want another drain field put in, he wants to be hooked up to the city sewer. The County has agreed to reimburse him for what it would cost to put another drain field in and that would be it.
Joy stated that Jeff Anderson is also requesting reimbursement for the relocation of the Shell sign on Wadkins property. He has obtained bids and it will cost approximately $7,149.00 to relocate.

BOARD DIRECTION: BOCC agreed to reimburse Wadkins for the cost to put in another drain field NOT to hook up to city sewer. Agreed to reimburse Jeff Anderson for the Shell Sign relocation.

CHRISTIAN SCHOOL: Joy stated that there is a triangle piece of property that was left from the Reecer Creek Road realignment. She stated that no one knows who owns the property and the School has expressed interest in the property. Joy suggests the county do a quiet title action to start the process of ownership.

BOARD DIRECTION: BOCC directed Staff to go forward with the quiet title.

FAIRGROUNDS DIESEL: Kathy stated that she has contacted the company in Wenatchee and they have ordered the papers that the Department of Ecology is requesting. She will keep the BOCC updated.

BOARD DIRECTION: No Board Direction

LAMBERT ROAD: Joy stated that Lambert Road is now scoring higher than Hidden Valley Road for hard surfacing. Lambert Road is not on our 2005 Annual Construction Program, so if the BOCC decides to move Lambert Road up a CRP needs to be done in order to expend funds.

BOARD DIRECTION: BOCC approved to move Lambert Road ahead of Hidden Valley Road.
MOTEL DEMO UPDATE: John Nixon stated that he has almost completed the contract. There are two decorative city lamps that the city will install and bill MRM for the services. John stated that there is a pay phone booth but no phone. He contacted the phone company and they stated that all the pay phones are privately operated.

BOARD DIRECTION: Commissioner Bowen stated he would get with Tom Swenson to check into the phone situation.

SO. CLE ELUM BRIDGE: John stated that this project is expected to start on June 20th. The contractor will be onsite for approximately 3 weeks and then return after Labor Day to finish the project.

BOARD DIRECTION: Directed Staff to Advertise in the Northern Tribune to notify public of the upcoming project.

PUBLIC WORKS DIRECTOR INFO: Commissioner Crankovich stated that Patty Johnson, Solid Waste Director has agreed to sign on as Interim Public Works Director. Lisa Bach will sit as Interim Solid Waste Director in Patty's absence. He also stated that they are in the process of signing Tom Chini for engineer duties.

BOARD DIRECTION: No Board Direction

SALMON LA SAC SEWER LINE: Commissioner Crankovich asked staff to research and report back to him on the sewer line that was damaged by county forces during should maintenance on Salmon la Sac Road. He asked for the incident report as soon as it is available.

BOARD DIRECTION: Staff to forward incident report asap.

BOARD CONCERNS/ISSUES: None

Adjourned at 2:25 p.m.