STUDY SESSION MINUTES
March 27, 2006

THOSE PRESENT: David Bowen, Alan Crankovich, Jennifer Steward (DPW), Jim Van de Venter (DPW), Scott Bradshaw, (DPW), Kelly Carlson (DPW)

GUESTS PRESENT: Lucy Bull, Rodney Smolden, Brian Lenz, Tony Jantzer

CLARKE ROAD FRANCHISE: Jim Van de Venter was present to speak on the Clarke Road franchise request. He stated that Dave Rinehart had contacted him to request a franchise for an irrigation structure in the County right of way and if the County would participate. Mr. Van de Venter stated that it would be about $5 - $7 thousand for the County’s portion to dig for the pipe, and Mr. Rinehart would supply the pipe and bedding. This project would eliminate about 900’ of open ditch and eliminate a hazard on the traveled way.

Board Direction: BOCC approved to set a public hearing to consider this Irrigation Franchise.

TITLE VI: Director Bradshaw stated that Brian Hunter (WSDOT) asked if we had completed our Title VI report. Director Bradshaw wanted some direction on this. Commissioner Huston discussed the issues and explained the details to Director Bradshaw.

Board Direction: Commissioner Huston directed staff to consult with Judy Pless to see if this had already been completed through the grant process.

HANSON PIT PONDS: Director Bradshaw stated that he wanted to clarify that Hanson Pit cannot simply be transferred into the general fund. Per law it has to be purchased from the E.R. and R fund. Commissioner Huston stated that he is aware of that.

Board Direction: No Board Direction.

LIBERTY ISSUES: Luci Bull and Rodney Smolden were present to speak on the Wildfire Protection Plan. They stated that in order to complete their plan they need to acquire legal access to Boulder Creek but there is one owner that will not cooperate with the Forest Service and give access so they can provide full breaks. Ms. Bull and Mr. Smolden inquired if the County could assist them in any way with this landowner.
Commissioner Huston stated that any action with this landowner would be a legal/court action since they are not cooperative. Options were discussed and Commissioner Huston stated that a title report needs to be done to start with.

**Board Direction:**

Commissioner Huston stated that the County will pay the bill for the Title Search on this property.

**WILLIAMS CREEK ROAD:**

Director Bradshaw stated that he had received a call from Sheryl Burnett regarding the condition of Williams Creek Road. Ms. Burnett is requesting the County to do improvements on this off-system road. Commissioner Huston stated that he does not want to take the road on system, but would like the Public Works to inspect to see if there is anything we can do for them. The county is restricted to using gas tax funds only on on-system roads.

**Board Direction:**

Inspect Williams Creek Road and report back to the BOCC with results.

**TOZER ROAD:**

Jennifer Steward (DPW) stated that she had received a petition from residents of Tozer Road requesting a stop sign be placed instead of a Yield sign. Initially the request was denied in a letter, and then we received the petition.

**Board Direction:**

Board directed staff to set a public hearing to establish a record.

**PERRY ROAD:**

Jennifer Steward (DPW) stated that she had received a request for a speed modification on Perry Road.

**Board Direction:**

Board directed staff to set a public hearing to establish a record.

**WILDHORSE PROJECT:**

Brian Lenz was present to request a temporary speed reduction on Vantage Hwy near the Wildhorse Wind entrance. They would also like to put up temporary entrance signs for the construction traffic.

**Board Direction:**

BOCC approved the signage and requested a sign permit be filled out.

**CASCADE IRRIGATION DISTRICT:**

Tony Jantzer was present to speak to the request from Cascade Irrigation District (CID) for airport property to build a reg pond. He stated that with the increased development north of town it has created a fluxuation in water levels during irrigation season. He stated that they would consider a lease.
Board Direction: BOCC directed staff to look into the value per acre; and that this would also be a SEPA project. Report back to the BOCC in two weeks.

**FAIRGROUNDS WALL:** Tom Swenson and Sande Desalles were present to speak to the concern of the fair cliff wall and would like some help.

Board Direction: BOCC directed Public Works to give whatever information they have on this to Maintenance.

**BRANDON DREXLER PAF:** Commissioner Crankovich questioned the six-month probationary period on Brandon’s PAF that had been changed to twelve months. It was discussed that this was in error and it should be 6 months so Commissioner Bowen modified the PAF and initialed.

Meeting adjourned at 3:30 p.m.

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