STUDY SESSION MINUTES
January 30, 2006

THOSE PRESENT: David Bowen, Alan Crankovich, Perry Huston, Scott Bradshaw (DPW), Kelly Carlson (DPW)

GUESTS PRESENT: None

JOHN NIXON RESIGNATION: Director Bradshaw stated that John Nixon had submitted his resignation as of February 28, 2006. Director Bradshaw has been in contact with HR to review the job description and has gone forward with advertisement to fill the position.

Board Direction: No Board Direction

DALE DEFOER/FISHING DERBY: Commissioner Crankovich stated that Mr. Defoer had inquired again about the use of the Hanson Ponds for this year's fishing derby. Commissioner Huston stated that he had not gotten anywhere with the Railroad for a one day approval to cross the private crossing. Commissioner Huston stated that a one day use would probably not be a big deal.

Board Direction: BOCC approved the use of the Hanson Ponds for the Fishing Derby. They also stated that Dale Defoer must provide a flagger at the railroad crossing for the duration of the event. BOCC directed staff to send a letter to Dale Defoer informing him of their decision and requirements for use.

TRAP & SKEET CUP: Kelly Carlson stated that the Ellensburg Trap & Skeet Club had submitted their CUP to Director Bradshaw for signature. Once it is signed it is ready to be turned into CDS. Ms. Carlson asked if the BOCC would be willing to waive the filing fees. Commissioner Huston agreed.

Board Direction: BOCC agreed to waive the filing fees for the Ellensburg Trap & Skeet CUP.

SALMON LA SAC GRADER ACCIDENT: Director Bradshaw stated that Wes Willette-Upper County Road Crew was in an accident with the grader on Saturday. He presented pictures of the accident and stated that no one was hurt. An accident report was filed and the semi truck driver was cited.

Board Direction: No Board Direction
BOARD CONCERNS: None....

Meeting adjourned at 1:55 p.m.

Scott W. Bradshaw, P.E.
Director of Public Works