STUDY SESSION MINUTES
May 1, 2006

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

GUESTS PRESENT:  Pat Kelleher

MAINT. MANAGER:  Director Bradshaw stated that he would like to revisit the Maintenance Manager position. He passed out a packet for the BOCC’s review. He stated that he would like one person over the upper and lower county crews, he doesn’t have time to get with both crews as often as he should. He stated that there would be a Maintenance Manager and then a Road Foreman and Shop Foreman.

Director Bradshaw stated that he would get more production out of this type of organization. He asked the BOCC if they would like him to work this position into the 2007 budget or if they would like him to go with the position right away.

Commissioner Huston cautioned Director Bradshaw to be sure you are creating this position for need not because of non-performance issues from existing employees.

Commissioner Huston suggested creating the position through normal business, budget packet. If it is planned to fast track it be sure to put a good record together.

Board Direction:  No Board Direction

EVALUATION INCREASE:  Director Bradshaw presented a memo to support an above average increase for Ryan Roberts. He then went over his reasoning for this increase. Commissioner Huston asked that Ryan’s hire letter be checked to be sure there were no stipulations to increases.

Board Direction:  BOCC directed staff to Forward to HR when completed.

RASMUSSEN ROAD:  Director Bradshaw stated that there is a 60’ right of way that is dedicated to the use of the public. He stated that we have not determined the ownership of the westerly 30’.
Commissioner Huston stated that we could always have the Assessor break it out into its own parcel – tax title property.

Board Direction: Commissioner Huston directed staff to meet with Jim Hurson to discuss options, and to check the meets and bounds of the 30’ section.

WOODS & STEELE PLANS: Director Bradshaw stated that the Woods & Steele project project plans are ready for signature and would like to know what process to follow to get the mylars signed.

Board Direction: BOCC directed staff to bring the mylars to an agenda for signature.

PRIEST RAPIDS: Pat Kelleher was present to speak to this. He first wanted to thank Commissioner Bowen for taking the time to attend the hearing. He said he was here today to speak on the law enforcement issue. He stated that if we want the funding for the FTE law enforcement officer we could request a settlement agreement. He stated that FERC approves these and that they are unique to each project so there would not be a precedence set.

Board Direction: No Board Direction.

NELSON DAIRY ROAD: Commissioner Crankovich asked about the spot graveling and improvements that were done recently on Nelson Dairy Road and why they were done. Director Bradshaw stated that he would look into it and get back to him.

BOWERS RD – SKIP LEBO: Commissioner Huston stated that he had been contacted by Skip Lebo with concerns over the diversion of some water on the Bowers Road Project that may flood due to a ditch being to small.

Board Direction: BOCC directed staff to check into and get back to them.

Meeting adjourned at 2:15 p.m.