STUDY SESSION MINUTES
June 6, 2005

THOSE PRESENT: David Bowen, Alan Crankovich, Perry Huston, Darryl Piercy, Patti Johnson, Ryan Roberts, Joy Potter, John Nixon, Kathy Jurgens, Kelly Carlson

GUESTS PRESENT: Bob Johnson, Steve Reinke

FIBEROPTICS: Bob Johnson was present to speak on this. He stated that Paul Bennett had delegated Bob to lead the consensus to get the existing dark fiber in the county lit. He has asked other parties if they are interested but wanted to touch base with the BOCC to be sure this is still the direction they wanted to head with it. Commissioner Bowen stated that he would like to see this go forward. Commissioner Crankovich deferred to the other two Commissioners.

BOARD DIRECTION: BOCC approved for Bob Johnson to move forward with consensus on getting the fiber lit. They also stated that this will be a competitive process when the time comes.

UPPER COUNTY EQUIP. OPERATOR: Don Madsen was present to speak to this. He requested Commissioner approval to hire an Equipment Operator to replace Swede St. Luise. He stated that this is a budgeted position. Commissioner Crankovich asked that this decision be held off until the budget retreat since there are requests that may affect this.

BOARD DIRECTION: BOCC will wait to make the decision on the Equipment Operator hire until after the budget retreat.

FAIRGROUNDS/DIESEL UPDATE: Kathy stated that Cascade Analytical is mailing the reports on this issue and that they should be here by Wednesday (6/8). Once we receive them we will forward to DOE to meet their request.

BOARD DIRECTION: No Board Direction.

APPROVED
**TRAP & SKEET LEASE:** Kelly stated that we have not billed the Trap & Skeet for their lease in 2004 or 2005 due to the unknown date of location and Bowers Road construction. Kelly asked the BOCC if we should go ahead and bill them.

**BOARD DIRECTION:** BOCC approved to bill the Trap & Skeet Club.

**ORV USE REQUEST:** There have been three letters received requesting that it be legal for ORV's to use Kachess/Via Kachess Roads.

**BOARD DIRECTION:** BOCC directed staff to set a public hearing on June 21st for July 12th hearing. They stated that this hearing should be held in Upper County possibly Easton.

**VANTAGE BOAT LAUNCH:** Kathy stated that we have now placed 3 dumpsters down at this launch and it still may not be enough. There is illegal dumping and we have concluded that it is not Auvil Fruit or Stockdale. Kathy stated that as long as the Solid Waste grant is available we should be o.k., but if not then an amendment to this fund will need to be done.

**BOARD DIRECTION:** Commissioner Huston stated that it is the cost of doing business until we can possibly get Grant County to take over the Maint. & Oper. Of the boat launch. BOCC approved to put another dumpster down there.

**ACCESS SPACING:** Joy Potter stated that she has received an access permit on Vantage Highway that unless directed otherwise is going to deny the permit. The denial will be due to too many driveways within 300' of each other and will be a safety issue.

**BOARD DIRECTION:** Commissioner Huston directed Public Works to research the WAC’s to come up with some language to base this denial on and bring to the 6/13 study session.

**BOARD CONCERNS/ISSUES:** None

Adjourned at 3:20 p.m.