THOSE PRESENT: Alan Crankovich, Perry Huston, David Bowen, Ryan Roberts
Joy Potter, Darryl Piercy, Allison Kimball, Patti Johnson, Kelly Carlson

GUESTS PRESENT: None

PRIEST RAPIDS RE-LICENSING: Commissioner Huston stated that there are really only two issues that need to be addressed. One being that he would still like to push for Grant County to take over the boat launch, and the second being the funding for maintenance and operation of the boat launch. Patti stated that funding is a big issue since costs are not being covered now without the solid waste grant that we have. Commissioner Crankovich stated that the swimming area is not a good idea and does not want to pursue this issue.

BOARD DIRECTION: Commissioner Huston directed Public Works to pursue these issues.

KCCD INTERLOCAL AGREEMENT: Patti stated that she had not been able to get with Jim Hurson for direction since he was on vacation so she will get with him this week and report back next week.

BOARD DIRECTION: No Board Direction

BURKE ROAD – Road Name Change to Virden: Public Works received an email requesting a Road name change from Burke Rd to Virden Rd. Perry asked if there was a valuable reason to the name change request and if there was a process in place for the public to file for a name change. Patti stated that there was not any specific reason to her knowledge for the road name change request. Patti stated that there is not an existing policy on the renaming of roads, but that there are a lot of entities affected if this does happen, i.e. 911, mapping. Patti suggested this renaming be denied and a policy be established.
BOARD DIRECTION: BOCC approved the denial of renaming Burke Road and directed Patti to establish a white paper/policy to bring before the BOCC.

ROAD STANDARDS-Old Subdivision Code Items: Patti went over the documents that will be presented on the August 3, 2005, public hearing. She stated that the documents also include updated road classes.

BOARD DIRECTION: Approved of the documents and the updated road classes.

JUMP-CLAIM FOR DAMAGES: Patti brought up the issue that Janiece Jump had filed a claim for damages for $250K. She asked direction on whether Public Works should chip seal Payne Road since that was a point of contention in her claim.

BOARD DIRECTION: BOCC directed Staff to continue with the chip seal as scheduled and directed Patti to get with the PA's office and start the process for the claim.

DAILY WELL ISSUE: John Nixon stated that John Daily had submitted a letter stating that since the blast at the State Pit for the crushing contract that his has experienced a drop in his water supply/pressure and thought it may be due to the blast.

BOARD DIRECTION: BOCC directed staff to wait and see if he files a claim and will deal with it at that point.

GREEN TRAILS ROADS: Patti stated that MD Jackson is putting in some public roads and these people are proposing that private roads be attached to public roads. Patti also stated that there could be an appeal on this, and that there is not any good language for this situation.

BOARD DIRECTION: Perry directed Staff to apply the intent of the code.

WILSON PROPERTY/VANTAGE HWY: Patti stated that they had done a site visit at the Wilson's property to get more information on the access issue. She stated that while there they notice a violation of code of too many residences per parcel and wanted to know if the BOCC wanted to pursue at this time.
BOARD DIRECTION: Perry directed staff to contact Code Enforcement and have them check out the code violation.

P.S.E. PERMIT: John Nixon stated that PSE has requested a permit to run lines across/over Stevens & Boylston roads. He stated that this is outside of their existing franchise and wanted approval from the BOCC to process the permit. He stated that they are planning on including this site in their 2006 franchise renewal.

BOARD DIRECTION: BOCC directed staff to check the windfarm permit to see if this was identified in it and if it was then there would be no problem processing the permit with conditions.

BOARD CONCERNS/ISSUES:

Ronald Alley's - Commissioner Crankovich asked who maintains the alley's in Ronald. Joy Potter stated that they are not on the county maintained road system so the county does not maintain.

Illegal Excavation - Commissioner Crankovich stated that there may be illegal digging/excavation/road creation located approx. 100' east of Yakima River Terrace on Westside Road. Commissioner Huston directed staff to contact Code Enforcement if a stop order needs to be done.

Adjourned at 2:20 p.m.

Patti Johnson
Interim Director
Public Works